

Tom Green County Commissioners' Court
March 14th, 2006

The Commissioners' Court of Tom Green County, Texas, met in Regular Session March 14th, 2006. 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 Mike Brown called the meeting to order at 8:40 AM.
2. Judge Michael D. Brown offered the invocation. Pledge of Allegiance to the United States and the Texas Flags were recited.

4. Commissioner Easingwood moved to accept the Consent Agenda presented. Commissioner Floyd seconded the motion. The following items were presented:

A. Approved the Minutes of the Regular Meetings from February 28th, 2006.
Amended by correcting the amount of Collections Reported in Justice of the Peace Precinct #1 for the month of January 2006, from \$22,735.00 to \$47,640.90.

B. Approved the Minutes of Accounts Allowable (Bills) from February 28th – March 14th, 2006, in the amount of \$ 1,538,868.69. (Recorded with these Minutes.)
Approved the Purchase Orders from February 27th – March 3rd, 2006 in the amount of \$21,642.63 and from March 6th – 10th, 2006 in the amount of \$25,517.82.

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>	<u>GRADE /STEP</u>	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Pennington, Jameson	Jail	New Hire	3-01-06	16/1	\$931.89 S/M	
Robeson, Jerry M.	Road & Bridge 2/4	Rehire	3-06-06	N/A	\$11.65/Hour	Not to exceed 60 days
West, Autumn N.	Juvenile	New Hire	3-01-06	N/A	\$958.33 S/M	
Wick, Chrystal L.	Juvenile	New Hire	3-01-06	N/A	\$958.33 S/M	
Lucero, Martin J.	Jail	New Hire	3-06-06	16/1	\$931.89 S/M	
Bevers, Joshua N.	Jail	New Hire	2-28-06	16/1	\$931.89 S/M	
Rodriguez, Paul E.	Road & Bridge 1/3	New Hire	3-15-06	13/1	\$805.00 S/M	
Martinez, Danny L.	Elections	New Hire	3-09-06	N/A	\$6.00/Hour	

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>	<u>SUPP/CAR ALLOW</u>
Sanders, Donna L.	CSCD	Salary Increase	2-16-06	N/A	\$788.57 S/M	
Murphy, Nancy E.	CSCD	Transfer	3-13-06	N/A	\$941.54 S/M	

Wilson, La'Shawna	CSCD	New Hire	2-28-06	N/A	\$812.21 S/M	
Gentry, Sonja M.	CSCD	New Hire	2-27-06	N/A	\$770.83 S/M	
Campbell, Terry D.	CSCD	New Hire	3-02-06	N/A	\$812.21 S/M	
Belcher, Wendy L.	CSCD	Salary Increase	1-01-06	N/A	\$812.23 S/M	
Dickson, Stewart D.	Sheriff's Office	Retirement	3-31-06	19/6	\$1220.54 S/M	\$25.00 S/M
Camelbeek, Louis R.	Sheriff's Office	Retirement	3-31-06	20/8	\$1346.45 S/M	\$25.00 S/M
Rodriguez, Madalena	District Clerk	Resignation	3-03-06	N/A	\$6.50/Hour	

The following personnel actions are presented for *Grants* as a matter of record: **NONE**

- D. Approved the sale of tax foreclosure property by the City of San Angelo being Lot 17, Block 6, Ben Ficklin Addition, Suit number Tax 90-0296B, to Paulino Bueno Ramirez in the amount of \$1200.00. (Recorded with these minutes.)
- E. Acknowledged the Field Agreement with the US Department of Agriculture, Animal and Plant Health Inspection Services, and the Texas Wildlife Damage Management Service and the Texas Wildlife Damage Management Association as a matter of record. (Recorded with these Minutes.)
- F. Set the opening date for RFB 06-011 "Janitorial Supplies" for March 31st, 2006.
- G. Approved the renewal of RFB 05-014 "Uniforms" with AmeriPride Services. (Recorded with these minutes.)
- H. Accepted the Collection Report on Fines and Court Cost for February 2006 from the County Clerk in the amount of \$70,654.03 with 383 defendants making payments as compared to \$49,662.00 by 286 defendants for the same period in 2005.
- I. Acknowledged CIO Certification for 2005 for County Treasurer, Dianna Spieker, as a matter of record.
- J. Accepted the Indigent Health Care Monthly 105 Report of Expenditures for February 2006, as a matter of record. (Recorded with these minutes.)
- K. Accepted the Extension Service Monthly Schedule of Travel for February 2006, as a matter of record. (Recorded with these minutes.)
- L. Accepted the Fee Collection Report by Justices of the Peace Precinct #1 in the amount of \$15,503.00 from 142 defendants, Precinct #2 in the amount of \$39,544.00 from 337 defendants, Precinct #3 in the amount of \$33,001.50 from 401 defendants and Precinct #4 in the amount of \$19,716.59 from 152 defendants. (Filed for Review in County Clerk's Office)

The motion passed 5-0.

Commissioner Easingwood amended his motion to enter the corrected amount from Collections by Justice of the Peace Precinct #1 as notated in item 4A.

Commissioner Floyd seconded the amended motion. The motion carried 5-0.

- 8. Judge Brown moved to change the method of payment for the Indigent Health Program from the DRG method that was approved January 24, 2006, back to the percentage method that has been used in the previous year and for the Indigent Health Director, Anita Dunlap, and representatives from**

Shannon and Angelo Community to review both methods and present a suggested methodology to the Court before August of 2006. Effective date will be April 1st, 2006 with billing method based upon the date of service. Commissioner Bookter seconded the motion. Judge Brown, Commissioners Hoelscher, Bookter and Easingwood voted in favor. Commissioner Floyd voted in opposition. The motion carried 4-1.

- 9. Judge Brown moved to approve an Interlocal Agreement between the City of San Angelo Police Department and the Tom Green County Sheriff's Department to apply for a Justice Assistant Grant (JAG) in the amount of \$29,000.00 with \$5,500.00 going to the Sheriff's Department for the purchase of Console Radios and \$23,500.00 going to the San Angelo PD for the purchase of rifles. Commissioner Bookter seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**

- 16. No Action** was taken regarding the Food Service for the State Inmate Work Camp.

- 7. No Action** was taken regarding County maintenance of South Thompson Road.

- 5. Commissioner Floyd moved to adopt the revision of Section 7.01 Medical, Dental and Life Insurance of the Personnel Policy as presented, with the policy becoming effective immediately. Commissioner Bookter seconded the motion. The motion passed 5-0. (Rewording of the Policy will be forwarded to Department Heads for insertion into Personnel Policy.)**

- 6. Commissioner Bookter moved to award RFB 06-009 "2 New Model One Ton Extended Cab Pickup Trucks" to Jim Bass Ford of San Angelo for two F350 Ford Super Cab Pickups in the amount of \$18,821.00 for each vehicle to be used by the County sign crew. Commissioner Floyd seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**

- 8. Judge Brown moved to ratify the application for FEMA Reimbursement for Tom Green County and the Volunteer Fire Departments and authorize Judge Brown to sign as the Certifying Officer. Commissioner Easingwood seconded the motion. The motion carried 4-0. Commissioner Floyd was absent for the vote.**

- 9. Commissioner Easingwood moved to authorize the County Auditor to apply for the 2006 SCAAP (State Criminal Alien Assistant Program). Commissioner Bookter seconded the motion. The motion passed 4-0. Commissioner Floyd absent for the vote.**

10. **Commissioner Easingwood moved to accept the Auditor's Monthly Report for February 2006 as a matter of record. Commissioner Bookter seconded the motion. The motion passed 5-0.** (Recorded with these minutes.)
11. **Commissioner Hoelscher moved to accept the Treasurer's Monthly Reports for January 2006, January 2006 Supplement, and February 2006 as a matter of record. Commissioner Bookter seconded the motion. The motion passed 5-0.** (Recorded with these minutes.)
12. **Judge Brown moved to accept the Treasurer's Annual Investment Report as presented and acknowledge that Dianna Spieker, County Treasurer, has completed the required hours of training for an investment officer. Commissioner Bookter seconded the motion. The motion passed 5-0.**
13. **Judge Brown moved to adopt the Proclamation proclaiming April as Fair Housing Month in Tom Green County. Commissioner Bookter seconded the motion. The motion passed 5-0.** (Recorded with these minutes.)
17. No Report or Action regarding the Library/Hemphill Wells Building.
18. Items discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations were that Allison-Bass of Austin would send a list of services that they can assist the County with. There has been no response from the owners or their attorney regarding any type of resolution to road issues within their subdivision and they are continuing to sell lots without resolving the problems associated with the subdivision. As of January 15, 2006 there were three lots remaining. Attorney fees for this issue are in excess of \$12,000.00 for the County's legal Counsel. The County's legal Counsel has been instructed to send a demand letter to the Limited Liability Partnership, which developed the subdivision. **No action taken.**
19. There were no line item transfers.
20. **Future Agenda Items Discussed:**
 - A. **Consider waiving the fees at Harper Park for a benefit for a Lake View Coach who has cancer to offset his medical bills.**
 - B. **Consider going to a uniform web maintenance system out of Austin.**
21. **Announcements:**
 1. Next Regular Commissioners' Court Meeting will be March 28th, 2006.
 2. Friday, March 17th, 2006 will be a Special Workshop/Meeting on the Faith Based Prison.

3. March 27th, 2006 will be a demo by TSG on the possibility of upgrading the Court System of Tom Green County to the Odyssey System.
4. The Online Auction items are receiving multiple hits and the bidding on the red pickup is progressing. A 35-foot trailer will be added to the bidding site.
5. United Way dinner will be March 23rd, 2006.
6. County will sponsor a Blood Drive Friday.

22. Judge Brown adjourned the meeting at 10:51 AM

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 March 14th, 2006.

I hereby set my hand and seal to this record March 14th, 2006.

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