

**Tom Green County Commissioners' Court
February 20, 2007**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session February 20, 2007 in the Edd B. Keyes Building, with the following members present:

- Ralph E. Hoelscher, Commissioner of Precinct #1
- Aubrey de Cordova, 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 8:30 AM.**
2. **Commissioner de Cordova moved to accept the Purchase orders as presented. Commissioner Hoelscher seconded the motion.**

The following items were presented:

- A. Bills (Minutes of Accounts allowable in the amount of \$1,166,433.76.
- B. Approved the Purchase Orders
from February 12th – 16th, 2007 in the amount of \$67,170.52

The Motion passed with 5-0.

3. **Commissioner Floyd moved to accept the personnel actions as presented. Commissioner de Cordova seconded the motion.**

County Treasurer, Dianna Spieker, announced that they had not been notified prior to the Resignation date for Cynthia M. Kocher , so therefore under 351, the County is responsible for payment of the insurance for this month on this employee.

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Rainey, Jamie R.	Elections	New Hire	2-12-07	S06	\$695.45 S/M	
Smith, Debbie A.	County Clerk	New Hire	2-12-07	S06	\$695.45 S/M	
Vela, Juan M.	Custodial Supervisor	New Hire	2-19-07	N/A	\$695.45 S/M	
Rangel, Clinton R.	Juvenile Probation	Salary Correction	2-01-07	N/A	\$1000.00 S/M	\$108.33 S/M
Robeson, Jerry M.	Road & Bridge 2/4	Other	2-21-07	N/A	\$11.65/Hour	
Harding, Anne L.	Juvenile Detention	Rehire	2-12-07	N/A	\$7.50/Hour	
Dobbins, Lori L.	District Court	Rehire	2-15-07	L09	\$1795.64 S/M	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Grant, John R.	CSCD	New Hire	2-03-07	N/A	\$836.54 S/M	
Noriega, Eloisa	Jail	Resignation	2-13-07	S14	\$1218.56 S/M	
Vessel, Laurie K.	Jail	Resignation	2-23-07	L02	\$1095.57 S/M	
Kocher, Cynthia M.	District Court	Resignation	1-15-07	L09	\$1740.79 S/M	
Pena, Julio A.	CSCD	Other	2-01-07	N/A	\$1133.53 S/M	
Wermuth, Arthur G.	Facilities Maint.	Resignation	3-02-07	S12	\$964.42 S/M	

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

The motion passed 5-0.

4. Judge Brown moved to approve the following line item transfers. Commissioner de Cordova seconded the motion.

Account	Description			Budget		
				Balance	Increase	Decrease
001 002 109	SALARY/SUPERVISOR			(0.48)	1.00	
001 004 204	RISK MANAGEMENT			(453.36)	169.00	
001 005 301	OFFICE SUPPLIES			(103.95)	67.00	
001 008 469	SOFTWARE EXPENSE			21,441.10		18,508.00
001 009 202	GROUP HOSPITAL IN			(152,392.56)	124,379.00	
001 009 502	LAND PURCHASE			(140,193.20)	95,017.00	
001 012 202	GROUP HOSPITAL IN			13,559.31		13,559.00
001 012 411	REPORTING SERVICE			(6,001.31)	6,002.00	
001 012 428	TRAVEL & TRAINING			(2,282.92)	1,171.00	
001 013 103	SALARY/ASSISTANTS			33,157.28		33,784.00
001 013 202	GROUP HOSPITAL IN			12,734.06		12,734.00
001 013 382	GRANT LOCAL MATCH			(47,049.39)	47,328.00	
001 014 105	SALARY/EMPLOYEES			5,500.04		5,500.00
001 014 202	GROUP HOSPITAL IN			8,215.94		8,215.00
001 014 470	CAPITALIZED EQUIP			10,875.00		8,290.00
001 015 105	SALARY/EMPLOYEES			(4,523.95)	4,525.00	
001 018 105	SALARY/EMPLOYEES			(770.20)	771.00	
001 019 413	COURT APPOINTED A			(251,231.10)	53,725.00	
001 020 101	SALARY/ELECTED OF			(0.12)	1.00	
001 021 101	SALARY/ELECTED OF			(0.12)	1.00	
001 021 428	TRAVEL & TRAINING			(1,025.03)	525.00	
001 025 202	GROUP HOSPITAL IN			13,565.16		13,565.00
001 025 382	GRANT LOCAL MATCH				87,990.00	

				(86,141.92)	
001	030	109	SALARY/SUPERVISOR	(2,059.08)	2,246.00
001	030	475	EQUIPMENT	(2,718.53)	1,721.00
001	035	102	SALARY/DISTRICT J	(2,936.35)	2,937.00
001	035	202	GROUP HOSPITAL IN	5,601.56	5,218.00
001	036	105	SALARY/EMPLOYEES	(2,052.13)	857.00
001	036	301	OFFICE SUPPLIES	(640.46)	231.00
001	037	105	SALARY/EMPLOYEES	5,059.94	5,059.00
001	037	108	SALARY/PARTTIME	5,765.00	5,765.00
001	037	202	GROUP HOSPITAL IN	12,607.23	12,607.00
001	042	105	SALARY/EMPLOYEES	60,498.60	60,498.00
001	042	127	JAIL NURSE	43,906.30	43,906.00
001	042	137	SALARY/CLERKS	10,796.37	10,796.00
001	042	150	NONREGULAR INMATE	16,632.23	16,632.00
001	042	201	FICA/MEDICARE	14,358.60	14,358.00
001	042	202	GROUP HOSPITAL IN	112,526.39	112,526.00
001	042	203	RETIREMENT	7,917.47	7,917.00
001	042	303	SANITATION SUPPLI	(31,321.08)	7,677.00
001	042	330	GROCERIES	(122,367.62)	122,368.00
001	042	511	INMATE MEDICAL EX	(48,340.53)	48,341.00
001	042	550	PRISONER HOUSING	(420,907.00)	420,907.00
001	043	105	SALARY/EMPLOYEES	32,031.50	32,031.00
001	043	108	SALARY/PARTTIME	16,179.21	16,179.00
001	043	202	GROUP HOSPITAL IN	11,439.27	11,439.00
001	043	203	RETIREMENT	8,036.75	8,036.00
001	043	330	GROCERIES	18,216.56	18,216.00
001	045	362	EAST CONCHO VOLUN	(1,375.00)	1,375.00
001	045	363	MERETA VOLUNTEER	(875.00)	875.00
001	046	364	WALL VOLUNTEER FI	(1,125.00)	1,125.00
001	046	399	PECAN CREEK FIRE	(1,125.00)	1,125.00
001	047	456	WATER VALLEY VOL	(1,125.00)	1,125.00
001	047	457	CARLSBAD VOLUNTEE	(1,125.00)	1,125.00
001	047	458	GRAPE CREEK VOL F	(2,125.00)	2,125.00
001	047	461	QUAIL VALLEY VOL	(1,125.00)	1,125.00
001	048	448	CHRISTOVAL VOL FI	(1,125.00)	1,125.00
001	048	466	DOVE CREEK VOL FI	(1,125.00)	1,125.00

001	051	382	GRANT LOCAL MATCH	(13,845.00)	13,804.00
001	052	145	MHU SUPPLEMENT	(0.04)	1.00
001	052	382	GRANT LOCAL MATCH	(22,675.11)	22,433.00
001	053	145	MHU SUPPLEMENT	(0.04)	1.00
001	053	382	GRANT LOCAL MATCH	(22,675.10)	22,620.00
001	054	131	SAFE & SOBER STEP	25,553.15	25,553.00
001	054	137	SALARY/CLERKS	24,173.24	13,592.00
001	054	202	GROUP HOSPITAL IN	30,241.90	30,241.00
001	054	335	AUTO REPAIR, FUEL	(45,569.78)	15,195.00
001	056	105	SALARY/EMPLOYEES	13,934.46	13,934.00
001	056	202	GROUP HOSPITAL IN	31,820.92	31,820.00
001	056	382	GRANT LOCAL MATCH	(8,500.00)	1,616.00
001	070	144	EMPLOYEES R&B COU	22,471.18	22,471.00
001	070	202	GROUP HOSPITAL IN	6,611.28	6,611.00
001	070	337	GASOLINE	8,536.08	8,536.00
001	080	105	SALARY/EMPLOYEES	13,625.73	13,625.00
001	080	202	GROUP HOSPITAL IN	19,168.90	19,168.00
001	080	592	BOOKMOBILE EXPENS	(2,223.00)	2,912.00
001	101	101	SALARY/ELECTED OF	(0.36)	1.00
001	103	101	SALARY/ELECTED OF	(0.36)	1.00
001	119	413	COURT APPOINTED A	(136,306.06)	137,127.00
001	131	303	SANITATION SUPPLI	(14.51)	15.00
001	131	433	INSPECTION FEES	(24.49)	25.00
001	132	440	UTILITIES	10,707.95	9,976.00
001	133	440	UTILITIES	17,220.65	17,220.00
001	136	105	SALARY/EMPLOYEES	9,571.18	8,585.00
001	136	202	GROUP HOSPITAL IN	9,521.48	9,521.00
001	136	337	GASOLINE	(2,182.03)	1,428.00
001	138	108	SALARY/PARTTIME	12,804.35	12,804.00
001	138	202	GROUP HOSPITAL IN	(2,187.04)	63.00
001	140	440	UTILITIES	24,407.46	19,175.00
001	140	514	SPECIAL PROJECTS	387,222.04	387,222.00
001	141	530	BUILDING REPAIR	(4,288.53)	3,217.00
001	142	514	SPECIAL PROJECTS	121,410.33	110,385.00
001	144	514	SPECIAL PROJECTS	33,492.47	28,989.00
001	192	601	RESERVES	(22,289.00)	22,289.00
001	410	475	EQUIPMENT	(1,893.83)	666.00
001	410	514	SPECIAL PROJECTS	(144.51)	145.00

The Motion passed 5-0. (Recorded with these minutes.)

5. Future Agenda Items:

1. Consider usage for the Roundtree Building

6. Announcements:

1. Ron Perry announced that he is watching the weather conditions and the prospects of calling for a burn ban.

7. Judge Brown adjourned the meeting at 8:43 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 February 20th, 2007.

I hereby set my hand and seal to this record February 20, 2007.

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

Treasurers' Accounts Payable Report

Period of February 13, 2007 - February 20, 2007 Revised

Hand delivered Date: 02/16/07 Time: 3:30 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;
CSCD Bank Account and JUV Bank Account.

Invoices related to Bank Accounts CSCD/JUV are processed by the Auditor and submitted for review by the Treasurer, prior to issuance of checks. All other invoices are submitted directly to the Treasurers' Office for processing and audited by the Auditors' Office prior to issuance of checks.

Bank Account Code - Budget

BOND- Property Tax Budget Bond Issues Operating Account
FORT- Operating Account for Sheriff and DA Forfeiture Funds
OPER -County Budget General Operating Account

CSCD- State Budget CSCD General Operating Account
JUV- State Budget Juvenile Operating Account
PC- Clearing account- Paychecks - Benefits-Deductions

Totals

\$622,352.69 All Bank Accounts- Refer to Last Page

\$544,081.07 Payroll-Employee Paychecks February 15, 2007

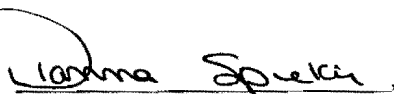
Payroll-Employee or Election Paychecks

Jury Checks

Voics-Month of

\$1,166,433.76 Grand Total

Submitted by


Dianna Spieker, County Treasurer


Prepared by


Gloria M. Mata
Deputy Treasurer

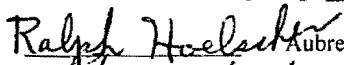
Approved in Commissioner's Court on

February 20, 2007

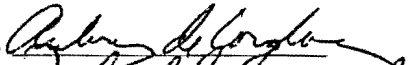
Mike Brown-County Judge



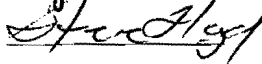
Ralph Hoelscher-Comm. Pct #1



Aubrey de Cordova-Comm. Pct #2



Steve Floyd-Comm. Pct #3



Richard Easingwood-Comm. Pct #4



COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown
County Judge

February 13, 2007

Fund: General Fund


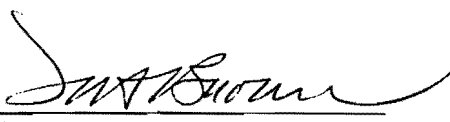
<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
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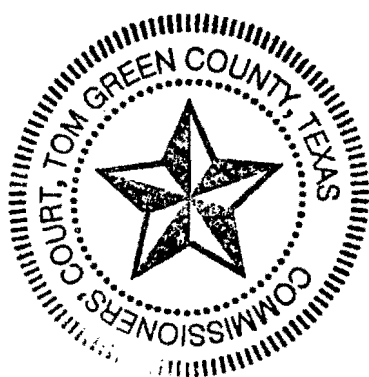
See attached listing.

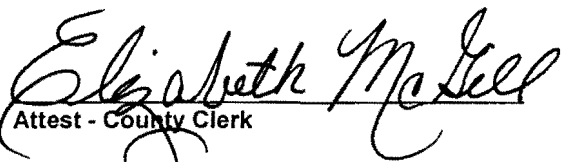
Reason

Final line item transfers to cover expenditures in the FY 2006 budget year.

_____	2-20-07
Department Head	Date Approved by Commissioners' Court

	
Auditor	County Judge




Attest - County Clerk

Account	Description	Budget		
		Balance	Increase	Decrease
001 002 109	SALARY/SUPERVISOR	(0.48)	1.00	
001 004 204	RISK MANAGEMENT	(453.36)	169.00	
001 005 301	OFFICE SUPPLIES	(103.95)	67.00	
001 008 469	SOFTWARE EXPENSE	21,441.10		18,508.00
001 009 202	GROUP HOSPITAL IN	(152,392.56)	124,379.00	
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001 013 202	GROUP HOSPITAL IN	12,734.06		12,734.00
001 013 382	GRANT LOCAL MATCH	(47,049.39)	47,328.00	
001 014 105	SALARY/EMPLOYEES	5,500.04		5,500.00
001 014 202	GROUP HOSPITAL IN	8,215.94		8,215.00
001 014 470	CAPITALIZED EQUIP	10,875.00		8,290.00
001 015 105	SALARY/EMPLOYEES	(4,523.95)	4,525.00	
001 018 105	SALARY/EMPLOYEES	(770.20)	771.00	
001 019 413	COURT APPOINTED A	(251,231.10)	53,725.00	
001 020 101	SALARY/ELECTED OF	(0.12)	1.00	
001 021 101	SALARY/ELECTED OF	(0.12)	1.00	
001 021 428	TRAVEL & TRAINING	(1,025.03)	525.00	
001 025 202	GROUP HOSPITAL IN	13,565.16		13,565.00
001 025 382	GRANT LOCAL MATCH	(86,141.92)	87,990.00	
001 030 109	SALARY/SUPERVISOR	(2,059.08)	2,246.00	
001 030 475	EQUIPMENT	(2,718.53)	1,721.00	
001 035 102	SALARY/DISTRICT J	(2,936.35)	2,937.00	
001 035 202	GROUP HOSPITAL IN	5,601.56		5,218.00
001 036 105	SALARY/EMPLOYEES	(2,052.13)	857.00	
001 036 301	OFFICE SUPPLIES	(640.46)	231.00	
001 037 105	SALARY/EMPLOYEES	5,059.94		5,059.00
001 037 108	SALARY/PARTTIME	5,765.00		5,765.00
001 037 202	GROUP HOSPITAL IN	12,607.23		12,607.00
001 042 105	SALARY/EMPLOYEES	60,498.60		60,498.00
001 042 127	JAIL NURSE	43,906.30		43,906.00
001 042 137	SALARY/CLERKS	10,796.37		10,796.00
001 042 150	NONREGULAR INMATE	16,632.23		16,632.00
001 042 201	FICA/MEDICARE	14,358.60		14,358.00
001 042 202	GROUP HOSPITAL IN	112,526.39		112,526.00
001 042 203	RETIREMENT	7,917.47		7,917.00
001 042 303	SANITATION SUPPLI	(31,321.08)	7,677.00	
001 042 330	GROCERIES	(122,367.62)	122,368.00	
001 042 511	INMATE MEDICAL EX	(48,340.53)	48,341.00	
001 042 550	PRISONER HOUSING	(420,907.00)	420,907.00	
001 043 105	SALARY/EMPLOYEES	32,031.50		32,031.00
001 043 108	SALARY/PARTTIME	16,179.21		16,179.00
001 043 202	GROUP HOSPITAL IN	11,439.27		11,439.00
001 043 203	RETIREMENT	8,036.75		8,036.00
001 043 330	GROCERIES	18,216.56		18,216.00
001 045 362	EAST CONCHO VOLUN	(1,375.00)	1,375.00	

001 045 363	MERETA VOLUNTEER	(875.00)	875.00	
001 046 364	WALL VOLUNTEER FI	(1,125.00)	1,125.00	
001 046 399	PECAN CREEK FIRE	(1,125.00)	1,125.00	
001 047 456	WATER VALLEY VOL	(1,125.00)	1,125.00	
001 047 457	CARLSBAD VOLUNTEE	(1,125.00)	1,125.00	
001 047 458	GRAPE CREEK VOL F	(2,125.00)	2,125.00	
001 047 461	QUAIL VALLEY VOL	(1,125.00)	1,125.00	
001 048 448	CHRISTOVAL VOL FI	(1,125.00)	1,125.00	
001 048 466	DOVE CREEK VOL FI	(1,125.00)	1,125.00	
001 051 382	GRANT LOCAL MATCH	(13,845.00)	13,804.00	
001 052 145	MHU SUPPLEMENT	(0.04)	1.00	
001 052 382	GRANT LOCAL MATCH	(22,675.11)	22,433.00	
001 053 145	MHU SUPPLEMENT	(0.04)	1.00	
001 053 382	GRANT LOCAL MATCH	(22,675.10)	22,620.00	
001 054 131	SAFE & SOBER STEP	25,553.15		25,553.00
001 054 137	SALARY/CLERKS	24,173.24		13,592.00
001 054 202	GROUP HOSPITAL IN	30,241.90		30,241.00
001 054 335	AUTO REPAIR, FUEL	(45,569.78)	15,195.00	
001 056 105	SALARY/EMPLOYEES	13,934.46		13,934.00
001 056 202	GROUP HOSPITAL IN	31,820.92		31,820.00
001 056 382	GRANT LOCAL MATCH	(8,500.00)	1,616.00	
001 070 144	EMPLOYEES R&B COU	22,471.18		22,471.00
001 070 202	GROUP HOSPITAL IN	6,611.28		6,611.00
001 070 337	GASOLINE	8,536.08		8,536.00
001 080 105	SALARY/EMPLOYEES	13,625.73		13,625.00
001 080 202	GROUP HOSPITAL IN	19,168.90		19,168.00
001 080 592	BOOKMOBILE EXPENS	(2,223.00)	2,912.00	
001 101 101	SALARY/ELECTED OF	(0.36)	1.00	
001 103 101	SALARY/ELECTED OF	(0.36)	1.00	
001 119 413	COURT APPOINTED A	(136,306.06)	137,127.00	
001 131 303	SANITATION SUPPLI	(14.51)	15.00	
001 131 433	INSPECTION FEES	(24.49)	25.00	
001 132 440	UTILITIES	10,707.95		9,976.00
001 133 440	UTILITIES	17,220.65		17,220.00
001 136 105	SALARY/EMPLOYEES	9,571.18		8,585.00
001 136 202	GROUP HOSPITAL IN	9,521.48		9,521.00
001 136 337	GASOLINE	(2,182.03)	1,428.00	
001 138 108	SALARY/PARTTIME	12,804.35		12,804.00
001 138 202	GROUP HOSPITAL IN	(2,187.04)	63.00	
001 140 440	UTILITIES	24,407.46		19,175.00
001 140 514	SPECIAL PROJECTS	387,222.04		387,222.00
001 141 530	BUILDING REPAIR	(4,288.53)	3,217.00	
001 142 514	SPECIAL PROJECTS	121,410.33		110,385.00
001 144 514	SPECIAL PROJECTS	33,492.47		28,989.00
001 192 601	RESERVES	(22,289.00)	22,289.00	
001 410 475	EQUIPMENT	(1,893.83)	666.00	
001 410 514	SPECIAL PROJECTS	(144.51)	145.00	