

Tom Green County Commissioners' Court August 14, 2001

The Commissioners' Court of Tom Green County, Texas, met in Regular Session August 14, 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 9:35 AM

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

Commissioner Friend moved to approve the Consent Agenda as presented with the modification of E :

- A. The approval of the Minutes from the Regular Meeting, August 7,2001.
- B. Approved to pay the bills in the Minutes of Accounts Allowable for the week of August 8 – 14th, 2001 in the amount of \$ 482,817.77 and approved the Purchase Orders in the amount of \$26,582.77.
- 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>
Davis, Robert L.	Juv. Detention	New Hire	08/14/01	STBY	\$ 5.50 HR
Jackson, Jacqueline J.	Juv. Detention	New Hire	08/14/01	STBY	\$ 5.50 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>
Nolen, Dana L.	DA	Assignment Expired	08/10/01	Temp	\$ 924.00 S/M
Castro, Olivia L.	Housekeeping	Resignation	08/06/01	P/T	\$ 5.15 HR
Rodriguez, Christie	Jail	Resignation	08/19/01	16/3	\$ 853.83 S/M
Clark, Barbara F.	CSCD (218)	Resignation	08/17/01	N/A	\$1251.21 S/M
Lack, Letitia C.	CSCD (218)	Trf. & Promotion	08/16/01	N/A	\$1215.83 S/M

- D. Accepted the Indigent Health Care Monthly Report as a matter of record.
- E. Approved the remodel of the former Tom Green County Appraisal District Office for the Tom Green County Elections Administration Office **and funds to be taken out of the Hughes Library Fund.**
- F. Accepted the Extension Service Monthly Schedule of Travel as a matter of record.

Motion was seconded by Commissioner Weeks.

Don Killam – Manager of Building Maintenance- reported to the Court that the total estimated cost for the remodel would be \$ 16,863.00. This would include a new dry wall partition for a divider wall with a connecting door, relocating sprinkler heads and new doors installed to meet fire code regulation, lighting , lighting control switches instead of breakers, electrical sub-panel. Utilizes about 2/3 of the space.

All voted in favor.

Herb Straach – Templeton Construction- reported that the dry wall , plumbing and electrical work are still going in Phase III. The plan is to start the concrete work on steps, landing, sidewalks and curbing. The lettering over the front entrance should be finished in about a week. Construction Services is working on the modifications. Started on the ceilings in the corridors on the second floor of Phase II. Harrison Roofing should complete the new roof on the old jail this week. **No action was taken by the Court.**

Will Wood and Joey Valdez – American Electric Power (AEP/WTU) and as agents for the Lower Colorado River Association (LCRA) requested an 160 foot easement and right-of-way across Tom Green County property north of US 87 and west of Grape Creek Road. They were coming on behalf of a request to move a transmission line by Llano County. The structure would be a 40' by 40' and be approximately 1.03 acres at a proposal of \$2,000.00.

Keith Davis, Attorney for the County, recommended that this not be granted at this time due to some unresolved issues in the contract. He also recommended that a plat needs to be presented that will show exactly where this structure will be and the other right of ways that are already in place. Several issues need to be addressed in the event that Grape Creek Road should ever need to be widened.

Commissioner Weeks moved to pass the request for an easement and right-of-way as presented. Motion was seconded by Commissioner Easingwood and all voted in favor.

There were no issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.

There were no line item transfers.

Future Agenda Items:

1. Line item transfer from Hughes Library Fund to Keys Building Fund.

Announcement:

1. Public Hearing regarding Tax Increase – Friday @2:00 PM.
2. Regular Meeting , Tuesday, August 21, 2001 vote will be taken on the Budget and the Tax Increase.

Meeting was adjourned at 10:20 AM.

Michael D. Brown, County Judge

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

CIHCP MONTHLY FINANCIAL/ACTIVITY REPORT

County Name Tom Green CountyReport for the Month/Year of July, 2001

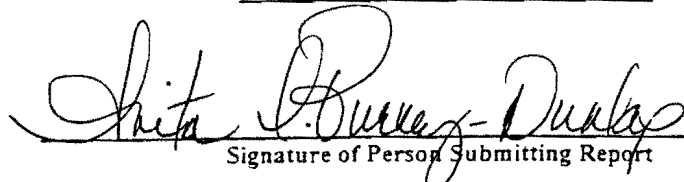
I. Application/Case Data

	Cases	Persons
Applications Approved During Report Month	43	44
Applications Denied During Report Month	12	12

II. Creditable Expenditure During Report Month

Physicians Services	1. 8,643.10	
Prescription Drugs	2. 39,046.54	
Hospital, Inpatient Services	3. 40,014.70	
Hospital, Outpatient Services	4. 26,610.05	
Laboratory/X-Ray Services	5. 3,639.92	
Skilled Nursing Facility Services	6. -0-	
Family Planning Services	7. -0-	
Rural Health Clinic Services	8. -0-	
State Hospital Contracts	9. -0-	
Optional Services	10. 1,563.50	
Total Expenditures (Add #1-#10)		11. 119,517.81
Reimbursements Received	12. (36,435.51)	
6% Case Review Findings (\$ in error)	13. (-0-)	
Total to be deducted (Add #12-#13)		14. (36,435.51)
Credit to State Assistance Eligibility/Reimbursement (#11 minus #14)	15. 83,082.30	

STATE FISCAL YEAR (Sept 1 - Aug 31) TOTAL \$ 1,894,916.80General Revenue Tax Levy (GRTL) \$ 16,028,709.008% of GRTL \$ 1,282,297.00 6% of GRTL \$ 961,723.00


Signature of Person Submitting Report

8-7-01
Date

Print Name and Title Anita I. Burney-Dunlap, IHC Assistant

Eligible Cases 150
Eligible Individuals 168

Ineligible Cases 304
Ineligible Individuals 317

DATE: JULY 2001		NAME: Marc Tucker		
CURRENT MONTHS CONTACTS				
TELEPHONE	OFFICE	SITE CONTACTS	NEWS ARTICLES	NEWSLETTERS
194	98	412	1	1
RADIO	TELEVISION	FIELD VISITS	PROGRAMS	TOTAL
0	0	12	9	727

MAJOR PLANS FOR NEXT MONTH: AUGUST 2001	
DATE	ACTIVITY
8-1	End of TCAAA meeting and youth tour/Tom Green County Jr. 4-H fund day with the Colts
8-2	Texas Country Clean up and work with local producer to sort goats
8-3	Meeting with County Council President and Secretary
8-6	Club Manager and Adult leader training/Awards Banquet Committee meeting
8-7	Work with local producer to sort through goats
8-9	Interview youth for Gold Star Award
8-10	Look for 4-H youth goat projects at Barney Fowler's
8-12	Horse Club Meeting
8-18	Set up and decorate for Awards Banquet
8-19	Tom Green County Awards Banquet
8-25	District Council Fall Meeting

DATE: August 1, 2001		NAME: Kelly L. Ahrens		
CURRENT MONTHS CONTACTS				
TELEPHONE	OFFICE	SITE CONTACTS	NEWS ARTICLES	NEWSLETTERS
99	50	256	3=240,000	4=509
RADIO	TELEVISION	Mail/E-mail	PROGRAMS	TOTAL
	1=160,000	37	19=180	400,951

MAJOR PLANS FOR NEXT MONTH: August 2001	
DATE	ACTIVITY
8/07	TWC Nutrition Program
7-10	State TAE4-HA Conference, Amarillo
8/14	TWC Nutrition Program
8/19	County 4-H Awards Achievement Banquet
8/21	TWC Nutrition Program
8/28	CVHPP Meeting, District Office
8/29	4-H TTVN- District Office

TEXAS AGRICULTURAL EXTENSION SERVICE
The Texas A&M University System

MONTHLY SCHEDULE OF TRAVEL AND COUNTY COMMISSIONERS COURT REPORT

NAME: MARVIN ENSOR	TITLE: CEA-AG
COUNTY: Tom Green	MONTH: JULY 2001

DATE	MAJOR ACTIVITIES SINCE LAST REPORT	MILES	MEALS	LODGING
2	ASSISTED FEEDYARD WITH GRAIN STORAGE PEST CONTROL	39		
3	SUPERVISED 4-H PROJECTS	124		
4	HOLIDAY			
5	OFFICE MGT			
6	WORKED ON SHEEP & GOAT INDUSTRY TOUR FOR TCAAA	47		
7	ATTENDED CLUB LAMB SALE-JUNCTION	179		
9	TV. INTERVIEW ON KARNAL BUNT IN WHEAT			
10	D-7 TCAAA MEETING-ABILENE	168		
10	SILVER CLOVER BANQUET	31		
11	PREPARED FOR FIELD CROP COMM. MEETING			
12	OFFICE MGT			
13	AG MARKETING CLUB MEETING FIELD CROP COMMITTEE MEETING	34		
15	ATTENDED MEAT GOAT SALE-MASON	197		
16	LAMB VALIDATION TAG ORDER			
17	COMPLETED TOUR SCHEDULE FOR TCAAA MEETING	41		
18	SUPERVISED 4-H LIVESTOCK PROJECTS	162		
19	OFFICE MGT			
20-24	ANNUAL LEAVE			
25	ASSISTED LOCAL HOMEOWNERS WITH LANDSCAPE PROBLEMS	33		
26	FINAL PREPARATIONS FOR TCAAA MEETING			
27-28	ASSISTED WITH SAN ANGELO SUMMER SPECTACULAR	110		
29-31	ATTENDED TCAAA ANNUAL MEETING	202		
GRAND TOTAL OF MILEAGE, MEALS & LODGING		1367	0	0

Other expenses (list) _____

I hereby certify this is a true and correct report of activities, travel and other expenses incurred by me in performance of official duties for the month shown.

