

Tom Green County Commissioners' Court
August 22nd, 2006

The Commissioners' Court of Tom Green County, Texas, met in Regular Session August 22nd, 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 Michael Brown called the meeting to order at 8:36 AM.
2. Commissioner Ralph Hoelscher offered the invocation. Pledge of Allegiance to the United States and the Texas Flags were recited.
4. **Commissioner Floyd moved to accept the Consent Agenda as presented with the correction to the amount of the truck purchase in the August 11th, 2006 minutes noted.**

Commissioner Bookter seconded the motion. The following items were presented:

A. Approved the Minutes of the Regular Meetings from August 8th, 2006, the Budget meeting on July 27th, 2006, the Special Tax Rate Sessions on July 31st, 2006 and again on August 11th, 2006 (with a correction in the truck purchase amount to \$108,433.00).

B. Approved the Minutes of Accounts Allowable (Bills)

Revision from July 26th – August 8th, 2006 in the amount of \$ 1,607,994.51
 And from August 9th – 22nd, 2006 in the amount of \$1,293,590.85. (Recorded with these Minutes.)

Approved the Purchase Orders

From August 7th – 11th, 2006 in the amount of \$189,033.59
 From August 14th – 18th, 2006 in the amount of \$22,249.56

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>	<u>SUPP/CAR ALLOW</u>
Frederiksen, Debra K.	Collections	New Hire	8-07-06	N/A	\$6.25/Hour	
Brown, Susan L.	JP #4	New Hire	8-14-06	10/1	\$695.39 S/M	
Staker, Casey M.	Vehicle Registration	New Hire	8-14-06	10/1	\$695.39 S/M	
Luera, Libertad	District Clerk	Promotion	8-07-06	16/1	\$931.89 S/M	
Kilpatrick, Matthew J.	Courthouse Security	Rehire	8-07-06	19/4	\$1161.73 S/M	
Renfro, Jack H.	Jail	New Hire	8-10-06	16/1	\$931.89 S/M	
Monico, Anthony J.	District Clerk	New Hire	8-14-06	13/1	\$805.00 S/M	
Gray, Patricia L.	District Clerk	New Hire	8-14-06	13/1	\$805.00 S/M	
Hernandez, Julie A.	Treasurer	New Hire	8-10-06	N/A	\$5.50/Hour	
Dickson, Stewart D. Jr.	Constable	Other	8-14-06	N/A	\$1222.60 S/M	\$417.00 S/M

Roach, Lea A.	Jail	New Hire	8-16-06	16/1	\$931.89 S/M
Romo, Melissa C.	Juvenile	New Hire	8-14-06	N/A	\$7.50/Hour
Torres, Eric B.	Jail	New Hire	8-17-06	16/1	\$931.89 S/M
Miller, Debra L.	Jail	New Hire	8-17-06	16/1	\$931.89 S/M
Duarte, John M.	Jail	New Hire	8-16-06	16/1	\$931.89 S/M
Martens, Roger S.	Library	New Hire	8-18-06	N/A	\$6.05/Hour
Luera, Libertad	District Clerk	Demotion	8-21-06	10/2	\$712.78 S/M

(Vol)

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>
Villanueva, Linda M.	Juvenile	Resignation	8-18-06	N/A	\$1182.63 S/M	
Fitchett, Jessie J.	Jail	Resignation	8-08-06	16/1	\$931.89 S/M	
Smith, Christina M.	Jail	Dismissal	8-09-06	16/1	\$931.89 S/M	
Pyle, Zachary M.	District Clerk	Resignation	8-11-06	N/A	\$6.25/Hour	
Gilley, Amber N.	County Attorney	Resignation	8-11-06	N/A	\$6.45/Hour	
McCombs, Barbara S.	CSCD	New Hire	8-07-06	N/A	\$770.83 S/M	
Barron, Donald W.	CSCD	Resignation	8-04-06	N/A	\$861.68 S/M	
Ford, Brandi D.	CSCD	Other	8-02-06	N/A	\$1116.63 S/M	
Rocha, April R.	CSCD	Resignation	8-25-06	N/A	\$812.21 S/M	
Ramirez, Kristi D.	CSCD	Transfer	8-16-06	N/A	\$1190.92 S/M	
Nevels, LaShonda R.	CSCD	Salary Increase	8-16-06	N/A	\$1238.00 S/M	
Socha, Tessa L.	Environ. Health	Resignation	8-31-06	N/A	\$955.19 S/M	
Carlos, Margarita	Custodial Services	Resignation	8-25-06	N/A	\$5.45/Hour	
Peterson, Rosemary	Sheriff's Office	Resignation	9-01-06	15/1	\$887.52 S/M	

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

**D. Acknowledged opening date of September 1, 2006 for RFB 06-022
"Replacing Multi-Zone Heating and Cooling System."**

E. Approved the following Holiday Schedule for Fiscal Year 2007:

Holiday Schedule Oct 2006 – December 2007

Calendar Year 2006

Columbus Day – Monday - October 9, 2006
 Veteran's Day – Friday - November 10, 2006

Thanksgiving Holidays – Thursday - November 23, 2006 and
 Friday - November 24, 2006

Christmas Holidays- Monday - December 25, 2006 and
 Tuesday - December 26, 2006

Calendar Year 2007

New Years' Day – Monday – January 1, 2007
 Good Friday- Friday – April 6, 2007
 Memorial Day- Monday - May 28, 2007
 Independence Day – Wednesday - July 4, 2007
 Labor Day – Monday - September 3, 2007
 Columbus Day – Monday -October 8, 2007
 Veteran's Day – Monday - November 12, 2007
 Thanksgiving Holidays – Thursday - November 22, 2007 and

Christmas Holidays-

Friday - November 23, 2007
Monday - December 24, 2007
Tuesday - December 25, 2007
Wednesday - December 26, 2007

- F. **Accepted the County Clerk's Collection Report for July 2006 in the amount of \$60,134.82 from 368 defendants up from July 2005 in the amount of \$50,661.69 from 331 Defendants.** (Filed for review in the County Clerk's Office.)
- G. **Approved request from Verizon Southwest to construct communication line(s) within the right- of -way of a County road(s) located at the intersection of Bledsoe Road and FM 1692 to bore under Bledsoe Road in the north right- of -way to the south right -of-way to place a 2 inch sub duct and 2 drop wires. Once in the south right-of-way, one-drop wire will turn to the east and be buried 160 feet in the south right-of-way until it reaches the property line of a new house being built. Sub duct and drop wires will be buried at a minimum depth of 24 inches.** (Recorded with these minutes.)
- H. **Accepted the Fee Collection Report by Justice of the Peace Precinct #3 in the amount of \$23,310.00 from 338 defendants and from Precinct #4 in the amount of \$21,452.06 from 159 defendants pursuant to Section 114.044 of the Local Government Code as a matter of record.** (Filed for Review in the County Clerk's Office.)

The motion passed 5-0.

- 7. **Judge Brown moved to approve the request from the Sheriff's Office to purchase a 2004 Ford Crown Victoria (VIN #2FAHP71W84X167472) from the Texas Department of Public Safety at the price of \$6,500.00 to replace a wrecked patrol car in the Sheriff's fleet. Commissioner Floyd seconded the motion. The motion passed 5-0.**
- 8. **Commissioner Floyd moved to authorize the Sheriff to donate several old emergency light bars to the local volunteer fire departments pursuant to Local Government Code 352.002. Judge Brown seconded the motion. The motion passed 5-0.**
- 6. **The \$4,620.00 allocation for supplemental funding of the Sheriff's Crisis Intervention Unit to continue operations will be addressed September 5th, 2006 at the FY 2007 Budget meeting. No Action taken at this time.**
- 4. **Commissioner Easingwood move to approve the request from the VFW (Veterans of Foreign Wars) for an area in the Public Library, currently located at 113 W. Beauregard, San Angelo, TX, to place framed photos of service members as a tribute of fallen veterans. The hanging of the pictures will be coordinated with**

the building maintenance manager, Don Killam, and the Library Director, Larry Justiss. Commissioner Bookter seconded the motion. The motion passed 5-0.

7. Commissioner Floyd moved to set the salaries for elected official at a 2.5% increase. Judge Brown seconded the motion.

Chris Vines offered Public input requesting that the Court consider the needs of the employees before considering the wants of individuals.

Judge Brown, Commissioners Floyd and Hoelscher voted in favor of the motion. Commissioner Bookter and Easingwood voted in opposition to the motion. The motion passed 3-2.

12. Larry Justiss reported to the Court that the Beacon of the Future Committee and the Design Committee had met last week and voted to recommend to the Court that a Construction Manager at Risk be hired for construction phase. This was the only Committee Reports for the Library/former Hemphill Wells Building. No Action was taken.

13. There were no issues discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. Commissioner Easingwood informed the Court that he has been in contact with the attorney's that are working on the revisions of the Subdivision Regulations. He will contact them again next week. **No Action taken.**

14. Judge Brown moved to approve the following line item transfer for the record:

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
080 Library	0514 Special Projects		(\$40,000.00)
080 Library	0435 Books	\$40,000.00	
081 Parks	0470 Capitalized Equipment		(\$ 5,000.00)
081 Parks	0572 Hand Tools & Equipment	\$ 5,000.00	
020 Court at Law #1	0428 Travel		(\$ 767.15)
021 Court at Law #2	0428 Travel	\$ 767.15	

Commissioner Floyd seconded the motion. The motion passed 5-0. (Recorded with these minutes.)

15. Future Agenda Items:

16. Consider Usage of Harper Park by the Water Valley Volunteer Fire Department for their annual Haunted House Fund Raiser.

17. Consider type of construction facilitator for the Tom Green County Library/formerly the Hemphill Wells Building.

- 18. Consider joining NACO (National Association of County Organizations)**
- 19. Consider renewal of contract with the Texas Attorney Generals Office with the District Clerk.**

20. Announcements:

- 21. The next regular meeting of the Tom Green County Commissioners' Court will be August 29th, 2006 at 8:30 AM.**
- 22. There will be a special meeting to discuss the FY 2007 Budget on September 5th, 2006.**

23. Judge Brown recessed the Regular Meeting for a Public Hearing on the proposed Tax Rate at 9:30 AM and opened the Public Hearing for comments at 9:31 AM.

Lonnie Vines addressed the Court and asked them to consider not raising the Tax Rate since the appraised values had increased, but to maintain the same rate as in FY 2006.

There was no one else present that wished to address the Court.

Judge Brown adjourned the Public Hearing at 9:33 AM.

24. Judge Brown reconvened the Regular Session of the Commissioners' Court at 9:33 AM.

25. Being no further items on the agenda, Judge Brown adjourned the meeting at 9:34 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 August 22nd, 2006.

I hereby set my hand and seal to this record August 22nd, 2006.

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

Treasurers' Report on Bills during the Period of

August 9, 2006 TO August 22, 2006

Hand delivered Date: 08/18/06 Time: 3:00 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

\$763,513.91 All Bank Accounts- Refer to Last Page

\$528,114.94 Payroll-Employee Paychecks

Payroll-Employee or Election Paychecks

\$1,962.00 Jury Checks

Voids-Month of

Miscellaneous

\$1,293,590.85 Grand Total

15-Aug-06

8/15/2006

Submitted by Dianna Spieker Dianna Spieker, County Treasurer

Prepared by Gloria Mata, Deputy Treasurer

Approved in Commissioner's Court on 8-22-06

Ralph Hoelscher

Ralph Hoelscher, Commissioner Pct #1

Karl Bookter

Karl Bookter, Commissioner Pct #2

Steve Floyd

Steve Floyd, Commissioner Pct #3

Richard Easingwood

Richard Easingwood, Commissioner Pct #4

Mike Brown

Mike Brown, County Judge

Revised
Treasurers' Report on Bills during the Period of
 July 26, 2006 TO August 8, 2006

Hand delivered Date: 08/16/06 Time: 9:00 a.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.

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JUV- State Budget Juvenile Operating Account	PC- Clearing account- Paychecks – Benefits-Deductions
CE - Operating Account-Cafeteria Plan Trust-Employee Deductions	95 - Operating Account for Detention Construction Funds
BOND- Property Tax Budget Bond Issues Operating Account	FORT- Operating Account for Sheriff and District Attorney Forfeiture Funds

\$1,292,974.82 All Bank Accounts- Refer to Last Page	
\$520,781.39 Payroll-Employee Paychecks	31-Jul-06
Payroll-Employee or Election Paychecks	
\$240.00 Jury Checks	7/21/2006
-\$206,001.70 Voids-Month of	07/01/06 thru 07/31/06
Miscellaneous	
<u>\$1,607,994.51 Grand Total</u>	

Submitted by Dianna Spieker, Dianna Spieker, County Treasurer

Prepared by Youna Mata, Deputy Treasurer

Approved in Commissioner's Court on 8-22-06

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



COMMUNICATION

NOTICE OF

LINE INSTALLATION

Date: August 1, 2006

TO THE COMMISSIONER'S COURT OF TOM GREEN COUNTY TEXAS

ATTENTION COUNTY JUDGE:

Formal notice is hereby given that VERIZON SOUTHWEST will construct a communication line within the right-of-way of a County Road in TOM GREEN County, TEXAS as follows:
LOCATED 2387' FROM THE INTERSECTION OF BLEDSOE RD AND FM 1692 VERIZON PROPOSES A 60' BORE UNDER BLEDSOE RD. FROM EXISTING PED 5 LINE 708 IN THE NORTH R.O.W TO THE SOUTH R.O.W. TO PLACE A 2" SUBDUCT AND 2 DROP WIRES, ONCE IN THE SOUTH R.O.W. ONE DROP WIRE WILL TURN TO THE EAST AND BE BURIED 160' IN THE SOUTH R.O.W. TILL IT REACHES THE PROPERTY LINE OF A NEW HOUSE BEING BUILT. SUBDUCT AND DROP WIRES WILL BE BURIED A MINIMUM DEPTH OF 24"

The location and description of this line and associated appurtenances is more fully shown by 2 copies of drawings attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

Notwithstanding any other provisions contained herein, it is expressly understood that tender of this notice by the VERIZON SOUTHWEST does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission, privilege or right now granted by law or may be granted in the future and any provision or provisions so construed shall be null and void.

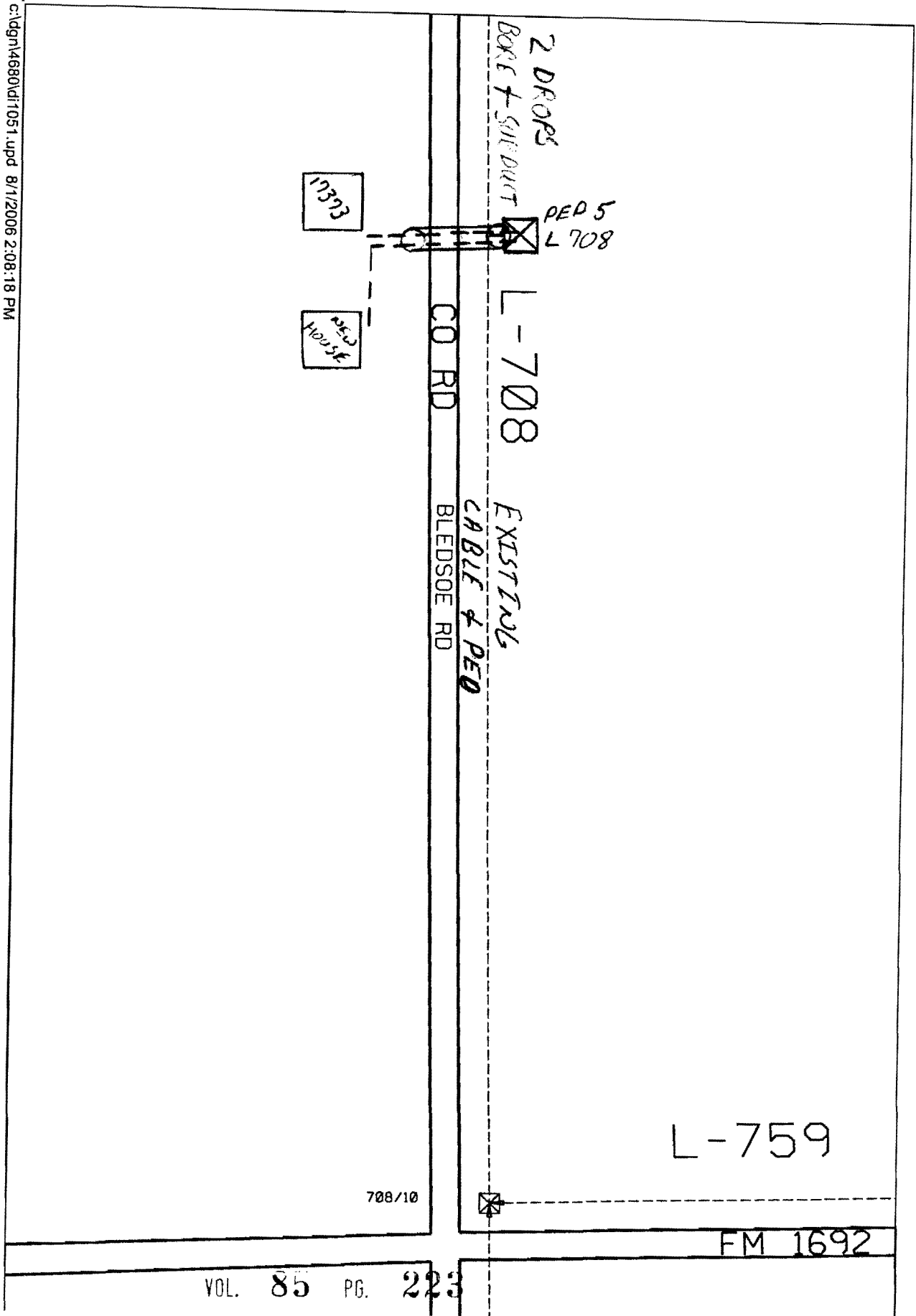
Construction of this line will begin on or after August 7, 2006

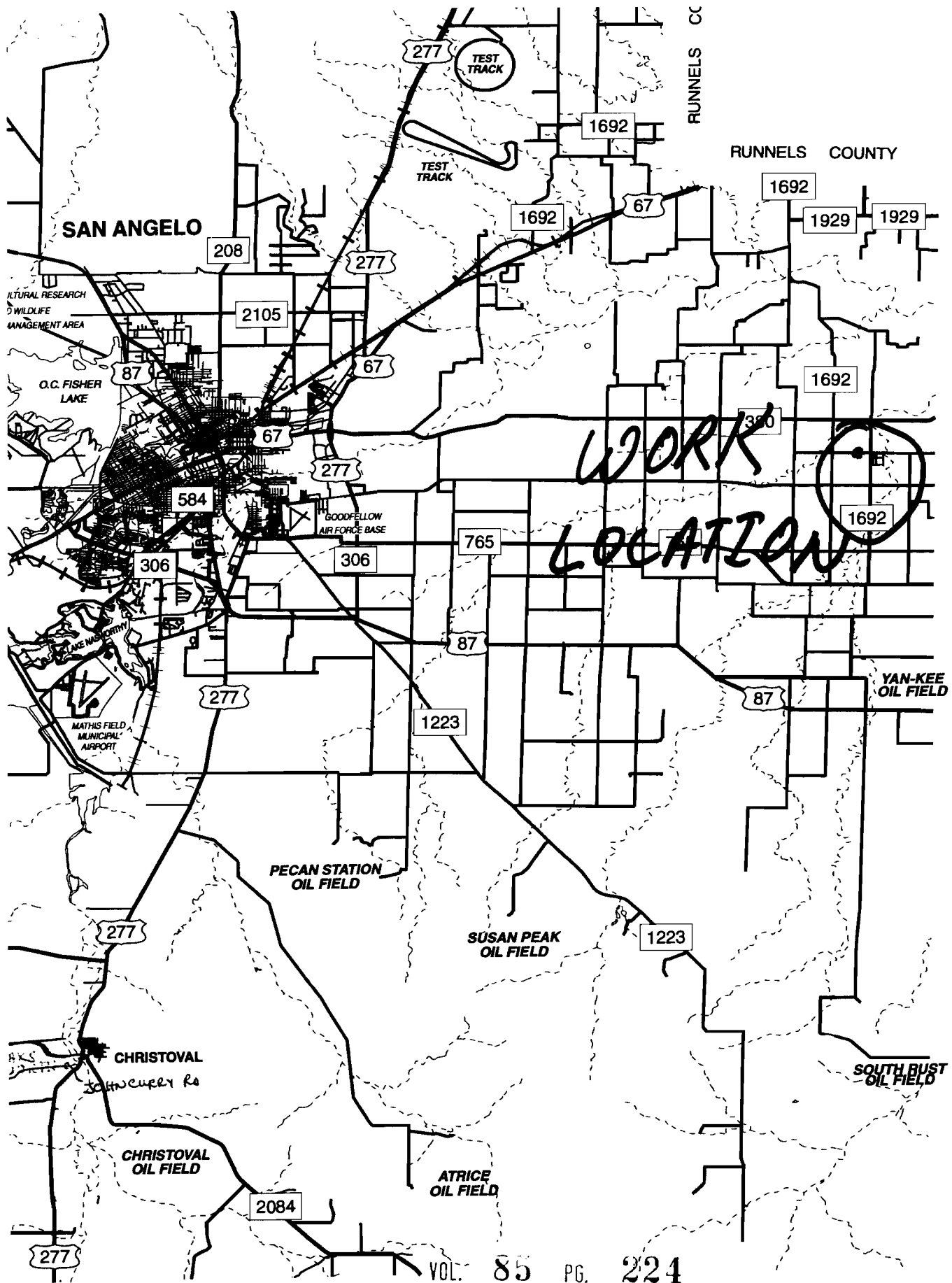
VERIZON SOUTHWEST

BY: BRENDA McWILLIAMS *Brenda McWilliams*
SR. ENGINEER - ACCESS DESIGN

ADDRESS: 2020 LOOP 306
SAN ANGELO, TEXAS 76904
(325) 949-0884

WORK ORDER#: 9P001DB
EXCHANGE: 5154 / 4680 MILES





R U N N E L S C O U N T Y

COMMISSIONERS' COURT TOM GREEN COUNTY



Michael D. Brown
County Judge

LINE ITEM TRANSFER

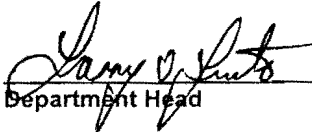
August 18, 2006

The following line item transfer is submitted for consideration:

FROM:	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	080	0514	(\$ 40,000.00)
	General Fund	Library	Special Projects	
TO:	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	080	0435	\$ 40,000.00
	General Fund	Library	Books	
TOTAL:				\$ -0-

Reason:

To move budget fm Special Projects – intended for books.



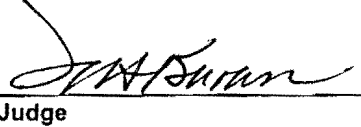
Department Head

8-22-06

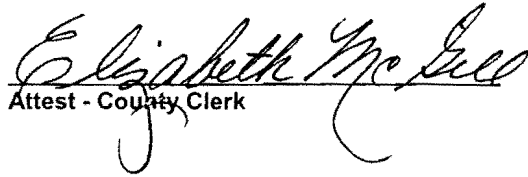
Date Approved by Commissioners' Court



Auditor



County Judge



Attest - County Clerk



COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown
County Judge

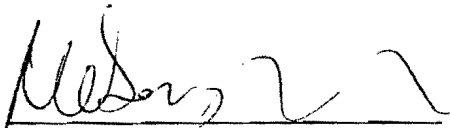
August 17, 2006

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
081 Parks	0470 Capitalized Equipment		5,000.00
081 Parks	0572 Hand Tools & Equipment	5,000.00	

Reason

Transfer funds from capital equipment to Hand Tools to purchase smaller equipment that is less than the \$3000 capital threshold.



Department Head

8-22-06

Date Approved by Commissioners' Court



Auditor



County Judge



Attest - County Clerk



COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown
County Judge


August 17, 2006

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
020 Court at Law #1	0428 Travel		767.15
021 Court at Law #2	0428 Travel	767.15	

Reason

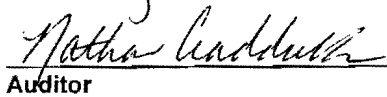
Transfer funds from CCL #1 to CCL#2 to cover excess travel expenses.



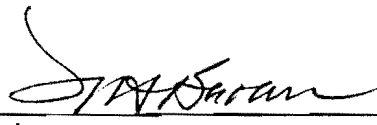
Department Head

8-22-06

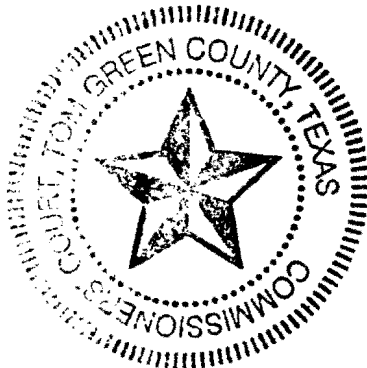
Date Approved by Commissioners' Court

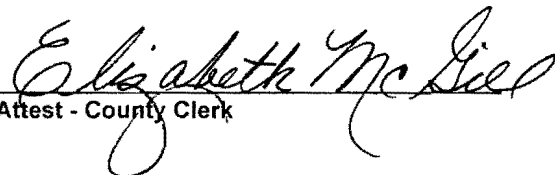


Auditor



County Judge





Attest - County Clerk