

At a Regular Meeting of the Commissioners' Court of Tom Green County, Texas, held in the Edd B. Keyes Office Building in San Angelo, Texas, on August 7, 2001, the following were present:

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

The meeting was called to order at 9:34 a.m..

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

Motion was made by Commissioner Weeks, seconded by Commissioner Friend to approve the Consent Agenda as presented:

- A. Approve the minutes of the July 31, 2001 meeting as presented.
- B. Accept the Report of Minutes of Accounts Allowed, approve county bills in the amount of \$214,252.60 and approve purchase orders on the amount of \$13,934.05.
- C. Approve the following salary expenditures:

<u>Name</u>	<u>Department</u>	<u>Action</u>	<u>Eff. Grade Date</u>	<u>&Step</u>	<u>Salary</u>	<u>HR</u>
Peterson, Alan D.	Housekeeping	New Hire	08/06/01	N/A	\$ 5.15	HR
Green, Holly C.	Library	New Hire	08/01/01	P/T	\$ 5.15	HR
Phelps, Kathy M.	Library	New Hire	08/07/01	11/1	\$ 634.48	S/M
Guillen, Eliasar V.	Sheriff	Lat. Trf.	08/06/01	12/3	\$ 700.08	S/M
Luther, Tonya	Veh. Registration	New Hire	08/13/01	P/T	\$ 5.15	HR

and acknowledge as a matter of record:

<u>Name</u>	<u>Department</u>	<u>Action</u>	<u>Eff. Grade Date</u>	<u>&Step</u>	<u>Salary</u>	<u>HR</u>
Noelke, Claire C.	District Attorney	Resignation	08/13/01	N/A	\$1958.33	S/M
Wamer, John W.	Jail	Resignation	07/31/01	16/1	\$ 811.80	S/M
Dillon, Misty M.	Juv. Probation (056)	Resignation	07/31/01	N/A	\$ 959.58	S/M
Vavricka, Karen	Library	Retirement	08/31/01	29/4	\$1661.53	S/M
Flanary, Shelley B.	CSCD (218)	Resignation	08/10/01	N/A	\$1280.00	S/M
Robles, Francisco R.	CSCD (150)	Correction/Sal. Inc.	08/01/01	N/A	\$1385.42	S/M

- D. Approve request from D&D Cable Service Company to place communication line on Highland Range Estates.

Judge Brown and all commissioners voted in favor of the motion and it carried.

Herb Straach of Templeton Construction gave an update on the Tom Green County Justice Center project. He noted that in the existing jail structure there are some columns that have begun to rust. Mr. Straach said that Templeton Construction along with McClanahan Engineering have an estimate of what has to be done. Mr. Bill McClanahan addressed the Court regarding the extent of the damage. He noted that there are two columns that must be replaced, and the other ones should be done at the same time while construction is ongoing. After a lengthy discussion, Judge Brown made a motion to authorize Templeton Construction to go out for bids for the repair and upgrades of all the identified problems on the columns in Phase II and III. The motion was seconded by Commissioner Bookter. Judge Brown and all commissioners voted in favor of the motion and it carried.

The following is from agenda item #6:

District Attorney Stephen H. Smith requested a change of policy on how employees take sick time from two hour increments to ½ hour increments. He noted that requiring an employee to be gone for two hours, even when their appointment doesn't take that long, is not a good thing to do, and giving them comp time is still not showing the correct documentation on their time sheet. There was a discussion regarding the problems related to changing the way the leave time is counted. Treasurer Dianna Spieker told the Court that her employees would have to take extra time to figure and key in the information. Motion was then made by Commissioner Weeks and seconded by Commissioner Friend to form a committee to explore the possibility of changing leave time policy to less than two hour increments. The committee is to consist of the Treasurer, Auditor, Personnel, District Attorney and Information Technology. Judge Brown and all commissioners voted in favor of the motion and it carried.

The following is from agenda item #5:

Mike Casey of Southwest Vending spoke to the Court about the type of vending machines his company would like to place in County buildings. There was a discussion concerning the requirements the County should impose on bulk vending machines placed in county buildings. Commissioner Weeks made the motion to pass this item and authorize the Purchasing Agent to come up with a policy and prepare quote documents regarding bulk vending by August 21, 2001. Commissioner Friend seconded the motion. Judge Brown and all commissioners voted in favor of the motion and it carried.

Judge Brown presented the list of elected officials' salaries and expenses for FY 2002. He then made the motion to adopt this schedule of elected officials' salaries for FY 2002 except for the Court at Law Judges. There was a lengthy discussion about the inclusion of the County Judge and County Court at Law Judges on the list. Judge Brown noted that §152.017 of the Local Government Code excepts a judge of a court of record. Judge Brown withdrew his motion and asked the County Attorney to request an Attorney General's opinion on the matter. Commissioner Easingwood then made a motion to accept the list (recorded with these minutes) of elected officials' salaries for FY 2002 with the exception of the County Judge, County Court at Law Judge and County Court at Law No. 2 Judge. The motion was seconded by Commissioner Friend. Commissioners Friend, Bookter, Weeks and Easingwood voted in favor of the motion and Judge Brown voted No. The motion was carried.

There was no action taken on agenda item "Consider issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations."

Commissioner Weeks made a motion, seconded by Commissioner Friend to approve the following line item transfers for FY 2001:

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget</u>	<u>Budget Increase</u>	<u>Decrease</u>
001 Commissioners Court	0428 Travel and Training	2,701.67		
001 Commissioners Court	0202 Group Hospital Insurance		2,701.67	

Judge Brown and all commissioners voted in favor of the motion and it carried.

Future agenda items were discussed.

Announcements were made.

There being no further business, the meeting was adjourned.

Michael D. Brown, County Judge

Karla Johnston, Deputy County Clerk
and Ex-officio clerk of the
Commissioners' Court

NODE S001
SAN ANGELO, TX
12/20/00

1025-386

HIGHLAND RANGE ESTATES

1026-387

1026-386

1027-387

1027-386

1028-388

1028-387

PUBLIC NOTICE

Pursuant to 152.013 (b) Local Government Code, the Tom Green County Commissioners' Court announces all proposed increases in salary, expenses and other allowances for the next Fiscal Year. The following is a list of annual salaries budgeted in Fiscal Year 2001, and proposed salary increases of 2.5% for Fiscal Year 2002, and the amount of the proposed increases.

<i>ELECTED OFFICIAL</i>	<i>Budgeted FY 2001</i>	<i>PROPOSED FY 2002</i>	<i>\$ AMOUNT OF INCREASE</i>
Commissioner, Pct 1			
Salary	\$28,318	\$29,026	\$ 708
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Commissioner, Pct 2			
Salary	\$28,318	\$29,026	\$ 708
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Cellular Phone Allowance	\$ 300	\$ 300	\$ 0
Commissioner, Pct 3			
Salary	\$28,318	\$29,026	\$ 708
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Commissioner, Pct 4			
Salary	\$28,318	\$29,026	\$ 708
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Constable Pct. 1			
Salary	\$26,208	\$26,863	\$ 655
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Constable Pct. 2			
Salary	\$26,208	\$26,863	\$ 655
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Constable Pct. 3			
Salary	\$26,208	\$32,071	\$5,863
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
Constable Pct. 4			
Salary	\$26,208	\$32,071	\$5,863
Auto Allowance	\$ 6,000	\$ 6,600	\$ 600
County Attorney			
Salary - County	\$46,897	\$48,069	\$1,172
Salary - State Supplement	\$33,900	\$33,900	\$ 0
County Clerk			
Salary	\$41,920	\$42,968	\$1,048
Auto Allowance	\$ 300	\$ 330	\$ 30
District Clerk			
Salary	\$42,987	\$44,062	\$1,075
Auto Allowance	\$ 300	\$ 330	\$ 30
Justice of the Peace Pct. 1			
Salary	\$29,088	\$29,815	\$ 727
Auto Allowance	\$ 3,750	\$ 4,125	\$ 375
Justice of the Peace Pct. 2			
Salary	\$30,338	\$31,097	\$ 759
Auto Allowance	\$ 3,750	\$ 4,125	\$ 375
Justice of the Peace Pct. 3			
Salary	\$29,088	\$29,815	\$ 727
Auto Allowance	\$ 3,750	\$ 4,125	\$ 375
Justice of the Peace Pct. 4			
Salary	\$29,088	\$29,815	\$ 727
Auto Allowance	\$ 3,750	\$ 4,125	\$ 375
Sheriff			
Salary	\$48,069	\$49,271	\$1,202
Uniform Allowance	\$ 600	\$ 600	\$ 0
Vehicle Provided			
Tax Assessor - Collector			
Salary	\$40,000	\$41,000	\$1,000
Treasurer			
Salary	\$40,000	\$41,000	\$1,000

F: FY2002 Public Notice Elected Officials Salaries.doc