

**TOM GREEN COUNTY
COMMISSIONERS' COURT
Commissioners' Court Meeting Room
EDD B. KEYES BUILDING 2nd floor
113 W. Beauregard Street
San Angelo, Texas 76903
TUESDAY, August 7th, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session August 7th, 2007 in the Edd B. Keyes Building, with the following members present:

Ralph E. Hoelscher, Commissioner of Precinct #1
Aubrey deCordova, Commissioner of Precinct #2-
Steve Floyd, Commissioner of Precinct #3 Absent
Richard Easingwood, Commissioner of Precinct #4
Michael D. Brown, County Judge

1. County Judge Michael Brown called the meeting to order at 8:31 AM
1. (A) **Judge Brown moved to approve the published salaries(as per LGC 152.013) elected officials compensation increases as follows: at 10% for the Justices of the Peace 1-4, 5% for the District Clerk, County Treasurer, County Tax Assessor-Collector, Sheriff, Constables for Precincts 1-4, County Judge , County Clerk 5% with \$1320.00 Car Allowance, County Attorney 5% with an increase in Drug Court allowance from 1,000 to 2301; Commissioners 0% increase in salary with phone allowances for Commissioner Precinct 1 -\$600 and Commissioners for Precincts 2-4 - \$750.00 and Longevity pay increase of \$36.00 for Commissioner #4, Sheriff, and County Attorney; \$48.00 for the County Judge, Justice of the Peace for Precinct #4 & Constable Precinct #1; \$54.00 increase for Constables Precinct #3 &4, County Clerk, District Clerk and County Treasurer; \$60.00 increase for the County Tax Assessor/Collector; and \$165.00 increase for the Justice of the Peace for Precinct #3. Commissioner deCordova seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
 - (B) **Judge Brown moved to set the proposed tax rate for FY 2008 \$.53503 and set Public Hearings for August 17th at 2:00 PM and August 28th, 2007 at 9:00 AM. Commissioner Easingwood seconded the motion. Judge Brown, Commissioners Hoelscher, deCordova and Easingwood voted in favor of the motion. Commissioner Floyd was Absent. The motion passed 4-0.**
2. **Commissioner Easingwood moved to approve the Minutes of Accounts Allowable (Bills) from July 31st & August 1st – 7th, 2007 in the amount of \$ 127,787.64 and Purchase Order from July 30th – August 3rd, 2007 in the amount of \$ 28,782.14. Commissioner deCordova seconded the motion. The motion passed 4-0. (Exhibit recorded with these minutes as a matter of record.)**

3. Judge Brown moved to approve the Personnel Actions as presented:

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

<i>NAME</i>	<i>DEPARTMENT</i>	<i>ACTION</i>	<i>EFF DATE</i>	<i>RANGE</i>	<i>SALARY</i>	<i>SUPPLEMENT</i>
Baulos, Robert W.	County Clerk	Promotion	8-01-07	S10	\$946.10 S/M	
Bellamy, Tonia L.	Custodial Services	Promotion	8-01-07	S04	\$631.04 S/M	
Fuentes, Anna M.	County Clerk	New Hire	8-02-07	S06	\$695.45 S/M	
Stell, James L.	Juvenile Detention	New Hire	8-01-07	N/A	\$7.50/Hour	

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

<i>NAME</i>	<i>DEPARTMENT</i>	<i>ACTION</i>	<i>EFF DATE</i>	<i>RANGE</i>	<i>SALARY</i>	<i>SUPPLEMENT</i>
Green, Kyle	Juvenile Detention	Termination	8-02-07	N/A	\$7.50/Hour	
Wade, Amber M.	Sheriff's Office	Resignation	8-02-07	N/A	\$766.82 S/M	
Pittman, Robert E.	CSCD	Transfer	8-13-07	N/A	\$1097.35 S/M	
Diaz, Monica D.	County Clerk	Dismissal	7-31-07	S06	\$695.45 S/M	

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

Commissioner deCordova seconded the motion. The motion passed 4-0.

4. Judge Brown moved to approve the following Line Item Transfers:

Fund: General

Department	Account	Budget Increase	Budget Decrease
138 Custodial Services	0343 Equipment Parts & Repairs	230.00	
138 Custodial Services	0301 Office Supplies		180.00
138 Custodial Services	0475 Equipment		50.00
025 County Attorney	0388 Cell Phone	1,200.00	
025 County Attorney	0475 Equipment	2,212.00	
025 County Attorney	0405 Dues & Subscriptions	58.00	
025 County Attorney	0301 Office Supplies	230.00	
025 County Attorney	0428 Travel & Training		2,500.00
025 County Attorney	0321 DWI/Blood Testing		1,200.00
005 Veterans' Service	0475 Equipment	76.00	
005 Veterans' Service	0301 Office Supplies		76.00
070 Fleet Maintenance	0572 Hand Tools & equipment	192.00	
070 Fleet Maintenance	0469 Software Expense		192.00
003 County Clerk	0301 Office Supplies		1,000.00
003 County Clerk	0475 Equipment	1,000.00	

134 North Branch Library	0530 Building Repair	175.00	
134 North Branch Library	0440 Utilities		175.00
143 Sheriff Building	0433 Inspection Fees	16.00	
143 Sheriff Building	0514 Special Projects	2,133.00	
143 Sheriff Building	0530 Building Repair		2,149.00
144 Juvenile Detention Bldg.	0327 Kitchen Repairs	343.00	
144 Juvenile Detention Bldg.	0514 Special Projects		343.00
147 Shaver Building	0433 Inspection Fees	22.00	
147 Shaver Building	0440 Utilities		22.00
149 4H Building	0433 Inspection Fees	139.00	
149 4H Building	0530 Building Repair		139.00

054 Sheriff	0301 Office Supplies	750.00	
054 Sheriff	0323 Estray	481.00	
054 Sheriff	0341 Tires & Tubes	966.00	
054 Sheriff	0577 K-9		419.00
054 Sheriff	0680 Equipment		1,778.00
054 Sheriff	0407 Legal Representation		5,000.00
042 County Detention Ctr.	0407 Legal Representation	5,000.00	

Fund: Domestic Violence Prosecution Unit – County Attorney

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
625-027 DVPU	0496 Notary Bond	71.00	
625-027 DVPU	0301 Office Supplies		71.00

Commissioner Easingwood seconded the motion. The motion passed 4-0. (Exhibit recorded with these minutes as a matter of record.)

5. Future Agenda Items:

- 1. Consider allowing the Sheriff Office to enter into an interlocal agreement with the San Angelo Police Department.**

6. Announcements:

- 1. Commissioner Ralph Hoelscher will be on TV tomorrow morning.**

7. Judge Brown Adjourned the meeting at 8:49 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 August 7th, 2007

I hereby set my hand and seal to this record August 7th, 2007.

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

PUBLIC NOTICE

Pursuant to 152.013 (b) Local Government Code, the Tom Green County Commissioners' Court announces all proposed increases in salary, expenses and other allowances for the 2008 Fiscal Year.

Elected Official	Fiscal 2007 Salary	Proposed Increase
County Judge		
Salary	\$59,481	\$2,974
Longevity	564	48
Commissioner, Precinct 1		
Cell Phone Allowance	-	600
Commissioner, Precinct 2		
Cell Phone Allowance	-	750
Commissioner, Precinct 3		
Cell Phone Allowance	-	750
Commissioner, Precinct 4		
Longevity	279	36
Cell Phone Allowance	-	750
Justice of the Peace, Precinct 1		
Salary	37,662	3,766
Justice of the Peace, Precinct 2		
Salary	38,382	3,838
Justice of the Peace, Precinct 3		
Salary	38,382	3,838
Longevity	351	165
Justice of the Peace, Precinct 4		
Salary	38,382	3,838
Longevity	564	48
Constable, Precinct 1		
Salary	31,439	1,572
Longevity	660	48
Constable, Precinct 2		
Salary	30,076	1,504
Constable, Precinct 3		
Salary	32,225	1,611
Longevity	941	54
Constable, Precinct 4		
Salary	32,225	1,611
Longevity	833	54
County Attorney		
Salary	56,258	2,813
Longevity	207	36
County Clerk		
Salary	50,285	2,514
Longevity	927	54
District Clerk		
Salary	51,568	2,578
Longevity	815	54
Sheriff		
Salary	57,663	2,883
Longevity	207	36
Tax Assessor-Collector		
Salary	47,983	2,399
Longevity	1,565	60
County Treasurer		
Salary	49,183	2,459
Longevity	986	54

Treasurers' Accounts Payable Report

Period of July 31, 2007 & Aug. 1 - Aug. 7, 2007

Hand delivered Date: 08/06/07 Time: 4:30 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

\$127,787.64 All Bank Accounts- Refer to Last Page

Payroll-Employee Paychecks

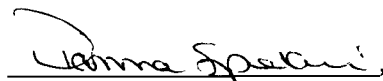
Payroll-Employee or Election Paychecks

Jury checks

Voids-Month of

\$127,787.64 Grand Total

Submitted by


Dianna Spieker, County Treasurer

Prepared by

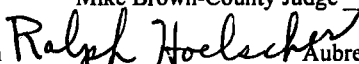

Deputy Treasurer

Approved in Commissioner's Court on

August 7, 2007

Mike Brown-County Judge

Ralph Hoelscher-Comm. Pct #1



Aubrey de Cordova-Comm. Pct #2



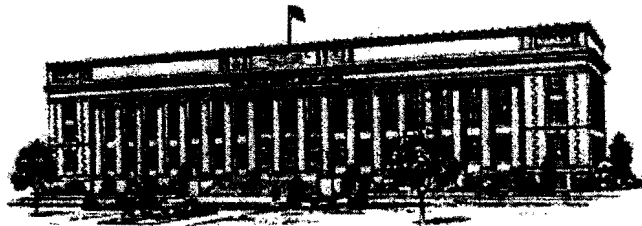
Steve Floyd-Comm. Pct #3



Richard Easingwood-Comm. Pct #4



**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 1, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
138 Custodial Services	0343 Equipment Parts & Repairs	230.00	
138 Custodial Services	0301 Office Supplies		180.00
138 Custodial Services	0475 Equipment		50.00

Reason

Transfer fund to pay for additional equipment parts & repairs.

Richard Valbr

Department Head

8-7-07

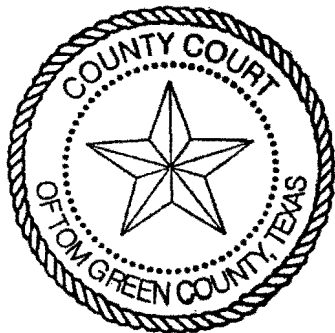
Date Approved by Commissioners' Court

Nathan Cadduck

Auditor

MD Brown

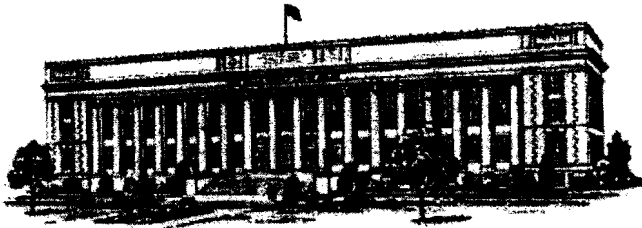
County Judge



Elizabeth McMill

Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

July 31, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
025 County Attorney	0388 Cell Phone	1,200.00	
025 County Attorney	0475 Equipment	2,212.00	
025 County Attorney	0405 Dues & Subscriptions	58.00	
025 County Attorney	0301 Office Supplies	230.00	
025 County Attorney	0428 Travel & Training		2,500.00
025 County Attorney	0321 DWI/Blood Testing		1,200.00

Reason

Re allocate funds to appropriately expend budget.



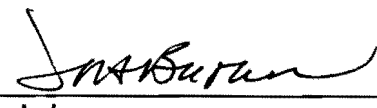
Department Head

8-7-07

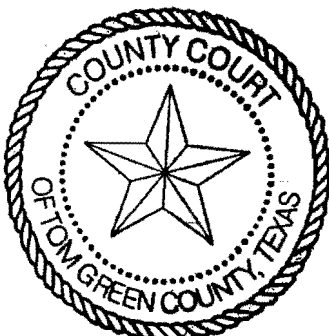
Date Approved by Commissioners' Court

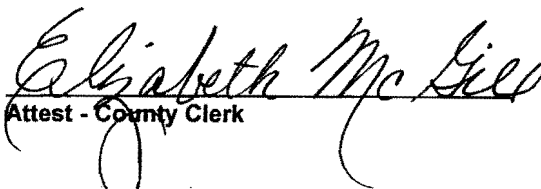


Auditor



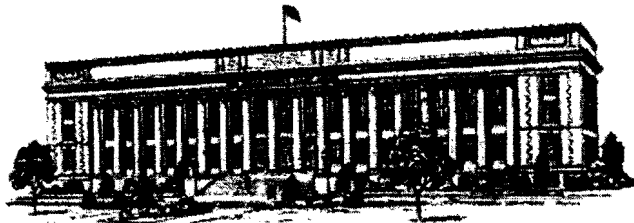
County Judge





Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

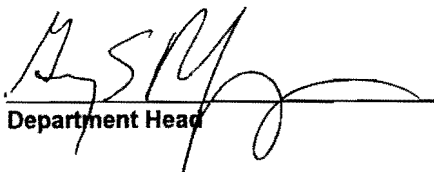
August 1, 2007

Fund: General Fund

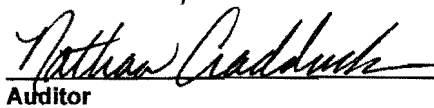
<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
005 Veterans' Service	0475 Equipment	76.00	
005 Veterans' Service	0301 Office Supplies		76.00

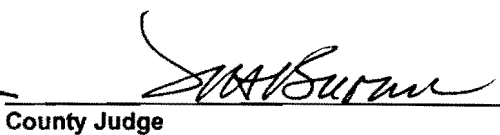
Reason

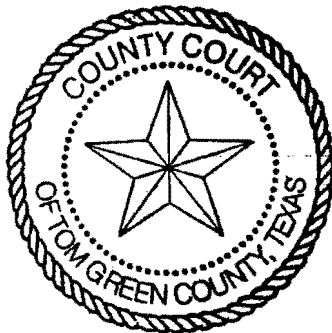
Transfer funds to equipment line item to pay for a new shredder.

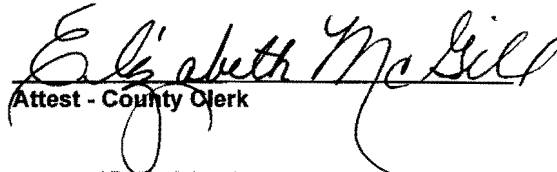

Department Head

8-1-07
Date Approved by Commissioners' Court


Auditor


County Judge




Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 2, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
070 Fleet Maintenance	0572 Hand Tools & Equipment	192.00	
070 Fleet Maintenance	0469 Software Expense		192.00

Reason

Transfer funds to pay for more hand tools.

Mark D. Harner

Department Head

8-7-07

Date Approved by Commissioners' Court

Nathan Caddock

Auditor

Michael D. Brown

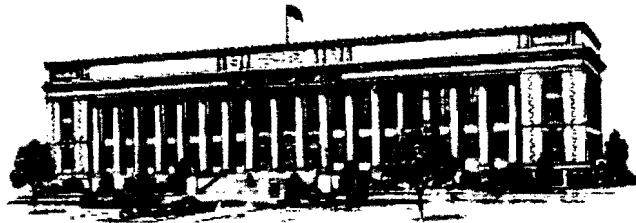
County Judge



Elizabeth McGehee

Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 3, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
003 County Clerk	0301 Office Supplies		1,000.00
003 County Clerk	0475 Equipment	1,000.00	

Reason

Transfer funds between line items in the County Clerk department budget to cover expenditures.

Elizabeth McMill

Department Head

8-3-07

Date Approved by Commissioners' Court

Arthur Cadduck

Auditor

Sam Brown

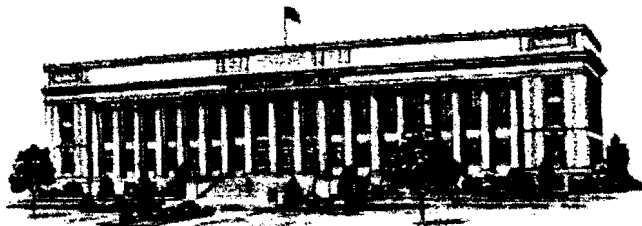
County Judge



Elizabeth McMill

Attest - County Clerk

COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown
County Judge

August 2, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
134 North Branch Library	0530 Building Repair	175.00	
134 North Branch Library	0440 Utilities		175.00
143 Sheriff Building	0433 Inspection Fees	16.00	
143 Sheriff Building	0514 Special Projects	2,133.00	
143 Sheriff Building	0530 Building Repair		2,149.00
144 Juvenile Detention Building	0327 Kitchen Repairs	343.00	
144 Juvenile Detention Building	0514 Special Projects		343.00
147 Shaver Building	0433 Inspection Fees	22.00	
147 Shaver Building	0440 Utilities		22.00
149 4H Building	0433 Inspection Fees	139.00	
149 4H Building	0530 Building Repair		139.00

Reason

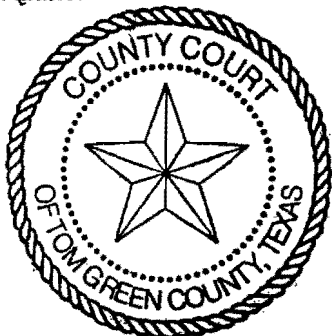
Transfer funds to cover costs for various facilities for building repairs, inspection fees, etc.

Don C. Kell 8-2-07
Department Head

8-3-07
Date Approved by Commissioners' Court

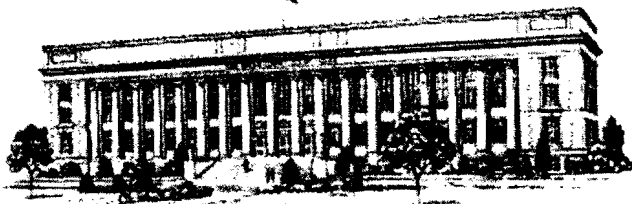
Nathan Craddock
Auditor

MA Brown
County Judge



Elizabeth McGehee
Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 1, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
054 Sheriff	0301 Office Supplies	750.00	
054 Sheriff	0323 Estray	481.00	
054 Sheriff	0341 Tires & Tubes	966.00	
054 Sheriff	0577 K-9		419.00
054 Sheriff	0680 Equipment		1,778.00
054 Sheriff	0407 Legal Representation		5,000.00
042 County Detention Center	0407 Legal Representation	5,000.00	

Reason

Transfer funds to cover Tires, Estray & Office Supplies and move legal rep budget to Jail.



Department Head

8-7-07

_____ Date Approved by Commissioners' Court




Auditor

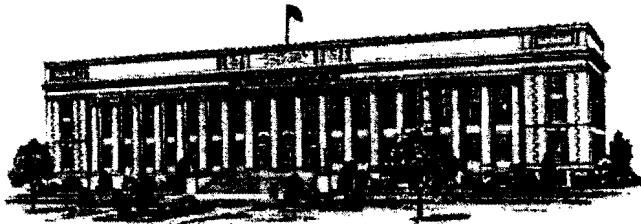


County Judge




_____ Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

July 31, 2007

Fund: Domestic Violence Prosecution Unit - County Attorney

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
625-027 DVPU	0496 Notary Bond	71.00	
625-027 DVPU	0301 Office Supplies		71.00

Reason

Transfer funds to pay for notary bond for Erlinda Finch.




Department Head

8-7-07

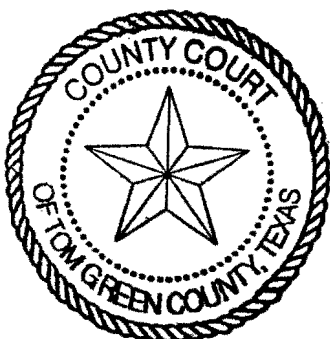
Date Approved by Commissioners' Court




Auditor



County Judge





Attest - County Clerk