

Tom Green County Commissioners' Court December 19th, 2006

The Commissioners' Court of Tom Green County, Texas, met in Regular Session December 19th, 2006 in the Edd B. Keyes Building, with the following members present:

Ralph 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 8:07 A.M.
2. 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 8:07 AM.
5. Judge Brown reconvened the meeting in Open Session at 8:41.
6. Judge Mike Brown offered the invocation. The Pledge of Allegiance to the United States and the Texas Flags were recited.
8. **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 Meeting of December 12th, 2006.
 - B. Approved the Minutes of Accounts Allowable (Bills) from December 13th – 19th, 2006 in the amount of \$ 1,404,771.90 and Acknowledged a check written for payments of designated funds to the Beacon for the Future Fund (Library) in the amount of \$1,246,285.15. (Recorded with these minutes and a copy of the Holiday Overage payout that was previously approved.)
 Purchase Orders from December 11th – 25th, 2006 in the amount of \$ 62,267.32.

C. Accepted Personnel Actions as presented:

The following salary expenditures are being presented for your *Approval*:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Moore, Crystal M.	Vehicle Registration	New Hire	12-11-06	S06	\$695.45 S/M	
Villa, Romelia R.	Vehicle Registration	Rehire	12-22-06	S09	\$825.13 S/M	
Olivas, Rudolpho V.	Elections	Salary Increase	12-19-06	N/A	\$6.26/Hour	
Geddis, Matthew W.	Juvenile Detention	New Hire	12-05-06	N/A	\$7.50/Hour	
Camelbeek Sparks, Angela	Sheriff	Promotion	12-11-06	S08	\$887.81 S/M	
Garrahan, Lori A.	Library	New Hire	12-14-06	S04	\$7.25/Hour	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Guadarrama, Priscilla E	Library	Resignation	12-15-06	S03	\$6.90/Hour	
Saucedo, Servando	Elections	Resignation	12-15-06	N/A	\$6.00/Hour	

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

- D. Accepted the Texas Agricultural Extension Service Report for November 2006 as a matter of record.
- E. Approved the Treasurer’s Monthly Report for November 2006. (Recorded with these minutes.)
- F. Approved the request from Verizon Southwest to construct communication line(s) within the right – of – way of a County road(s); proposed to be a dig-up on the existing cable placing a new pedestal bore under Abernathy Road and place a 2 inch PVC and pull 3 pairs and drop wire from the east right-of-way to the west right-of-way. This is located at 1158 Abernathy Road. Conduit and drop will be a minimum depth of 24 inches.
- G. Acknowledged the purchase agreement from Mr. Wendell Arrington for the purchase of caliche from the Arrington’s caliche pit located at 15677 E. Arrington Road in Tom Green County Precinct #1 as a matter of record. Mr. Arrington agrees to sell caliche for the sum of \$.75 per yard or \$3.75 per 5 yard load.

The motion carried 5-0.

- 9. Commissioner Bookter moved to accept the offer of \$6,500.00 from Concho Rural Water Corporation for damages on Walling/Pecan Road as discussed in the Executive Session. Commissioner Easingwood seconded the motion. The motion carried 5-0.**
- 10. Action regarding the Roundtree Building was tabled until proposed budgets from the interested departments can be obtained.**
- 11. Commissioner Bookter moved to approve the grant contract for Lone Star Libraries FY 06 from the Texas State Library in the amount of \$10,016.00. Commissioner Hoelscher seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 12. Judge Brown moved to enter into an Interlocal Participation Agreement with the Abilene Public Library for use of OverDrive, digital book services in the Library. Commissioner Bookter seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 13. Judge Brown moved that Purchasing go out for bids for a security system for the Keys Building. Commissioner Floyd seconded the motion. The motion passed 5-0.**

14. **Judge Brown moved to approve the Technology Plan for the Tom Green County Library System as presented. Commissioner Floyd seconded the motion. The motion carried 5-0.** (Recorded with these minutes.)
15. **Judge Brown moved to approve the Tom Green County Investment Policy for 2007 as presented. Commissioner Floyd seconded the motion. The motion passed 5-0.** (Recorded with these minutes.)
16. **Judge Brown moved to approve the collection of an archive fee for all civil, probate and guardianship cases filed in the County Clerk’s Office beginning January 1, 2007. Commissioner Hoelscher seconded the motion. The motion passed 5-0.**
17. **Judge Brown moved to approve the sale of Tax Foreclosure Property(s) being Lot 6 and the east one-half of lot 5, Block 31, Lasker Addition, Suit # B-97-0147-T. Commissioner Easingwood seconded the motion. The motion passed 5-0.**
18. **Commissioner Bookter moved to award RFB 07-008 “Type D Cold Mix Patch Material”, RFB 07-009 “State Grade and Rock” and RFB 07-010 “Asphalt and Oil Products” to all vendors as presented. Commissioner Hoelscher seconded the motion. The motion passed 5-0.** (Recorded with these minutes.)
19. The County wide Burn Ban was **tabled** due to the rain.
20. **Judge Brown appointed Commissioners Floyd and Easingwood to serve on a committee to meet with the city and address the County 9-1-1 address issues.**
21. The County Library will be closed until 10:30 AM on Wednesday December 20th, so the staff can attend a meeting with Architect Craig Kinney, for an update on the Library/former Hemphill-Wells Building.
22. There was no discussion relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.
23. **Judge Brown moved to approve the following line item transfers:**

Fund: General

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
018 Justice of the Peace #4	0301 Office Supplies		\$ 71.00
018 Justice of the Peace #4	0496 Notary Bond	\$ 71.00	
017 Justice of the Peace #3	0428 Travel & Training		\$ 71.00
017 Justice of the Peace #3	0496 Notary Bond	\$ 71.00	

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

24. Future Agenda Items:

1. Consider nurse for the jail.

25. Announcements:

1. 4-H Ribbon cutting and dedication at 10:00 AM this morning.
2. Commissioner Booker's retirement luncheon at noon today at Zentner's Daughter.
3. Open house at CVOG at 3:00 PM tomorrow.

26. Judge Brown adjourned the meeting at 9:38 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 December 19th, 2006

I hereby set my hand and seal to this record December 19th, 2006.

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