Tom Green County Commissioners' Court March 28th, 2006

The Commissioners' Court of Tom Green County, Texas, met in Regular Session March 28th, 2006. Keyes Building, with the following members present:

Ralph E. Hoelscher, Commissioner of Precinct #1

Karl Bookter, Commissioner of Precinct #2- County Judge Pro-Tem

Steve Floyd, Commissioner of Precinct #3

Richard Easingwood, Commissioner of Precinct #4

Michael D. Brown, County Judge (Absent)

- 1. County Judge Pro-Tem Karl Bookter called the meeting to order at 8:40 AM.
- **2.** County Clerk Elizabeth McGill 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 March 14th, 2006. There were no minutes from the special meeting on the Faith Based Prison from March 17th, 2006 or from the Software Group's Demo on March 27th, 2006 because there was **no action** taken.
 - B. Approved the Minutes of Accounts Allowable (Bills) from March 15th 28th, 2006 in the amount of \$1,924,285.92. (Recorded with these Minutes.)
 Approved the Purchase Orders from March 13th 17th, 2006 in the amount of \$50,770.13 and from March 20th 24th, 2006 in the amount of \$11,797.52
 - 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.</u> DATE	GRADE /STEP	<u>SALARY</u>	SUPP/CAR ALLOW
Rangel, Clinton R.	Juvenile	New Hire	3-13-06	N/A	\$7.50/Hour	
Rodriguez, Natalie B.	District Clerk	New Hire	3-17-06	N/A	\$6.25/Hour	
Jones, Amy M.	County Attorney	New Hire	3-13-06	N/A	\$6.45/Hour	
Tisdale, Bryan C.	Information	New Hire	3-13-06	N/A	\$8.10/Hour	
	Technology					
Fowler, Lori A.	JP#3	Promotion	3-16-06	10/1	\$695.39 S/M	
Bishop, Roy L.	Juvenile	New Hire	3-15-06	N/A	\$7.50/Hour	
McAnanama, Judith A.	Parks	Title Change Only	3-28-06	11/1	\$730.16 S/M	
Luna, Anna M.	Juvenile	New Hire	3-21-06	N/A	\$7.50/Hour	
Walker, John S.	Sheriff	Promotion	4-01-06	20/6	\$1281.57 S/M	
Cradduck, Corey N.	Auditor	New Hire	3-22-06	N/A	\$2583.33 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.</u> DATE	GRADE/ STEP	<u>SALARY</u>	SUPP/CAR ALLOW
Gutierrez, Mark J.	Jail	Resignation	3-09-06	16/1	\$931.89 S/M	
Wilkins, Amy L.	CSCD	Resignation	3-17-06	N/A	\$1173.16 S/M	
Martinez, Marie A.	County Attorney	Resignation	2-28-06	N/A	\$6.45/Hour	
Holland, Deborah S.	JP #3	Resignation	3-15-06	N/A	\$695.39 S/M	
Stauning, Claudette	Custodial Services	Resignation	3-31-06	N/A	\$5.45/Hour	
Liles, Stanley P.	Auditor	Resignation	3-21-06	N/A	\$2583.33 S/M	
Sanchez, Andrew	Jail	Resignation	3-10-06	16/2	\$955.19 S/M	
Black, Megan B.	Library	Resignation	3-15-06	N/A	\$6.05/Hour	
Muckey, Leighton	Parks	Resignation	3-17-06	11/1	\$730.16 S/M	
Catron, Marjie V.	CSCD	New Hire	3-13-06	N/A	\$812.21 S/M	
McDermott, Ronald	Facilities	Resignation	4-07-06	13/1	\$805.00 S/M	
W.	Maintenance	-				

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

- D. Approved utilizing the HGAC for purchase of 2006 Ford F150 X Cab in the amount of \$17,000.00, which is below the local bids.
- **E.** Set April 28, 2006 as the opening date for RFB 06-013 "Prescription Drugs for Inmates".
- **F.** Set April 14, 2006 as the opening date for RFB 06-014 "Long Distance Services".
- **G.** Set April 28, 2006 as the opening date for RFB 06-012 "Replacing Multi-Zone Heating and Cooling System".
- **H.** Approved the request from Verizon Southwest to construct Communication lines within the right- of –way of a County road as follows:
 - 1. Bury copper cable three feet in the north right-of-way of Door Key Road, then bore under the road to the south right-of-way, placing all cable at a minimum depth of 24 inches for a total length of 300 feet.
 - 2. Starting at existing PED 52 line 10710 Verizon proposes to bore under North Grape Creek Road and place a 2 inch subduct and a drop wire, then in the west right-of-way, place 1000 feet of drop wire to the north to serve a new home at the end of the road. Drop wire and subduct will be placed at a minimum depth of 24 inches.
- **D.** Approve the increased cost of \$950.00 for the Child Safety Lights installed on Grape Creek Road near the Grape Creek High School. Original amount approved was \$6,000.00 with the actual amount being \$6,950.00 and authorize the County Auditor to make the appropriate adjustments.

The motion passed 4-0.

- 5. Commissioner Easingwood moved to adopt the Proclamation proclaiming April as Child Abuse Prevention Month in Tom Green County.

 Commissioner Floyd seconded the motion. The motion passed 4-0. (Recorded with these minutes.)
- 6. Commissioner Floyd moved to approve a one year extension of the contract Shannon PAP / Indigent Health Care Agreement Amendment #3.

 Commissioner Hoelscher seconded the motion. The motion passed 4-0. (Recorded with these minutes.)
- 7. Commissioner Easingwood moved to approve an Amendment to the San Angelo Development Corporation's incentive to Conner Steel for plant expansion and job creation. Commissioner Floyd seconded the motion. The motion passed 4-0.
- 8. Commissioner Easingwood moved to <u>table</u> consideration for professional services with Allison, Bass and Associates for assistance with subdivision rules and regulations. Commissioner Floyd seconded the motion. The motion passed 4-0.
- 9. County Judge Pro-Tem Karl Bookter moved to adopt a Resolution Urging Congress to Extend the Production Tax Credit for Wind Energy.

 Commissioner Hoelscher seconded the motion. The motion carried 4-0. (Recorded with these minutes.)
- 10. Commissioner Floyd moved to waive the fees for Harper Park facilities (but not the deposit) for a benefit concert to be held for a Lake View Coach's family to assist with expenses while he is undergoing medical treatments. Commissioner Easingwood seconded the motion. The motion passed 4-0.
- 11. County Judge Pro-Tem Karl Bookter moved to table issues relating to RFB 06-010 "Parking Lot Project for the Edd B. Keyes Building". Commissioner Floyd seconded the motion. The motion passed 4-0.
- 12. Commissioner Floyd moved to adopt a Resolution to Authorize the County Attorney to Apply to the Governor, Criminal Justice Division, for a Grant to Continue the Domestic Violence Prosecution Unit. Commissioner Easingwood seconded the motion. The motion passed 4-0. (Recorded with these minutes.)
- 13. County Judge Pro-Tem Karl Bookter moved to allow the transfer of funds allocated for the 4-H Building Parking lot, to pay for the expenses incurred in the construction of the building owed to Templeton Construction and the

- remainder of the allocated funds to be used for the parking lot. Commissioner Hoelscher seconded the motion. The motion passed 4-0.
- 14. Commissioner Easingwood moved to table consideration of replacing memorial plaque in Veribest Park to define the cost of the project. Commissioner Floyd seconded the motion. The motion passed 4-0.
- 15. Commissioner Easingwood moved to approve the application for continued membership in the Texas Library Systems and authorize the signature on all necessary papers. Commissioner Hoelscher seconded the motion. The motion passed 5-0.
- 16. County Judge Pro-Tem Karl Bookter moved to approve the Stonewall Valley Addition as presented and the Escrow agreement regarding the roads recorded with these minutes for the record. Commissioner Floyd seconded the motion. The motion passed 4-0. (Recorded with these minutes.)
- 17. Commissioner Floyd moved to approve the Evergreen Acres Section 2
 Subdivision as presented. Commissioner Easingwood seconded the motion.
 (No roads are to be established in this subdivision.) The motion passed 4-0.
 (Recorded with these minutes.)
- 18. The only report regarding the Hemphill Wells Building/Library Committee Report was from Larry Justiss who stated that the committee is reviewing the strategic plan for the library and should present it to the Court within about 30 days. A large endowment was given last week and there is still a need for approximately 4.5 million more to complete the estimated 16.5 million dollar project.
- 19. The only issues discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations was that Commissioner Easingwood would check into the availability of funding for Professional Services Consulting on modification of rules and regulations.
- **20.** There were no line item transfers.

21. Future Agenda Items Discussed:

- 22. Consider hiring & funding for Professional Services to modify the Subdivision Rules and Regulations.
- 23. Consider Parking Lot Project for the Edd B. Keyes Building.
- 24. Consider replacing memorial plaque in the Veribest Park.

22. Announcements:

1. Next Regular Commissioners' Court Meeting will be April 11th, 2006.

- 2. Former Auditor, Stan Liles introduced the new Tom Green County Auditor Nathan Cradduck, who came on board March 22nd, 2006.
- 3. The Commissioners expressed their thanks to Stan Liles for the good job he has done as Auditor and for staying on to help in the transition for Mr. Cradduck.
- 4. Early voting begins April 3, 2006.
- 5. Run-off Elections are scheduled for April 11th, 2006.

23. County Judge Pro-Tem Karl Bookter adjourned the meeting at 10:13 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 28th, 2006.

I hereby set my hand and seal to this record March 28th, 2006.

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

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Treasurers' Report on Bills during the Period of

March 15, 2006 TO March 28, 2006

Hand delivered	Date: 03/24/06	Time: 3:30	_p.m	
The attached report includes all funds submitted to the Commissioners' Cour Commissioners' Court Jurisdiction no	rt for approval, however, the fo	llowing Funds or Bank ac		eport is
OPER Bank Account Fund 45 County Check Funds; the CSCD (CSCD & CF				
CSCD, CRTC, and Juvenile submit in submitted directly to the Treasurers' C				
OPER — County Budget General Operating JUV- State Budget Juvenile Operating Ac CE - Operating Account-Cafeteria Plan Tr BOND- Property Tax Budget Bond Issues	count ust-Employee Deductions	CSCD- State Budget CSC PC- Clearing account- Pa 95 - Operating Account f	CD General Operating Account of the	ions Funds
\$884,192.24 All Bank Accounts	- Refer to Last Page			
\$1,040,093.68 Payrdl-Employee Pa	ychecks 3/15/2006&0	3/31/06 × note-	thus n 20	aulak
Payroll-Employee or l				•
Jury Checks				
Voids-Month of				
Msoellaneous				
\$1,924,285.92 Grand Total				
Submitted by Codos Prepared by		nna Spieker, County T	reasurer	
Approved in Commissioner's Co	ourt on			
Ralph Hoelsel	Karl Bookter, Steve Floyd, (Richard Easin	her, Commissioner Po Commissioner Pct #2 Commissioner Pct #3 ngwood, Commissione	2	
Hosent	Mike Brown,	County Judge		

PROCLAMATION

Child Abuse Prevention Month April 2006

WHEREAS, more than 50,000 cases of child abuse and neglect were confirmed in Texas in fiscal year 2005; and

WHEREAS, there were 299 confirmed CASA cases and 310 Hope House cases of child abuse and neglect in Tom Green County in fiscal year 2005; and

WHEREAS, child abuse prevention in a community responsibility and finding solutions depends on involvement among all people; and

WHEREAS, communities must make every effort to promote programs that benefit children and their families; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, local business and individuals; and

WHEREAS, everyone in the community should become more aware of child abuse prevention and consider helping parents to raise their children in a safe, nurturing environment:

NOW, THEREFORE, we the Tom Green County Commissioners' Court, do hereby proclaim the month of April, 2006, as Child Abuse Prevention Month in Tom Green County, and urge all citizens to work together to help reduce child abuse and neglect significantly this year, and in the years to come.

PASSED AND APPROVED BY TOM GREEN COUNTY COMMISSIONERS' COURT IN TOM GREEN COUNTY, TEXAS, ON THIS THE 28^{th} DAY OF <u>March</u>, 2006.

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Hb5ent Michael D. Bro	wn, County Judge
Ralph E. Hoelscher, Commissioner, Pct. 1 Steve C. Floyd, Commissioner, Pct 3	Karl W. Bookter, Commissioner, Pct. 2 Richard S. Easingwood, Jr., Commissioner, Pct.
ATTEST:	

Before me, the undersigned authority, on this day personally appeared Michael D. Brown, County Judge, Ralph E. Hoelscher, Commissioner, Pct. 1; Karl W. Bookter, Commissioner, Pct. 2; Steve C. Floyd, Commissioners, Pct 3; and Richard S. Easingwood, Commissioner, Pct. 4, Tom Green County, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes, therein expressed and in the capacity therein stated.

Subscribed and acknowledged before me by the said County Officials, Elizabeth McGill, County Cleri Tom Green County, Texas

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AMENDMENT 3 TO INDIGENT HEALTH CARE AGREEMENT

This Amendment 3 to Indigent Health Care Agreement is entered into between SHANNON BUSINESS SERVICES, INC. ("Pharmacy") and TOM GREEN COUNTY ("County") on this 28th day of March, 2006.

WHEREAS, Pharmacy and County entered into an agreement effective July 1, 2004 and ending on June 30, 2006;

WHEREAS, the parties would like to extend the agreement for one year;

NOW, THEREFORE, the parties agree as follows:

In accordance with Section 2, Terms of Agreement, the parties are renewing the term of the Agreement for an additional one-year term.

The Agreement is extended from its present expiration date of June 30, 2006, and will renew for the term of July 1, 2006 until June 30, 2007.

All other provisions of the Indigent Health Care Agreement remain in full force and effect and are not modified by this Amendment 3.

IN WITNESS WHEREOF, the parties have executed this Agreement in multiple originals.

SHANNON BUSINESS SERVICES, INC.	TOM GREEN COUNTY		
Ву:	By: Kal Bookty		
Bryan Horner	Michael D. Brown Karl Bookter		
President & CEO	County Judge Pro Tem Acting in his official capacity		
	as County Judge and not		
	Individually		
	manh 28th 2006		
Date	Date		

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A RESOLUTION URGING CONGRESS TO EXTEND THE PRODUCTION TAX CREDIT FOR WIND ENERGY

Whereas wind energy is a cost-effective and proven form of renewable energy, and

Whereas West Texas provides more than 25% of the nation's wind energy production,

Whereas the rapidly expanding West Texas wind energy industry provides substantial job creation and tax base growth for West Texas, and

Whereas in 2005 Congress renewed the Wind Energy Production Tax Credit which has provided a national-level stimulus to the wind energy industry, benefiting states all across the nation, and

Whereas the Production Tax Credit for Wind Energy expires in December 2007, and

Whereas a longer term renewal of the PTC is needed to provide a stable financial environment that would allow the wind energy industry to continue to mature in the U.S. through development of a comprehensive heavy industrial sector constructing wind energy components and through development of substantially greater numbers of wind projects to promote America's energy independence, strengthen our commitment to renewable energy and to improve regional economies.

Therefore, be it resolved that the Commissioners' Court of Tom Green County urges Congress to extend the Production Tax Credit for Wind Energy for another 10 years to encourage the continued development of wind energy, stimulate private-sector investment and further the growth of this vital renewable energy resource for America.

Ralph Hoelscher, Comm. Pct 1

Ralph Hoelscher, Comm. Pct 1

Karl Bookter, Comm. Pct. 2 County Judge

Ralph Hoelscher, Comm. Pct 1

Karl Bookter, Comm. Pct. 2 County Judge

Protem

Richard Easing wood, Comm. Pct 4

ATTEST:

Elizabeth Liz" McGill, Tom Green

County Clerk

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PG.

RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO APPLY TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A GRANT TO CONTINUE THE DOMESTIC VIOLENCE PROSECUTION UNIT

WHEREAS, the Commissioners Court of Tom Green County finds it in the best interest of the citizens of Tom Green County, that the Tom Green County Attorney's Office Domestic Violence Prosecution Unit be operated for 2006; and

WHEREAS, the Commissioners Court of Tom Green County agrees to provide applicable matching funds for the said project as required by the Violence Against Women Act; and

WHEREAS, the Commissioners Court of Tom Green County agrees that in the event of loss or misuse of the Criminal Justice Division funds, the Commissioners Court of Tom Green County assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the Commissioners Court of Tom Green County designates Michael D. Brown, Tom Green County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that the Commissioners Court of Tom Green County approves submission of the grant application for the Tom Green County Attorney's Office Domestic Violence Prosecution Unit to the Office of the Governor, Criminal Justice Division.

Commissioner, Precinct #2, Karl Bookter County Judge Pro Tem

#bsen + County, Judge-Michael D. Brown

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SYSTEM MEMBERSHIP APPLICATION FORM

Authorization to Apply for New or Continuing System Membership

Tom Green County Library CITY San Angelo

This Authorization for application should be completed only for the following reasons:

LIBRARY NAME:

 Your library is applying for new membership Your library wishes to continue its membership (SFY2007). 	p in the Texas Library System hip in the Texas Library System for the upcoming state fiscal year
All signatures are necessary. Current members of the wish to continue their System membership during SFY2	Texas Library System MUST obtain all necessary signatures if they 2007.
Signatures of city secretaries, county clerks, and so forth managers, or county judges.	h are not valid substitutions for the signatures of mayors, city
all other pages except this Authorization and indicate a	ore this form is due at the State Library, THEN send the State Library approximately when the Authorization for Application will be ail this page to the Texas State Library to arrive no later than April 30.
	nat the information presented in its Annual Report for Local Fiscal te Library, Library Development Division, PO Box 12927, Austin, TX
AUT	HORIZATION
SIGNATURE of Mayor, City Manager, District Board Chair, County Judge, or School Superintendent (Circle applicable one)	Michael D. Brown Typewritten or printed name
STONATORE of Head Librarian	Larry D. Justiss Typewritten or printed name
SIGNATURE of Library Board Chair	Sylvan Polunsky Typewritten or printed name
	1 K-A

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Field Notes for this subdivision are filed as Certificate No. Official Public Records of Real Property, Tom Green County, Texas. This Plat is Filed in Cabinet ___ Slide ___ Plat Records of Tom Green County, Texas. 279.93 33 (1.01 Ac.) ROAD **34** (1.01 Ac.) 29 (2.79 Ac.) 30 (2.79 Ac.) 31 (2.79 Ac.) CREEK (4.92 Ac.) 35 (1.01 Ac.) 36 (1.01 Ac.) GRAPE 279 93 WHEATLAND DRIVE (O) SCALE: 1"= 100" 50 100 GRAPHIC SCALE TOM GREEN COUNTY NOTES
No construction or development within this subdivision may begin until all Tom Green County requirements have been satisfied LEGEND: **EVERGREEN ACRES** • Set ½" Iron Rod with Cap.
(unless otherwise noted) **SECTION TWO** TOM GREEN COUNTY, TEXAS Tom Green County Commissioner's Court makes no representation whatsoever as to the ground water availability for any tract in this subdivision. OWNERS: John & Brenda Hilarlo DESCRIPTION: Being 22.90 Agres of Land out of a 24.0 acre tract recorded in Volume 674, Page 148 Deed Records of Tom Green County, Texas. COUNTY COMMISSIONER'S COURT Approved for recording this ____ day of ______, 20 _____, ACKNOWLEDGEMENT/DEDICATION We, John & Brenda Hilario, do hereby adopt this plat as the subdivision of our property. County Judge Brenda Hilado STATE OF TEXAS COUNTY OF TOM GREEN This instrument was acknowled COUNTY CLERK
Filed for record this _____ day of _____ 20 ____ @____
County Clerk of Torn Green Co., Tx. SKG ENGINEERING SURVEYING , LABORATORY , ENVIR Preliminary, this document shall not be recorded for any purpose.

PG.

YOL