

**Tom Green County Commissioners' Court  
March 6, 2007**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session March 6, 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 8:31 AM.**
2. **Judge Brown moved to accept the Purchase orders as presented, Commissioner Floyd seconded the motion.**

**The following items were presented:**

A. Bills (Minutes of Accounts allowable from February 28<sup>th</sup> – March 6<sup>th</sup>, 2007 in the amount of \$1,491,740.01

B. Approved the Purchase Orders  
 from February 26th – March 2nd, 2007 in the amount of \$27,231.41

**The Motion passed with 5-0.**

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

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Hunter, Bo J.	Jail	New Hire	3-05-07	L01	\$997.48 S/M	
Soto, Elsa	Library	New Hire	3-05-07	S03	\$6.90/Hour	
Adame, Richard	Juvenile Detention	Salary Correction	2-23-07	N/A	\$887.08 S/M	
Hale, James W.	Jail	Other	3-02-07	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
Counts, Wesley K.	Jail	Resignation	3-10-07	L01	\$1121.44 S/M	
Vela, Juan M.	Custodial Services	Dismissal	2-26-07	S06	\$695.45 S/M	
McCloskey, Martha S.	Library	Retirement	3-31-07	S19	\$1846.18 S/M	
Jackson, Irene	District Court	Retirement	3-31-07	S13	\$1416.79 S/M	

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

**The motion passed 5-0.**

**4 No line item transfers were presented.**

**1(a)** Due to the extreme dry weather conditions, the Texas Forest Service recommended the banning of all outdoor burning in all or part of the unincorporated portion of the county with exceptions as stated in The Texas Administrative code Chapter 111, subchapter B. Judge Brown moved that such an order be approved. The motion was seconded by Commissioner Easingwood and passed 5 – 0. (Recorded with these minutes)

**1(b)** Judge Brown moved that the court approve a resolution presented by Dick Robertson in support of the move of Angelo State University into the Texas Tech University System. The motion was seconded by Commissioner Hoelscher and passed 5 – 0. (Recorded with these minutes).

5. Future Agenda Items:
  1. Budget amendments for Library Bates Fund.
6. Announcements:
  1. Leadership San Angelo meeting on March 8th
7. Judge Brown adjourned the meeting at 8:52 AM

As per HB 2931, Section 4:

**I, Gary M. Monico, Chief Deputy 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 March 6<sup>th</sup>, 2007.**

**I hereby set my hand and seal to this record March 6, 2007.**

*Gary M. Monico*

Gary M. Monico, Chief Deputy County Clerk for  
Elizabeth McGill, County Clerk and  
Ex-officio Clerk of the Commissioners' Court

# Treasurers' Accounts Payable Report

Period of February 28, 2007 - March 06, 2007

Hand delivered Date: 03/02/07 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

\$950,952.77 All Bank Accounts- Refer to Last Page

\$540,787.24 Payroll-Employee Paychecks February 28, 2007

Payroll-Employee or Election Paychecks

Jury Checks

Voids-Month of

\$1,491,740.01 Grand Total


Submitted by

  
Dianna Spieker, County Treasurer

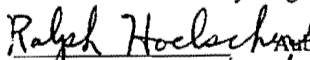
Prepared by

  
Gloria P. Mata  
Deputy Treasurer


Approved in Commissioner's Court on 3-6-07

Mike Brown-County Judge 

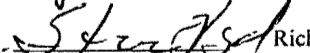
Ralph Hoelscher-Comm. Pct #1



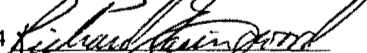
Aubrey de Cordova-Comm. Pct #2



Steve Floyd-Comm. Pct #3



Richard Easingwood-Comm. Pct#4



STATE OF TEXAS

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§

COUNTY OF TOM GREEN

ORDER RESTRICTING OUTDOOR BURNING

WHEREAS, the Texas Forest Service and the Tom Green County Commissioners' Court have determined that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning;

IT IS HEREBY ORDERED by the Commissioners' Court of Tom Green County that all outdoor burning is banned in the unincorporated area of the county for 90 days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. This Order is adopted pursuant to Local Government Code §352.081, and any other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Commission on Environmental Quality as set out in Chapter 111, Subchapter B of the Texas Administrative Code, a copy of which is attached hereto.

In accordance with Local Government Code §352.081(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed \$500.00.

ADOPTED this 6th day of March 2007.

*Michael D. Brown*

Michael D. Brown, County Judge

*Ralph Hoelscher*

Ralph Hoelscher, Comm. Pct 1

*Aubrey de Cordova*

Aubrey de Cordova, Comm. Pct. 2

*Steve Floyd*

Steve Floyd, Comm. Pct 3

*Richard Easingwood*

Richard Easingwood, Comm. Pct 4

ATTEST:

*Gary M. Monico* Chief Deputy for  
Elizabeth "Liz" McGill, Tom Green County  
Clerk



**RESOLUTION OF THE  
COMMISSIONERS' COURT OF TOM GREEN COUNTY**

*Whereas* Angelo State University has provided a quality higher education in Tom Green County, San Angelo, the Concho Valley and throughout West Texas, tracing its beginnings to 1928, and

*Whereas*, the focus of Angelo State University has evolved over these past eighty years and today provides an excellent university education and experience, and

*Whereas* Angelo State University's workforce and students are excellent valued employees and citizens of Tom Green County and the surrounding area with whom we value, and

*Whereas* Angelo State University provides more than \$250 million in annual economic impact for Tom Green County and San Angelo, and

*Whereas* Angelo State University Alumni and leadership in Tom Green County, San Angelo and West Texas believe Angelo State University would benefit both its students and community by moving Angelo State University from the Texas State University System into the Texas Tech University System, and

*Whereas* Texas Tech University has high name recognition and is well known and well respected across the United States and Texas and a higher-profile image of Texas Tech could benefit Angelo State University in recruiting students, faculty, staff, administrators and financial support, and

*Whereas* Angelo State University and Texas Tech University would benefit from numerous synergies related to natural ties between academic programs and common regional strengths, challenges and opportunities including Angelo State University undergraduates gaining better access through Texas Tech University and their significant graduate opportunities in engineering, law and medicine that are not available in the current environment, and

*Whereas* a wide range of economic development opportunities could be initiated to take advantage of common regional and institutional characteristics in such specific areas as agriculture, animal science, nursing, physical therapy, engineering, medical science and many others, and

*Whereas* Angelo State University and Texas Tech University could collaborate very effectively in areas such as teaching, research, joint doctoral programs, and grant writing with an obvious and desirable off-shoot of such collaborative efforts being the stimulation of incremental job growth at both schools and in their associated metropolitan areas, and

*Whereas* Angelo State University would be able to retain its name and management of its scholarship endowment funds under this proposed move to the Texas Tech University System, and

*Whereas* the Governor of the great State of Texas desires to implement a regionalization of higher education in 2009 and this move would support this regional effort, and

*Whereas* proper due diligence is completed to address any financial obligations that exists and said obligations can be addresses for the benefit of all concerned, and

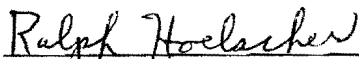
*Whereas* one of Tom Green County's key purpose's is to find opportunities to strengthen Tom Green County's economy

*Be it therefore resolved* that the Commissioners' Court of Tom Green County offers this resolution in support of the move of Angelo State University into the Texas Tech University System.

Attested this day, March 6<sup>th</sup>, 2007.



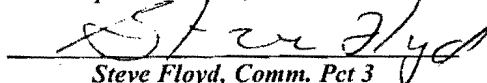
Michael D. Brown, County Judge



Ralph Hoelscher, Comm. Pct 1



Aubrey deCordova, Comm. Pct. 2

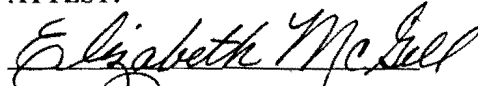


Steve Floyd, Comm. Pct 3



Richard Easingwood, Comm. Pct 4

ATTEST:



Elizabeth "Liz" McGill, Tom Green County Clerk

