

Tom Green County Commissioners' Court
August 2nd, 2005

The Commissioners' Court of Tom Green County, Texas, met in Regular Session August 2nd, 2005 in the Edd B. Keyes Building, with the following members present:

- Ralph E. Hoelscher, Commissioner of Precinct #1
- Karl Bookter, Commissioner of Precinct #2
- Steve Floyd, Commissioner of Precinct #3
- Richard Easingwood, Commissioner of Precinct #4
- Michael D. Brown, County Judge

1. County Judge, Michael Brown, called the meeting to order at 8:43 AM.
2. Judge Brown offered the invocation. Pledge of Allegiance to the United States and the Texas Flag were recited.
4. **Commissioner Easingwood moved to accept the Consent Agenda as presented Commissioner Floyd seconded the motion. The following items were approved:**
 - A. Approved the Minutes of the Meeting from July 26th, 2005.
 - B. Approved the Minutes of Accounts Allowable (Bills) presented for July 13th through August 2, 2005 in the amount of \$3,045,225.90.
 Approved the Purchase Orders from July 25th- 29th, 2005 in the amount of \$ 94,465.95.
 - C. 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>	GRADE /STEP	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Voight, Tonja	Juvenile	Rehire	7-26-05	N/A	\$829.17 S/M	
Holland-Mull, Beth	Jail	Promotion	8-01-05	18/1	\$965.84 S/M	
Sims, Patricia L.	Jail	New Hire	7-25-05	16/1	\$874.22 S/M	
Barton, Corey	Road & Bridge 2/4	New Hire	7-25-05	13/1	\$753.91 S/M	
Almond, Mickey L.	Juvenile	Demotion	8-01-05	N/A	\$1333.33 S/M	
Bain, Albert	Road & Bridge 2/4	Transfer	7-25-05	13/6	\$853.24 S/M	

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>	GRADE /STEP	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Gideon, Scott	Roy K. Robb	Dropped	7-25-05	N/A	\$7.50/Hour	
Pavolich, John G.	CSCD	Salary Increase	7-16-05	N/A	\$7.50/Hour	
Stafford, Lesley	Jail	Resignation	7-30-05	16/1	\$874.22 S/M	
Mellas, Homer	Jail	Resignation	8-04-05	16/1	\$874.22 S/M	

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	GRADE /STEP	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Bautista, Crystal A.	District Attorney	Salary Increase	7-01-05	N/A	\$403.60	
Patrick, Tracey	District Attorney	Salary Increase	7-01-05	N/A	\$1035.89	

- D. Approved La Esperanza Clinic's request to use the foyer of the Keyes Building, August 11, 2005.

The motion passed 5-0.

5. **Commissioner Bookter moved to approve the sale of Tax Foreclosure Properties and authorize the Judge to sign all necessary papers. Commissioner Floyd seconded the motion. The following properties were presented for approval:**
1. **Tax Suit # B-99-0081-T Lots 20, 21 & 22, Block 8, Ben Ficklin Addition to Martha Morales in the amount of \$2,560.00.**
 2. **Tax Suit # 90-0163-B for Lots 18 & 19, Block 6, Ben Ficklin Addition to Moises Perez and Ninta C. Martinez in the amount of \$2,300.00.**
 3. **Tax Suit # B-00-0086-T for .2238 acres being the North 65 feet of a certain tract being 140 feet by 150 feet situated in the F.E. Cramer Survey # 318 in the City of San Angelo to Juan and Ernestina Morales in the amount of \$5,000.00.**

The motion passed 5-0. (Recorded with these Minutes.)

6. **Judge Brown moved to adopt the Proclamation proclaiming the week of August 7th – 13th, 2005 as “National Health Center Week” in Tom Green County. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Recorded with these Minutes.)**
7. **Judge Brown moved to adopt a Resolution in support of the participation in the Texas Department of Agriculture’s “Texas Yes! Rural Travel Guide Program” as presented, to the Christoval Chamber of Commerce. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Recorded with these Minutes.)**
8. **No Action** taken regarding overtime in the Sheriff’s Budget pending discussion during Budget session.
9. **No Action taken** regarding money spent on the three C containers. A line item transfer within the department will be done from equipment to the Gun Range.
10. **Commissioner Floyd moved to approve the transfer of title of a 2 ½ ton Military Ambulance, as is, from the Tom Green County Sheriff to the Grape Creek Volunteer Fire Department. Commissioner Hoelscher seconded the motion. The motion passed 5-0.**
11. **Commissioner Floyd moved to approve the authorization of up to \$5,000.00 budgeted to an overtime line item for Road and Bridge employees with the funding coming from the salary line item of Road & Bridge Precincts 1 & 3. Commissioner Hoelscher seconded the motion. Judge Brown, Commissioners Floyd & Hoelscher voted in favor of the motion. Commissioner Easingwood voted in opposition of the motion. Commissioner Bookter abstained from the vote. The motion passed 3 to 1.**

12. Consideration for approval of collecting a \$5.00 fee for the Appellate Judicial System for the Third Court of Appeals established by SB 241 was passed at the request of District Clerk, Sheri Woodfin until a later meeting.

15. Commissioner Bookter moved to set the Elected Officials Salaries at 5% above the current salary, instead of the posted salary. Commissioner Easingwood seconded the motion. The motion passed 5-0. Commissioner Bookter moved to approve the longevity and car allowance amounts as posted. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Revised posting recorded with these minutes.)

16. No Action or discussion regarding the former Hemphill-Wells Building.

17. **No Action on** issues discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. Commissioner Easingwood will be meeting with Engineers to conduct road testing in the Angelo River Ranch Subdivision.

18. There were no line item transfers.

19. Future Agenda Items Discussed:

1. Consider determination regarding Road Commissioner status.
2. Consider possibility of creating a sign worker position for Road and Bridge in Precincts 2&4.
3. Consider Justice of the Peace, Precinct #4 Fee Report of collections.
4. Consider realignment of the Compliance Department.
5. Consider Adoption of Park Rules and Regulations.

23. Announcements:

1. The next regular Commissioners' Court meeting will be Tuesday August 9th, 2005.
2. Budget Sessions will continue Wednesday, August 3rd & 5th, at 9:00 AM.
3. West Texas Legislative Day Summit, Thursday, August 4th, at ASU.

The meeting was recessed at 9:56 AM

The meeting was reconvened at 2:03 PM

13. The Court listened to a presentation from Howard Miller of the Texas County-District Retirement System, regarding the optional plans affecting the rates.

14. Judge Brown moved to adopt the present plan of 7.11%, as presented, for the Texas County & District Retirement System for Tom Green County and authorize the County Judge to sign all necessary paperwork. Commissioner Floyd seconded the motion. The motion passed 5-0. (Recorded with these minutes.)

Judge Brown recessed the Open Meeting to go into a Closed Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, subchapter D at 2:50 PM

24. Judge Brown adjourned the meeting at 3:55PM.

As per HB 2931, Section 4:

I, Elizabeth McGill, County Clerk of Tom Green County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on August 2nd, 2005.

I hereby set my hand and seal to this record August 8th, 2005.

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

Treasurers' Report on Bills during the Period of

July 13, 2005, 2005 TO August 2, 2005

Hand delivered Date: 07/29/05 Time: 2:30 p.m.

The attached report includes all funds that are subject to the County Treasurers' review. As a matter of procedure this report is submitted to the Commissioners' Court for approval, however, the following Funds or Bank accounts are not under the Commissioners' Court Jurisdiction nor do they require Court approval.

OPER Bank Account Fund 45 County Attorney Hot Check Funds; Fund 47 -Jury Donations; Funds 50 & 55 Dist Attorney Hot Check Funds; the CSCD (CSCD & CRTC State Funds) Bank Account and the JUV (Juvenile State Funds) Bank Account.

CSCD, CRTC, and Juvenile submit invoices related to CSCD or JUV accounts to the Auditor for processing. All other invoices are submitted directly to the Treasurers' Office for processing and audited by the Auditors' Office before issuance of checks.

Bank Account Code - Budget

OPER -- County Budget General Operating Account
JUV- State Budget Juvenile Operating Account
CE - Operating Account-Cafeteria Plan Trust-Employee Deductions
BOND- Property Tax Budget Bond Issues.Operating Account

CSCD- State Budget CSCD General Operating Account
PC- Clearing account- Paychecks - Benefits-Deductions
95 - Operating Account for Detention Construction Funds
FORT- Operating Account for Sheriff and District Attorney Forfeiture Funds

\$2,087,436.47	All Bank Accounts- Refer to Last Page	
\$957,800.00	Payroll-Employee Paychecks	July 15 & 31, 2005
	Payroll-Employee or Election Paychecks	
\$4,434.00	Jury Checks	07/12 & 07/28/2005
-\$4,444.57	Voids-Month of	July
	Miscellaneous	
<u>\$3,045,225.90</u>	Grand Total	

Submitted by Dianna Spieker Dianna Spieker, County Treasurer

Prepared by Yvonne Mata, Deputy Treasurer

Approved in Commissioner's Court on _____

Ralph Hoelscher Ralph Hoelscher, Commissioner Pct #1
Karl Booker Karl Booker, Commissioner Pct #2
Steve Floyd Steve Floyd, Commissioner Pct #3
Richard Easingwood Richard Easingwood, Commissioner Pct #4
Mike Brown Mike Brown, County Judge

Proclamation

WHEREAS: Community Health Centers are nonprofit, community-owned and operated health providers serving uninsured and medically underserved people in the Tom Green County; and

WHEREAS: Community Health Centers expand access to quality health care for all people and contain health care costs by fostering prevention and integrating the delivery of primary care with aggressive outreach, patient education, translation and other enabling services; and


WHEREAS: Community Health Centers have made great strides in the Tom Green County health care system specifically by maintaining high standards of accountability, demonstrating cost effectiveness and efficiency in the delivery of care, and empowering communities to address unmet health needs, reduce health disparities, and reduce preventable deaths, costly disabilities, and communicable diseases; and

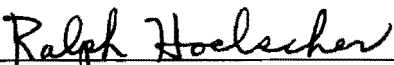
WHEREAS: There is a continuing need to support implementation of Community Health Centers throughout the Tom Green County as part of the National enduring commitment to the provision of quality primary health care; and

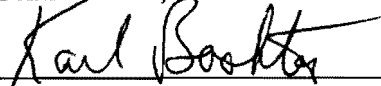
WHEREAS: Community Health Centers promote 100% access and zero health disparities to help achieve health care for all people;

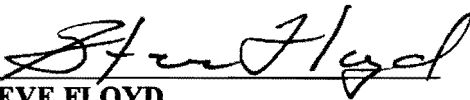
NOW, THEREFORE, the Commissioners' Court of Tom Green County do hereby proclaim the Week of August 7-13, 2005 as "**National Health Center Week**" in the Tom Green County, and urge citizens to recognize the important contributions of Community Health Centers in safeguarding health and improving the quality of life for all people in the great Tom Green County.

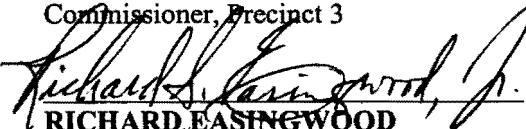
BE IT FURTHER RESOLVED, that the Tom Green County Commissioners' Court does hereby recognize the valued contributions of Community Health Centers in expanding access to health care and improving the health and future well being of the citizens of the great Tom Green County.


MICHAEL D. BROWN,
Tom Green County Judge


RALPH HOELSCHER
Commissioner, Precinct 1


KARL BOOKTER
Commissioner, Precinct 2


STEVE FLOYD
Commissioner, Precinct 3


RICHARD EASINGWOOD, JR.
Commissioner, Precinct 4

ATTEST:


ELIZABETH "LIZ" MCGILL
Tom Green County Clerk



TOM GREEN COUNTY COMMISSIONERS' COURT

**RESOLUTION APPLICATION
TEXAS YES! RURAL TRAVEL GUIDE PROGRAM**

**A RESOLUTION OF TOM GREEN COUNTY, TEXAS AUTHORIZING
PARTICIPATION IN THE TEXAS DEPARTMENT OF AGRICULTURE,
TEXAS YES! RURAL TRAVEL GUIDE PROGRAM.**

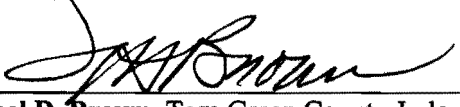
WHEREAS, the Texas Yes! Rural Travel Guide Program is a one-time matching funds program developed to assist rural regions in educating travelers about the region's history and culture and to promote business and leisure travel to the region; and

WHEREAS, Tom Green County acknowledges that Christoval Chamber of Commerce is applying for a grant from the Texas Yes! Rural Travel Guide Program to create a Rural Travel Guide (in the form of (1) a printed guide, and/or (2) an electronic guide, and/or (3) a Web site) for the region encompassing the Community; and

WHEREAS, Christoval is an unincorporated area.

NOW THEREFORE, BE IT RESOLVED, Tom Green County hereby supports the Christoval's Chamber of Commerce application for an award under the Texas Yes! Rural Travel Guide Program to create a Rural Travel Guide that included information about the Community.

DONE IN OPEN COURT this 2nd day of August, 2005 upon a motion by Commissioner JUDGE MIKE BROWN, and seconded by Commissioner RICHARD EASINGWOOD



Michael D. Brown, Tom Green County Judge



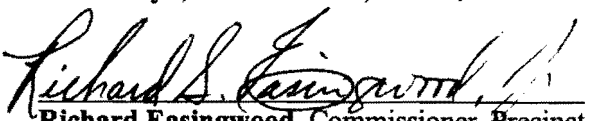
Ralph Hoelscher, Commissioner, Precinct 1



Steve Floyd, Commissioner, Precinct 3

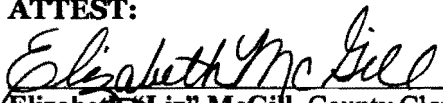


Karl Bookter, Commissioner, Precinct 2



Richard Easingwood, Commissioner, Precinct 4

ATTEST:



Elizabeth "Liz" McGill, County Clerk,
and Ex-Officio Clerk of Commissioners'
Court, Tom Green County, Texas



#5

The City Of

San Angelo, Texas

P.O. Box 1751 - Zip 76902



July 25, 2005

Mr. Micheal Brown, County Judge
Tom Green County
112 W. Beauregard
San Angelo, Tx 76903

RE: Sale of Tax Foreclosure Property(s) – Lots 20, 21 & 22, Block 8, Ben Ficklin Addn., Suit No.'s: B-99-0081-T and B-95-0070-T; Lots 18 & 19, Block 6, Ben Ficklin Addn., Suit No.: TAX90-0163-B; .2238 acre out of R.E. Cramer Survey 318, Suit No.: B-00-0086-T

Dear Sirs:

The above referenced property(s) was auctioned in a Sheriff's Sale in January 2000, March 2002, August 1996 and October 2003 with no offers received. Subsequently, the property(s) was struck off to the City of San Angelo as Trustee for itself and the other taxing entities.

All properties are vacant lots. The size of the Fort Concho Property in Block 8 is 150' x 134' and is located on Ave X Street. The size of the Fort Concho Property in Block 6 is 100' x 139' and is located on Ave X Street. The lot size for the F.E. Cramer is 140' x 150' and is located at 2711 N. Chadbourne.

The City has received an offer from Martha Morales in the amount of \$ 2,560.00 for the Fort Concho Property in Block 8, an offer from Moises Perez and Ninta C Martinez for the Fort Concho Property in Block 6 in the amount of \$ 2,300.00, and an offer from Juan and Ernestina Morales for the F.E. Cramer Property in the amount of \$ 5,000.00.

The City Council has approved the sale of the property(s). This matter is now being forwarded to you for your approval on your next agenda. Attached is each Resolution for your signature. Please forward a copy of the signed Resolutions.

Listed below is a breakdown of the amounts owed.

Lot 20, Block 8, Ben Ficklin Addition

Taxes	\$ 1,210.49
District Clerk	11.00
Sheriff Fees	40.00
Attorney Fees	201.00
Lien	36.00
City Admin	<u>350.00</u>
	\$ 1,848.49

Lots 21 & 22, Block 8, Ben Ficklin Addition

Taxes	\$ 1,652.47
District Clerk	315.00
Sheriff Fees	40.00
Attorney Fees	249.69
Liens	<u>36.00</u>
	\$ 2,293.16

Lots 18 & 19, Block 6, Ben Ficklin Addition

Taxes	\$ 1,815.39
District Clerk	365.38
Sheriff Fees/Attorney	331.27
Liens	36.00
City Admin	<u>350.00</u>
	\$ 2,898.04

.2238 acre out of F.E. Cramer Survey No. 318

Taxes	\$ 7,483.00
District Clerk	592.00
Sheriff Fees	40.00
Attorney Fees	365.00
City Admin	<u>350.00</u>
	\$ 8,830.00

If you have any questions or require additional information, feel free to contact me at (915)657-4212.

Sincerely,

Sheila Carver

Sheila Carver
Property Management Tech
City of San Angelo

CERTIFICATE OF RESOLUTION AUTHORIZING TAX RESALE
OF THE COUNTY COMMISSIONERS OF
TOM GREEN COUNTY

Date: August 2, 2005

Buyer: Martha Morales
1903 Primrose Lane
Arlington, Texas 76014

Property: 1) Lot 20, Block 8, Ben Ficklin Addition, City of San Angelo, Tom Green County, Texas, according to the map or plat thereof, recorded in Vol. 1, Page 296, Plat Records of Tom Green County, Texas; Save and Except the North 5 feet of said Lot 20, as described in Vol. 666, Page 764, Deed Records of Tom Green County, Texas.

2) Lots 21 and 22, Block 8, Ben Ficklin Addition, as described in Volume 319, Page 388, Deed Records of Tom Green County, Texas.

Purchase Price: Buyer will purchase the Property for the sum of Two Thousand Five Hundred Sixty and NO/100 Dollars (\$ 2,560.00)

Tax Warrant: Tax Warrant for the foreclosure of a tax lien against Property 1 entered on Octob26, 1999 in Cause No. B-99-0081-T by the 119th District Court of Tom Green County, Texas.

Judgment: Judgment for the foreclosure of a tax lien against Property 2 Entered on April 12, 1999 in cause No. B-95-0070-T by the 119th District Court of Tom Green County, Texas.

Sheriff's Deed: Sheriff's Tax Deeds dated January 5, 2000 and March 25, 2002 filed of record on January 6, 2000 and March 25, 2002, respectively, and recorded in Volume 751, Pages 622-626 and Volume 902, Pages 542-543, Official Public Records of Real Property, Tom Green County, Texas.

WHEREAS, the City of San Angelo, a Texas home rule municipal corporation, acquired full legal title to the Property — both for its own benefit and as Trustee for all other taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment and Tax Warrant — by the Sheriff's Deed.

WHEREAS, Tom Green County, a political subdivision of the State of Texas, is one of the taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment and Tax Warrant.

WHEREAS, the City of San Angelo now desires to sell the Property to Buyer, and Buyer desires to purchase the Property from the City of San Angelo, in a private sale for the Purchase Price, an amount that is less than the lesser of (1) the market value specified in the Judgment or Tax Warrant or (2) the total amount of the Judgment or Tax Warrant.

WHEREAS, Texas Tax Code §34.05(i) requires that Tom Green County consent to any sale of the Property upon such terms; and

WHEREAS, Tom Green County desires to consent to the sale of the Property to Buyer as proposed by the City of San Angelo, and Tom Green County makes this Certificate of Resolution for the purpose of evidencing Tom Green County's resolution to consent to the sale of the Property to Buyer for the Purchase Price;

NOW, THEREFORE, the Commissioners of Tom Green County convened on August 2nd, 2005, for its regularly-scheduled meeting, following proper notice and agenda posting as required by law. At such meeting, the commissioners fully discussed and considered the sale of the Property to Buyer. Following a full evaluation of the matter and review of the proposed sale, upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that Tom Green County Commissioners authorizes the City of San Angelo to sell the Property to Buyer for the Purchase Price, in accordance with §34.05(i) of the Texas Tax Code;

and further,

RESOLVED, that Judge Brown, Judge of Tom Green County, is hereby authorized and directed to execute any and all instruments on behalf of Tom Green County that may be appropriate or necessary to effectuate the sale of the Property to Buyer as contemplated herein.

Tom Green County, a political
Subdivision of the State of Texas

By: 
Judge Brown, Judge of Tom Green County

STATE OF TEXAS §
 §
COUNTY OF TOM GREEN §

This instrument was acknowledged before me on August 2nd, 2005.

by Michael D. Brown, County Judge of
Tom Green County, a political subdivision of the State of Texas, on behalf of Tom Green
County.



Elizabeth McGill
(Notary Public, State of Texas)

Elizabeth McGill
County Clerk
Tom Green County, Texas

CERTIFICATE OF RESOLUTION AUTHORIZING TAX RESALE
OF THE COUNTY COMMISSIONERS OF
TOM GREEN COUNTY

Date: August 2, 2005

Buyer: Moises Perez and Ninta C. Martinez
809 W. Ave. X
San Angelo, Texas 76903

Property: Tract # 1) Lot 18, Block 6, Ben Ficklin Addition, City of San Angelo, as described in Volume 317, Page 498, Deed Records of Tom Green County, Texas.

Tract # 2) Lot 19, Block 6, Ben Ficklin Addition, City of San Angelo, as described in Volume 317, Page 498, Deed Records of Tom Green County, Texas.

Purchase Price: Buyer will purchase the Property for the sum of Two Thousand Three Hundred and NO/100 Dollars (\$ 2,300.00)

Judgment: Judgment for the foreclosure of a tax lien against both properties Entered on August 25, 1992 in cause No. TAX90-0163B by the 119th District Court of Tom Green County, Texas.

Sheriff's Deed: Sheriff's Tax Deeds dated August 22, 1996 filed of record on August 26, 1996, and recorded in Volume 545, Pages 309-310, Official Public Records of Real Property, Tom Green County, Texas.

WHEREAS, the City of San Angelo, a Texas home rule municipal corporation, acquired full legal title to the Property — both for its own benefit and as Trustee for all other taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment — by the Sheriff's Tax Deed.

WHEREAS, Tom Green County, a political subdivision of the State of Texas, is one of the taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment.

WHEREAS, the City of San Angelo now desires to sell the Property to Buyer, and Buyer desires to purchase the Property from the City of San Angelo, in a private sale for the Purchase Price, an amount that is less than the lesser of (1) the market value specified in the Judgment or (2) the total amount of the Judgment or Tax Warrant.

WHEREAS, Texas Tax Code §34.05(i) requires that Tom Green County consent to any sale of the Property upon such terms; and

WHEREAS, Tom Green County desires to consent to the sale of the Property to Buyer as proposed by the City of San Angelo, and Tom Green County makes this Certificate of Resolution for the purpose of evidencing Tom Green County's resolution to consent to the sale of the Property to Buyer for the Purchase Price;

NOW, THEREFORE, the Commissioners of Tom Green County convened on August 2nd, 2005, for its regularly-scheduled meeting, following proper notice and agenda posting as required by law. At such meeting, the commissioners fully discussed and considered the sale of the Property to Buyer. Following a full evaluation of the matter and review of the proposed sale, upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that Tom Green County Commissioners authorizes the City of San Angelo to sell the Property to Buyer for the Purchase Price, in accordance with §34.05(i) of the Texas Tax Code;

and further,

RESOLVED, that Judge Brown, Judge of Tom Green County, is hereby authorized and directed to execute any and all instruments on behalf of Tom Green County that may be appropriate or necessary to effectuate the sale of the Property to Buyer as contemplated herein.

Tom Green County, a political
Subdivision of the State of Texas

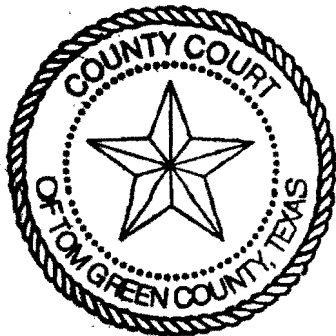
By: MBrown
Judge Brown, Judge of Tom Green County

STATE OF TEXAS

COUNTY OF TOM GREEN

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This instrument was acknowledged before me on August 2, 2005, by Michael D. Brown, County Judge of Tom Green County, a political subdivision of the State of Texas, on behalf of Tom Green County.



Elizabeth McGill
Notary Public, State of Texas
Elizabeth McGill
County Clerk
Tom Green County, Texas

CERTIFICATE OF RESOLUTION AUTHORIZING TAX RESALE
OF THE COUNTY COMMISSIONERS OF
TOM GREEN COUNTY

Date: August 2, 2005

Buyer: Juan and Ernestina Morales
33 W Ave P
San Angelo, Texas 76903

Property: .2238 acre, more or less, being the North 65 feet of a certain tract being 140 feet by 150 feet situated in the F.E. Cramer Survey, No. 318, City of San Angelo, Tom Green County, Texas, said 140 feet by 150 feet tract described in deed recorded in Volume 207, Page 514, Deed Records of Tom Green County, Texas.

Purchase Price: Buyer will purchase the Property for the sum of Five Thousand and NO/100 Dollars (\$ 5,000.00)

Judgment: Judgment for the foreclosure of a tax lien against the Property Entered on June 11, 2003 in cause No. B-00-0086-T by the 119th District Court of Tom Green County, Texas.

Sheriff's Deed: Sheriff's Tax Deeds dated October 18, 2003, filed of record on October 21, 2003, and recorded in Volume 1057, Pages 976-977, Official Public Records of Real Property, Tom Green County, Texas.

WHEREAS, the City of San Angelo, a Texas home rule municipal corporation, acquired full legal title to the Property — both for its own benefit and as Trustee for all other taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment — by the Sheriff's Tax Deed.

WHEREAS, Tom Green County, a political subdivision of the State of Texas, is one of the taxing authorities entitled to receive proceeds from the sale of the Property under the terms of the Judgment.

WHEREAS, the City of San Angelo now desires to sell the Property to Buyer, and Buyer desires to purchase the Property from the City of San Angelo, in a private sale for the Purchase Price, an amount that is less than the lesser of (1) the market value specified in the Judgment or (2) the total amount of the Judgment or Tax Warrant.

WHEREAS, Texas Tax Code §34.05(i) requires that Tom Green County consent to any sale of the Property upon such terms; and

WHEREAS, Tom Green County desires to consent to the sale of the Property to Buyer as proposed by the City of San Angelo, and Tom Green County makes this Certificate of Resolution for the purpose of evidencing Tom Green County's resolution to consent to the sale of the Property to Buyer for the Purchase Price;

NOW, THEREFORE, the Commissioners of Tom Green County convened on August 2nd, 2005, for its regularly-scheduled meeting, following proper notice and agenda posting as required by law. At such meeting, the commissioners fully discussed and considered the sale of the Property to Buyer. Following a full evaluation of the matter and review of the proposed sale, upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, that Tom Green County Commissioners authorizes the City of San Angelo to sell the Property to Buyer for the Purchase Price, in accordance with §34.05(i) of the Texas Tax Code;

and further,

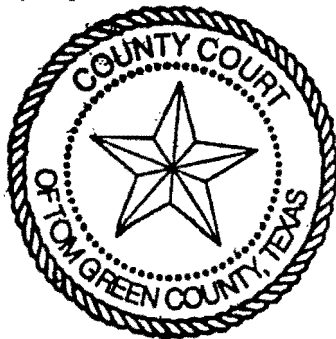
RESOLVED, that Judge Brown, Judge of Tom Green County, is hereby authorized and directed to execute any and all instruments on behalf of Tom Green County that may be appropriate or necessary to effectuate the sale of the Property to Buyer as contemplated herein.

Tom Green County, a political
Subdivision of the State of Texas

By: *M. Brown*
Judge Brown, Judge of Tom Green County

STATE OF TEXAS §
 §
COUNTY OF TOM GREEN §

This instrument was acknowledged before me on August 2nd, 2005, by Michael D. Brown County Judge of Tom Green County, a political subdivision of the State of Texas, on behalf of Tom Green County.



Elizabeth McGill
Notary Public, State of Texas
Elizabeth McGill
County Clerk
Tom Green County, Texas

REVISED AMOUNT TO REFLECT ONLY 5% INCREASE

	1/1/05 - 9/30/05	Full Fiscal Year	
Commissioner, Pet 1			
Salary	\$22,872	\$31,515	\$8,643
Auto Allowance	\$6,375	\$10,008	\$3,633
Commissioner, Pet 2			
Salary	\$31,564	\$33,142	\$1,578
Longevity (5 + in office)		\$516	\$516
Auto Allowance	\$8,500	\$10,008	\$1,508
Commissioner, Pet 3			
Salary	\$22,872	\$31,515	\$8,643
Auto Allowance	\$6,375	\$10,008	\$3,633
Commissioner, Pet 4			
Salary	\$31,564	\$33,142	\$1,578
Longevity (5 + in office)		\$243	\$243
Auto Allowance	\$8,500	\$10,008	\$1,508
County Judge			
Salary	\$55,267	\$58,030	\$2,763
Longevity (5 + in office)		\$516	\$516
Auto Allowance	\$8,500	\$10,008	\$1,508
Constable, Pet. 1			
Salary	\$29,211	\$30,672	\$1,461
Longevity (5 + in office)		\$612	\$612
Auto Allowance	\$8,500	\$10,008	\$1,508
Constable, Pet. 2			
Salary	\$27,945	\$29,342	\$1,397
Auto Allowance	\$8,500	\$10,008	\$1,508
Constable, Pet. 3			
Salary	\$29,211	\$30,672	\$1,461
Longevity (5 + in office)		\$887	\$887
Auto Allowance	\$8,500	\$10,008	\$1,508
Constable, Pet. 4			
Salary	\$29,211	\$30,672	\$1,461
Longevity (5 + in office)		\$692	\$692
Auto Allowance	\$8,500	\$10,008	\$1,508
County Attorney			
	\$52,272	\$54,886	\$2,614
County Clerk			
Salary	\$46,723	\$49,059	\$2,336
Longevity (5 + in office)		\$873	\$873
Auto Allowance	\$1,100	\$1,320	\$220
District Clerk			
Salary	\$47,914	\$50,310	\$2,396
Longevity (5 + in office)		\$676	\$676
Auto Allowance	\$1,100	\$1,320	\$220
Justice of the Peace, Pet. 1			
Salary	\$32,421	\$34,042	\$1,621
Longevity (5 + in office)		\$504	\$504
Auto Allowance	\$5,575	\$7,500	\$1,925
Justice of the Peace, Pet. 2			
Salary	\$32,421	\$34,042	\$1,621
Auto Allowance	\$5,575	\$7,500	\$1,925
Justice of the Peace, Pet. 3			
Salary	\$32,421	\$34,042	\$1,621
Longevity (5 + in office)		\$315	\$315
Auto Allowance	\$5,575	\$7,500	\$1,925
Justice of the Peace, Pet. 4			
Salary	\$32,421	\$34,042	\$1,621
Longevity (5 + in office)		\$516	\$516
Auto Allowance	\$5,575	\$7,500	\$1,925
Sheriff			
Salary	\$53,578	\$56,257	\$2,679
Tax Assessor - Collector			
Salary	\$44,584	\$46,813	\$2,229
Longevity (5 + in office)		\$1,505	\$1,505
Treasurer			
Salary	\$44,584	\$46,813	\$2,229
Longevity (5 + in office)		\$932	\$932
Auto Allowance	\$1,100	\$1,320	\$220



No Plan Change Notice and Rate Acknowledgment

Variable-Rate Plan

Please submit this form if your county or district is not making plan revisions for 2006. Keep in mind that even if your county or district elects no benefit changes, your required employer contribution rate may change for 2006. An order or resolution must be submitted to TCDRS if your county or district is authorizing any new option, right or benefit. Please contact TCDRS if you have questions.

Tom Green County

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Employer Name

Employer Number

2006 Plan Rates

My county or district chooses to make no plan changes for 2006. I understand that our employee deposit and employer contribution rates will be:

Employee Deposit Rate: 7.00%

Employer Contribution Rate: 7.11%

Employer Certification

Only the chair of the governing board or the official TCDRS correspondent may sign this form.

Mike Brown

Name of Authorized Signer

Co Judge

Title

[Handwritten Signature]

Authorized Signature

8-2-05

Date