

**Tom Green County Commissioners' Court
February 27th, 2007**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session February 27th, 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. Judge Brown called the meeting to order at 8:30 AM.
2. County Clerk, Elizabeth McGill offered the invocation. Pledge of Allegiance to the United States and the Texas Flags were recited.
4. **Commissioner deCordova moved to accept the Consent Agenda as presented:
Commissioner Hoelscher seconded the motion. The following items were presented:**

A. Approved the Minutes of the Previous Meetings from February 12th and 20th, 2007

B. Approved the Minutes of Accounts Allowable (Bills)

from February 21-27, 2007 in the amount of \$ 405,710.10. (Recorded with these Minutes.)

Approved the Purchase Orders

From February 19th – 23rd, 2007 in the amount of \$17,819.05.

C. Accepted the Personnel Actions as presented:

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

| NAME | DEPARTMENT | ACTION | EFF DATE | RANGE | SALARY | SUPPLEMENT |
|---------------------|----------------|-------------------|----------|-------|---------------|------------|
| Landers, Barbara A. | Library | Status Change | 2-19-07 | S03 | \$615.37 S/M | |
| Dobbins, Lori L. | District Court | Salary Correction | 2-15-07 | L09 | \$1740.79 S/M | |
| Williams, Nona K. | Library | Rehire | 3-01-07 | S03 | \$600.58 S/M | |
| Ortiz, Reva G. | Jail | New Hire | 2-24-07 | L01 | \$997.48 S/M | |

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

| NAME | DEPARTMENT | ACTION | EFF DATE | RANGE | SALARY | SUPPLEMENT |
|-----------------------|------------|-----------------|----------|-------|---------------|------------|
| Faison, Jason W. | Jail | Dismissal | 2-19-07 | L01 | \$1022.42 S/M | |
| Taylor, Lisa | CSCD | New Hire | 2-16-07 | N/A | \$792.42 S/M | |
| Gomez, Yvonne C. | CSCD | New Hire | 2-16-07 | N/A | \$792.42 S/M | |
| Whittington, Linda K. | CSCD | Salary Increase | 2-16-07 | N/A | \$1558.15 S/M | |
| Cimino, Pamela R. | Library | Resignation | 3-31-07 | S09 | \$860.94 S/M | |

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

- D. **Approved Verizon Southwest's request to bury copper cable at a minimum depth of 24 inches in the south right-of-way of Walling-Pecan Road from US Hwy 277 South to Little Sorrell Trail in Precinct #2**
- E. **Approved request from Concho Rural Water Corporation, a public utility operating under CCN#11361, to place a six inch water line two miles in length along the south right-of-way of Walling-Pecan Road in Precinct 2. This will be a line extension from US Hwy 277 South.**
- F. **Approved request from Kenny Gully to cut across Kotrla Road to place a six-inch water line at a minimum depth of 24 inches at a location one mile east of Powell Lane in Precinct #2**
- G. **Approved D&D Cable Services request to place bore at 1762 Baker Drive at a depth of 30 inches for installation of Millersview-Doole Water line, in Precinct #2.**
- H. **Acknowledged tag numbers 13041,13382,13385,11520 and 11286 to be declared as surplus items to be sold at the on-line auction.**

The motion passed 5-0.

- 5. **Judge Brown moved to accept four Emergency Management Satellite telephones and associated operating cost as presented. Commissioner de Cordova seconded the motion. The motion passed 5-0.**
- 6. **Commissioner Easingwood moved to approve contracts for Juvenile Detention services, based on availability, between Tom Green County and the Counties of Nolan, Fisher, Mitchell, Shackelford, Jones and Sutton, and authorize the County Judge to sign the necessary papers. Commissioner Floyd seconded the motion. The motion passed 5-0. (The Contracts are recorded with these minutes as a matter of record.)**
- 7. **Commissioner Easingwood moved to approve the replat of Tract 13 and 14, Southwest Acres Addition as presented. Commissioner Floyd seconded the motion. The motion passed 5-0. (Amendment to Restrictive Covenants and Health Department Certification are recorded with these minutes.)**
- 8. **Commissioner Easingwood moved to demolish the Roundtree Building for expansion of the Jail. The motion died for lack of a second.**

Commissioner Hoelscher moved to utilize the building by moving the Indigent Health Office to the 19 N. Irving location with \$21,583.00 to be transferred from Contingency to make the ADA modifications and make the office IT ready. Commissioner Easingwood seconded the motion.

Judge Brown and Commissioners Hoelscher and Easingwood voted in favor of the motion. Commissioners Floyd and deCordova voted in opposition to the motion. The motion passed 3-2. An estimated budget will be presented at the next meeting.

Bluebonnet Family Care withdrew their request for the lease of the building as a matter of record prior to the vote. (Recorded with these minutes.)

9. **Judge Brown moved to pay the shortage in payment of \$20,131.00 to the Texas Political Subdivision as presented. Commissioner de Cordova seconded the motion. The motion passed 5-0.**
10. **Commissioner Floyd moved to approve the organization changes in the Tom Green County Library as presented. Commissioner Hoelscher seconded the motion. The motion passed 5-0 (Organizational hierarchy is recorded with these minutes.)**
12. **Commissioner Easingwood moved to award RFB 07-013 “Crack Sealant Materials” to all vendors as presented. Commissioner de Cordova seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
13. **Commissioner de Cordova moved to approve placing tubs for EScans in polling places prior to the election with consideration for storing them on a permanent basis to be determined at a later date after security issues and space available issues are discussed. Judge Brown seconded the motion. The motion passed 5-0.**
14. **Judge Brown moved to approve relocating Voting Precinct #137 from the Senior Citizen Center, located at 702 South Chadbourne, to Station 618, located at 618 South Chadbourne, in San Angelo, Texas. Commissioner Floyd seconded the motion. The motion passed 5-0. (Resolution recorded with these minutes.)**
15. **Judge Brown moved to approve the minimal package offered by Tyler Technologies for the support of their software package, for one year and authorize Budget amendments for the line item transfer from election supplies. Commissioner Floyd seconded the motion. The motion passed 5-0.**
16. **Commissioner Floyd moved to approve budget amendments to the HAVA Grant, utilizing the remaining funds. Judge Brown seconded the motion. The motion passed 5-0.**
17. **Commissioner Easingwood moved to accept the Auditor’s Report for September 2006 as presented. Commissioner de Cordova seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
11. **Commissioners noted some wording changes that should be made in the revisions of Chapter 3 of the Tom Green County Human Resources Policies prior to approval. No Action.**
18. **Judge Brown recessed the Regular Meeting at 9:49 AM.**
19. **Judge Brown convened the Meeting of the Tom Green County Housing Finance Corporation at 9:49 AM, February 27th, 2007.**

1. Judge Brown determined 4 a quorum. (Commissioner Floyd left the meeting at 9:49 AM).
2. **Judge Brown nominated Commissioner Floyd to Chair the Tom Green County Finance Corporation, with Judge Brown as the Vice Chair and Commissioner Easingwood as the Secretary/Treasurer. Commissioner Easingwood seconded the motion. The motion passed 4-0 with Commissioner Floyd absent for the vote.**
3. Judge Brown adjourned the meeting of the Tom Green County Housing Finance Corporation at 9:53 AM.
20. Judge Brown Reconvened the Regular Commissioners' Court Meeting at 9:53 AM. (Commissioner Floyd returned to Court).
21. The only issues addressed dealing with Committee Reports for the Library/former Hemphill Wells Building was that a Draft of proposal has been received. **No Action was taken.**
22. There were no issues discussed 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> |
|----------------------------|-------------------------------------|------------------------|------------------------|
| 020-204 Library Misc. Fund | 0435 Books | | 9,000.00 |
| 020-204 Library Misc. Fund | 0301 Office Supplies | 9,000.00 | |
| 054 Sheriff | 0431 Employee Medical | 3,000.00 | |
| 054 Sheriff | 0577 K-9 Program | | 1,500.00 |
| 054 Sheriff | 0334 Law Enforcement Books | | 1,000.00 |
| 042 Jail | 0215 TB Testing | | 500.00 |
| 030 Elections | 0428 Travel & Training | | 5,217.00 |
| 030 Elections | 0329 Election Supplies | | 10,807.00 |
| 030 Elections | 0470 Equipment | 9,503.00 | |
| 030 Elections | 0449 Computer equipment maintenance | 6,521.00 | |

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

24. Future Agenda Items.

1. **Consider Depository renewal.**
2. **Consider Records Management.**
3. **Consider County wide Burn Ban.**
4. **Consider Parking Lot negotiations.**

25. Announcements:

- 1. County Treasurer, Dianna Spieker announced there has been a glitch in the Tyler Technologies finance software that caused paychecks to be delayed.**
- 2. Request for paying down of overtime in the Sheriff's Office and Jail, need to go to the Treasurer.**
- 3. Next meeting of the Commissioners' Court will be March 6th, 2007.**

26. Judge Brown adjourned the meeting at 10:04 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 27th, 2007.

I hereby set my hand and seal to this record February 27th, 2007.

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