

**Tom Green County Commissioners' Court
November 14th, 2006**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session November 14th, 2006. Keyes Building, with the following members present:

Ralph E. Hoelscher, Commissioner of Precinct #1
 Karl Bookter, Commissioner of Precinct #2- **(Left at 9:10 AM)**
 Steve Floyd, Commissioner of Precinct #3
 Richard Easingwood, Commissioner of Precinct #4
 Michael D. Brown, County Judge **Absent**

1. Commissioner Bookter, called the meeting to order at 8:38 AM.
2. Commissioner Steve Floyd 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:
 Commissioner Hoelscher seconded the motion. The following items were presented:**

**A. Approved the Minutes of the Regular Meetings from October 24th & 31st, 2006
 November 7th, 2006.**

B. Approved the Minutes of Accounts Allowable (Bills)
 from November 8th – 14th, 2006 in the amount of \$ 204,100.84. (Recorded with these Minutes.)

Approved the Purchase Orders

From November 6th – 10th, 2006 in the amount of \$65,369.80.

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>RANGE</u>	<u>SALARY</u>	<u>SUPPLEMENT</u>
Spavins, Emma V.	County Clerk	New Hire	11-06-06	S06	\$695.45 S/M	
Wright, Allen D.	County Attorney	Salary Correction	11-01-06	L10	\$724.94 S/M	
Ballard, Jeremi A.	Jail	New Hire	10-31-06	L01	\$997.48 S/M	
Cole, Gary W.	Courthouse Security	Promotion	12-01-06	L04	\$1210.73 S/M	
Enriquez, Amparo D.	District Attorney	Promotion	11-13-06	S11	\$887.81 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>	<u>RANGE</u>	<u>SALARY</u>	<u>SUPPLEMENT</u>
Gallion, Raymond H.	CSCD/CCF	New Hire	10-28-06	N/A	\$836.58 S/M	
Grazette, Leon E.	CSCD/CCF	Dismissal	11-02-06	N/A	\$1105.88 S/M	
Redman, F. Trudy	Vehicle Registration	Retirement	11-30-06	S09	\$957.46 S/M	
Lara, Robert Jr.	Custodial Services	Resignation	11-02-06	S03	\$6.90/Hour	

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

- D. **Accepted the County Clerk's Collection Report for October 2006 in the amount of \$70,098.12 from 430 defendants.**
- E. **Accepted the Texas Agricultural Extension Service Monthly Schedule of Travel for October, 2006 as a matter of record.** (Recorded with these minutes.)
- F. **Set December 1, 2006 for RFB 07-007 "Two Used Full Sized Vehicles."**
- G. **Acknowledged the opening date of November 17, 2006 "Auto Parts".**
- H. 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 Evergreen Lane and Grape Creek Road.
- I. Accepted the Fee Collection Report by Justices of the Peace Precincts #1 assessed fees of \$18,554.00 and collected \$12,776.00, #2 assessed fees of \$29,201.75 and collected \$21,453.75, #3 assessed fees of \$53,744.00 and collected \$24,400.00 and #4 assessed fees of \$37,343.05 and collected \$16,393.36 for October 2006, pursuant to Section 114.044 of the Local Government Code as a matter of record. (Filed for review in the County Clerk's Office.)
- J. Approved request by the Concho Rural Water Corporation, a public utility operating under CCN#11361 for permission to install a 6 inch water line approximately 2 miles in length along (modification from request south side) the **north side of Walling Pecan Road**. This will be a line extension from US Highway 277 south.

The motion passed 4-0.

23., 24., 25., 26. Commissioner Easingwood moved to table the discussion on the Tom Green County Housing Finance Corporation until a later meeting. Commissioner Floyd seconded the motion. The motion passed 4-0.

10. (Commissioner Bookter had to leave the meeting and the meeting was turned over to Commissioner Easingwood as Judge Pro-tem) Commissioner Floyd moved to accept the FY '06 Preliminary Payable Leave and non compliant Balances Report as presented for the record. Commissioner Easingwood seconded the motion. The motion passed 3-0.

5. Commissioner Easingwood moved to approve the Memorandum of Understanding with the Office of Court Administration (OCA) and Tom Green County to reimburse the CSCD (Community Supervisions and Corrections Department) for expenditures to report OCA collections data. Commissioner Floyd seconded the motion. The motion passed 3-0. (Recorded with these minutes.)

11. Commissioner Floyd approved the purchase of approximately 450 to 500 yards of blow sand, to fill in an approximately 4 feet deep pit at the Roy K. Robb facility, with the associated cost paid by that department. Commissioner Hoelscher seconded the motion. The motion passed 3-0.

- 8. Commissioner Easingwood moved to approve the replat of Tract 2-B of the Jacob Subdivision in Christoval, Texas as presented. Commissioner Floyd seconded the motion. The motion passed 3-0.**

- 6. Commissioner Floyd moved to accept the Auditor's Monthly Report for October 2006 as presented. Commissioner Hoelscher seconded the motion. The motion passed 3-0.**
(Recorded with these minutes.)

- 7. Commissioner Floyd moved to adopt a resolution authorizing application for the 2007-08 Texas Community Development Block Grant assistance under the Colonia fund for septic tank (on site sewage facility) replacement programs in Christoval and Grape Creek. Commissioner Hoelscher seconded the motion. The motion passed 3-0.**
(Recorded with these minutes.)

- 9. Commissioner Easingwood moved to acknowledge the that there are no utilities located on the adjoining rear lot(s) located behind Rex Oliver's Gym in Christoval, Texas, as a matter of record. Commissioner Floyd seconded the motion. The motion passed 3-0.**
(Recorded with these minutes.)

- 15. Commissioner Floyd moved to appoint a committee to enter into negotiations with Dr. Perez, dba Bluebonnet Family Care, and bring back recommendations, within 60 days, regarding issues related to RFP 06-021 "Lease of Property at 19 N. Irving. Commissioner Hoelscher seconded the motion. The motion passed 3-0. Commissioner Easingwood, Judge Pro-tem appointed RISK Manager Archie Kountz, Purchasing Manager Johnny Grimaldo, and Building Maintenance Supervisor Don Killam to serve on the committee.**

- 12. Commissioner Floyd moved to award RFB 07-004 "Elevator Cylinder Replacement" to Otis Elevator Company in the amount of \$32,999.00 for the Court Street Annex Building as recommended by the committee. The award is to also include hauling any hazardous materials and the adjustments that may be required with the hole. Commissioner Easingwood seconded the motion. The motion passed 3-0.** (Recorded with these minutes.)

- 13. Commissioner Hoelscher moved to award RFB 06-024 "Locking System and control Upgrade" to Southern Folger Detention Equipment Company in the amount of \$349,250.00. Commissioner Floyd seconded the motion. The motion passed 3-0.**
(Recorded with these minutes.)

- 14. Commissioner Floyd moved to award RFB 06-013 "RX Drugs for Inmates" to Secure Pharmacy as presented. Commissioner Hoelscher seconded the motion. The motion passed 3-0.** (Recorded with these minutes.)

- 17. Commissioner Floyd moved to award RFP 07-002 "1 or More New model 2007 Police Package Vehicles" to Jim Bass Ford of San Angelo in the amount of \$20,508.00 per unit.**

Commissioner Hoelscher seconded the motion. The motion passed 3-0. (Recorded with these minutes.)

16. Commissioner Hoelscher moved to award and enter into negotiations of the price for RFP 07-001 “Independent Auditor” to Pattill, Brown & Hill, LLP. Commissioner Floyd seconded the motion. The motion passed 3-0.

18. Commissioner Hoelscher moved to award RFB 07-003 “Janitorial Supplies” to various vendors by individual items as listed. Commissioner Floyd seconded the motion. The motion passed 3-0. (Recorded with these minutes.)

19. Commissioner Floyd moved to award RFB 07-005 “New Model 2007 Full Size Vehicle” to Jim Bass Ford, without the additional warranty, in the amount of \$19,085.00. Commissioner Hoelscher seconded the motion. The motion passed 3-0. (Recorded with these minutes.)

21. Commissioner Hoelscher moved to accept the San Angelo Health Foundation Grant in the amount of \$20,000.00. Commissioner Floyd seconded the motion. The motion passed 3-0.

22. Commissioner Floyd moved to accept the transfer of the county-wide Asphalt Distributor, TGC ID #2232, into Precincts 1 & 3 Road and Bridge Department inventory. Commissioner Easingwood seconded the motion. The motion passed 3-0.

27. Commissioner Floyd moved to designate the foyer of the Edd B. Keyes Building as the area designated for Foreclosure Sales to be held, effective immediately. In the event that the Keyes Building is closed, the foreclosure sales will be held at the south entrance of the Keyes Building as per 51.002 (h) of the Property Code. Commissioner Hoelscher seconded the motion. The motion passed 3-0.

28. Commissioner Hoelscher moved to approve the following two year term (November 1, 2006 through October 31, 2008) appointments as members of the Board of Trustees for the MHMR Services of the Concho Valley:

**Trudy Darling Becky Kathleen Gaston Jeffrey Clayton Levens
Brenda W. Morris Wayne E. Smith**

Commissioner Floyd seconded the motion. The motion passed 3-0.

29. There were no Committee Reports for the Library/former Hemphill Wells Building.

30. Commissioner Easingwood reported that he hoped to have a copy of the proposed rules and regulations by the December 9th, 2006 meeting. There were no other issues discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. No action taken.

31. Commissioner Floyd moved to approve the following line item transfers as presented:

001: General Fund:

Department	Account	Budget Increase	Budget Decrease
015 Justice of the Peace Pct. 1	0403 Bond Premiums	178.00	
017 Justice of the Peace Pct. 3	0403 Bond Premiums	178.00	
018 Justice of the Peace Pct. 4	0403 Bond Premiums	178.00	
020 Court at Law #1	0403 Bond Premiums	178.00	
021 Court at Law #2	0403 Bond Premiums	178.00	
192 Contingency	0601 Reserves		890.000
054 Sheriff	0382 Grant match expense		3,200.00
410 Courthouse Security	0475 Equipment	3,200.00	
016 Justice of the Peace Pct 2	0496 Notary Bond	71.00	
016 Justice of the Peace Pct 2	0301 Office Supplies		71.00

Commissioner Hoelscher seconded the motion. The motion passed 3-0. (Recorded with these minutes.)

20. Commissioner Easingwood moved to Table the adoption of the Resolution authorizing the Director of Emergency Management to sign Emergency Management memorandums of Understanding for services or reimbursements where there is no direct commitment of funds until November 28th, 2006. Commissioner Floyd seconded the motion. The motion passed 3-0.

32. Future Agenda Items.

- 1.Consider adoption of the Resolution authorizing the Director of Emergency Management to sign Emergency Management memorandums of Understanding for services or reimbursements where there is no direct commitment of funds.**
- 2.Canvass the votes of the General Election.**

33. Announcements:

- 1.No Commissioners' Court on November 21, 2006.**
- 2.General CVCOG meeting in Mason on November 21, 2006.**
- 3.County Employee's Holiday luncheon will be December 1st, 2006 in the 4-H Building off of Highway 277.**

34. Commissioner Easingwood, Judge Pro-tem, adjourned the meeting at 10:41 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 November 14th, 2006.

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

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