

Tom Green County Commissioners' Court June 26, 2001

The Commissioners' Court of Tom Green County, Texas, met in Regular Session June 26, 2001, in the Edd B. Keyes Building, with the following members present:

- Clayton Friend, Commissioner of Precinct #1
- Karl Bookter, Commissioner of Precinct #2
- Jodie R. Weeks, Commissioner of Precinct #3
- Richard Easingwood, Commissioner of Precinct #4
- Michael D. Brown, County Judge
- Elizabeth McGill, County Clerk and Ex-officio Clerk of the Commissioners' Court

Judge Brown called the meeting to order at 9:32AM

The Pledge of Allegiance was recited and Commissioner Friend gave the invocation.

Commissioner Friend moved to approve the Consent Agenda as presented:

- A. The approval of the Minutes from the Regular Meeting, June 19, 2001.
- B. Approved to pay the bills in the Minutes of Accounts Allowable for the week of June 20 –June 26, 2001 in the amount of \$ 733,961.80 and approved the Purchase Orders in the amount of \$ 14,768.96.
- C. Accepted the Personnel Actions as presented:

The following salary expenditures are being presented for your *Approval*:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE/STEP</u>	<u>SALARY</u>
Guajardo, Refugia L.	Library	New Hire	07/02/01	P/T	\$ 5.15 HR

The following personnel actions are presented for *Acknowledgement* and as a matter of record:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE/STEP</u>	<u>SALARY</u>
Washington, Theronne T.	Jail	Resignation	06/28/01	16/2	\$ 832.30 S/M
Grimaldo, Johnny S.	Purchasing	Title Correction	06/05/01	21/1	\$1039.35 S/M
Tucker, William M.	CSCD (271)	Promotion	07/02/01	P/T	\$ 8.00 HR

- D. Accepted Solid Waste Report for May, 2001 as a matter of record and recorded with these minutes.
- E. Amended Commissioner's Court Minutes of March 27, 2001, to correct amount in the Minutes of Accounts Allowable from \$41,502.85 to \$ 461,524.80.

Motion was seconded by Commissioner Weeks and all voted in favor.

Herb Straach – Templeton Construction- reported that the drywall construction and the electrical work, duct work and plumbing are proceeding with Phase III. The cast iron sewer pipes are being replaced on the first floor. Swain Plastering is ready to start. Sansing Electric is doing preliminary work for replacing the roof top units. Tentatively Lane – Weathermart and Sansing Electric are scheduled to replace the rooftop units Monday. The building and maintenance staff will be taking down the stairwell that leads to the guard area of the exercise yard on Monday as well. Phase I : Fire retardant carpet for the prisoner/attorney area is being installed this week for sound retention. An intercom to the Control Room has been installed and possibly one will be installed in the bondsman area. Brazos Masonry has completed as much as they can do to this point in Phase II.

There was no action taken by the Court.

Robert Specht—Information Technology – reported that the new exchange server (Dell) has been installed and is working well. There was some lightning damage, from the recent thunderstorm, that knocked out the fiber link adapter between the old jail and the Sheriff's office. The adapter has been repaired and the warranty on the hub should be honored and this will be repaired. The servers back up battery had to be replaced. New passwords go into effect Thursday. There will be an Able term and Word merge upgrade coming.

There was no action taken by the Court.

Commissioner Weeks moved to increase the rates at the Tom Green County Collection sites to :

Minimum charge per visit	\$ 10.00
Burn/trash barrels (each)	\$ 10.00
Pickup Bed	\$ 20.00
Flatbed trailer (up to 18 ft.)	\$ 27.00
	June 26, 2001

Will not accept : Tires, Metal, Household appliances, Commercial Waste such as Construction materials, chemicals, etc. -----Will accept Household Waste Only! Rates to be effective October 1, 2001.

Motion was seconded by Commissioner Friend and all voted in favor.

A rotating schedule will possibly be worked out for chipping branches, limbs and leaves in order to be allowed to bring these to collection sites on specific dates.

Judge Brown moved to adopt the following Park Usage Fees for the Tom Green County parks, to become effective October 1, 2001:

<u>Electricity Use:</u>		<u>RV Hook-ups:</u>	
Veribest	\$ 10.00	Harper Park	\$ 13.00
Foster Park	\$ 10.00		

<u>Building Use:</u>	
Small Buildings-----Harper Park	\$ 25.00
Mereta Park House	\$ 25.00
Large Building-----Harper Park	\$ 30.00

Vancourt Community Building:
\$ 100.00 Deposit—Refundable upon cleanup
\$ 100.00 Per Day for Commercial Use
\$ 50.00 Per Day for Non-commercial

Motion was seconded by Commissioner Weeks and all voted in favor.

Commissioner Bookter stated that the fees were being increased in order to recover the operation cost of maintenance, inspections and repairs because the current fees are not covering the expenses.

Judge Brown moved to obtain an appraisal on the former Dunbar Library located on Martin Luther King Street. Motion was seconded by Commissioner Friend and all voted in favor.

Issues discussed relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations:

- A. Herbert Fuessel addressed the Court on procedure for petitioning the Court to take over maintenance of the roads in the Fuessel Farms Subdivision.
- B. The Court requested a metes & bounds description of the roads within the Fuessel Farms Subdivision.
- C. House Bill 1445 by Bob Turner that relates to the dual review of plats and the regulations of subdivisions in the ETJ.

No action was taken.

There were no line item transfers.

Future Agenda Items:

1. Approve opening of bids for Group Health Insurance.
2. Consider approval of water pipeline crossing Fourth Road –Elmer Edgington
3. Redistricting Meeting will be July 18th, 2001 at 2:00 PM for possible adoption of Redistricting revisions.

Announcement:

1. **Special Meeting (Redistricting) –June 27,2001 has been Cancelled**
2. **Budget Meetings for this week (June 27,28&29) have been Cancelled.**
3. There will be the annual wire recycling drive July 1st through Noon, August 2, 2001 at the Wall Co-op Gin #1, Wall, TX . For more information call SAFE 659-0722.
4. **There will not be a Commissioner's Court Meeting next week, July 3, 2001.**

Meeting was adjourned at 10:32 AM.

Michael D. Brown, County Judge

Elizabeth McGill, County Clerk and Ex-officio Clerk
Of the Commissioners' Court

MAY, FY2001
TGC SOLID WASTE REPORT
6/22/011

WALL

DATE	9-10am	10-11am	11-12am	12-1pm	TOTAL
MAY 5					CLOSED
MAY 12	4/\$18	1/\$3	1/\$8		\$29
MAY 19					CLOSED
MAY 26	2/\$9	1/\$3	2/\$28		\$40

	Salary	Revenue	\$69	WALL	MAY 00	MAY 2001	FY '01 TO DATE	FEB FY 00 Comparison
Duncan Disposal	-\$ 50.00			Expense	-\$444.92	-\$397.36	-\$3,072.95	-\$3,503.84
WTU	-\$ 6.25			Revenue	\$85.00	\$ 69.00	\$790.00	\$ 1,198.00
Cellular Phone	-\$ 17.95			Loss	(\$386.29)	(\$328.36)	(\$	(\$2,305.84)
Mrs. Its (land)	-\$ 50.00							
Total Expense	(\$397.36)							

CHRISTOVAL

DATE	11-12	12-1	1-2	2-3	3-4	4-5	TOTAL
MAY 5	3/\$19	0	0	0	0	0	\$19
MAY 12	5/\$31	2/417	1/\$3	0	0	0	\$51
MAY 19							CLOSED
MAY 26	5/\$59	1/\$3	1/\$4	0	0	0	\$66

	Salary	Revenue	EXP	MAY 00	MAY 2001	FY '01 TO DATE	FEB FY 00 Comparison
Duncan Disposal	-\$ 75.00		-\$422.17	-\$109.69	-\$2,824.07	-\$3,645.44	
WTU	-\$ 7.73		REV	\$1360.00	\$136.00	\$1,466.00	\$1,872.00
Cellular Phone	-\$ 9.01		LOSS	(\$286.17)	\$ 26.69	(\$1,357.07)	(\$1,773.44)
Total Expense	(\$109.69)						

GRAPE CREEK

DATE	8-9	9-10	10-11	11-12	12-1	1-2	2-3	3-4	4-5	TOTAL
MAY 5	1/\$3	10/\$80	4/\$24	5/\$20	2/414	1/\$3	4/\$19	8/\$57	2/\$8	\$238
MAY 12										CLEANUP
MAY 19	2/\$26	6/\$54	4/\$39	4/\$41	6/\$34	6/\$39	3/\$19	4/\$71	6/\$99	\$422
MAY 26	2/\$6	2/\$8	8/\$58	3/\$20	4/\$34	2/\$20	3/\$41	2/\$6	5/\$63	\$256

	Salary	Revenue	\$916.	GRAPE CREEK	MAY 2000	MAY 2001	FY '01 TO DATE	FEB FY 00 Comparison
Duncan Disposal	-\$ 433.57			Expense	-\$2,856.76	-\$3,180.85	-\$	-\$26,256.13
WTU	-\$2,722.27			Revenue	\$905.00	\$916.00	\$	\$ 8,218.00
Cellular Phone	-\$7.06			LOSS	(\$1,951.76)	(\$2,264.85)	-	(\$18,038.13)
Total Expense	(\$3,180.85)							

MAY 2001 SOLID WASTE COMPARISONS

	FY2001 TO DATE	SAME PERIOD FY00
EXPENSES	-\$	-\$33,405.41
REVENUE	\$	\$ 11,288.00
LOSS TO DATE		(\$22,117.41)

ALSO NOTE: 2001 CLEAN-UP COSTS:

Pct. 1/3 Trash 105.87 tons @ \$23.50 ton = \$2488.00
Brush 3.9 tons @ \$23.00 ton = \$ 71.00

1/3 Total \$2,559

Pct. 2/4 Trash 74.26 tons @ \$23.50 ton = \$1,745.11
Brush 1.72 tons @ \$23.00 ton = \$ 39.60

2/4 Total \$1,784.67

TOTAL 2001 COST \$,343.67