

**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 21st, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session August 21st, 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
Richard Easingwood, Commissioner of Precinct #4
Michael D. Brown, County Judge

1. County Judge Michael Brown called the meeting to order at 8:30 AM

1. (A) Commissioner Easingwood moved to approve the funding for Public Administration Intern for the months of August and September for FY07 and approve a line item transfer from travel and training. Commissioner Floyd seconded the motion. The motion passed 5-0.

(B) Judge Brown moved to approve the additional \$10,000.00 for the Mental Health Unit compensation Supplement from MHMR to Constables 3 & 4 (divided equally) as presented. Commissioner deCordova seconded the motion. The motion passed 5-0.

2. Commissioner Floyd moved to approve the (Bills) Minutes of Accounts Allowable from August 15th – 21st, 2007 in the amount of \$1,272,007.28 and the Purchase Orders from August 13th – 17th, 2007 in the amount of \$71,636.05. Commissioner Hoelscher seconded the motion. The motion passed 5-0. (The exhibit of the bills is recorded with these minutes as a matter of record.)

2. Commissioner Floyd moved to approve the following salary expenditures as presented:

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Archipolo, Kevin R.	Road & Bridge 1/3	New Hire	8-07-07	S10	\$845.16 S/M	
Vasquez, Lilliana	Vehicle Registration	New Hire	8-13-07	S06	\$695.45 S/M	
Palos, Ivett N.	Library	New Hire	8-17-07	S01	\$6.26/Hour	
Stell, James L.	Juvenile Probation	Promotion	8-20-07	N/A	\$1000.00 S/M	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Wietlisbach, Heather A.	Library	Resignation	8-16-07	S01	\$6.26/Hour	
West, Autumn N.	Juvenile Probation	Resignation	9-04-07	N/A	\$1125.01 S/M	

The following personnel actions are presented for *Grants* as a matter of record: NONE
Commissioner Hoelscher seconded the motion. The motion passed 5-0.

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

Fund: Mental Health Unit

Department	Account	Budget Increase	Budget Decrease
650-058 Mental Health Unit	0335 Auto Repairs	1,000.00	
650-058 Mental Health Unit	0301 Office Supplies		1,000.00

Fund: Road & Bridge 1/3

Department	Account	Budget Increase	Budget Decrease
005-198 Road & Bridge 1/3	0356 Maint. & Paving	50,000.00	
005-198 Road & Bridge 1/3	0105 Salary-Employees		50,000.00

Fund: General

Department	Account	Budget Increase	Budget Decrease
003 County Clerk	0301 Office Supplies		299.00
003 County Clerk	0435 Books	299.00	
080 Library	0438 Binding		366.00
080 Library	0416 Computer Service	359.00	
080 Library	0469 Computer Software Expense	7.00	
141 Edd B. Keyes Building	0514 Special Projects	12,057.00	
142 Jail Building	0514 Special Projects		12,057.00
016 Justice of the Peace Precinct 2	0475 Equipment	1,250.00	
016 Justice of the Peace Precinct 2	0428 Travel & Training		1,250.00

Commissioner Easingwood seconded the motion. The motion passed 5-0. (The Exhibits are recorded with these minutes for the record.)

5. Future Agenda Items: None

6. Announcements: None

7. Judge Brown adjourned the meeting at 8:41 A.M.

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 21st, 2007

I hereby set my hand and seal to this record August 21st, 2007.

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

Treasurers' Accounts Payable Report

Period of Aug. 15, 2007 & Aug. 21, 2007

Hand delivered Date: 08/17/07 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

\$720,567.32 All Bank Accounts- Refer to Last Page

\$551,439.96 Payroll-Employee Paychecks August 15,2007

Payroll-Employee or Election Paychecks

Jury checks

Voids-Month of

\$1,272,007.28 Grand Total

Submitted by

Dianna Spieker

Dianna Spieker, County Treasurer

Prepared by

Cimande Margo

Deputy Treasurer

Approved in Commissioner's Court on

August 21, 2007

Mike Brown-County Judge

Mike Brown

Ralph Hoelscher-Comm. Pct #1

Ralph Hoelscher

Aubrey de Cordova-Comm. Pct #2

Aubrey de Cordova

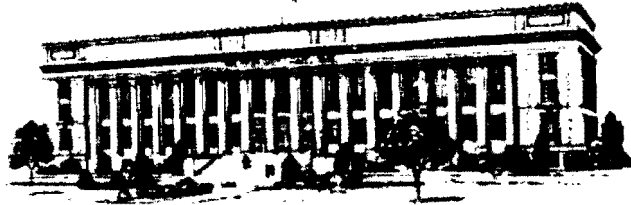
Steve Floyd-Comm. Pct #3

Steve Floyd

Richard Easingwood-Comm. Pct#4

Richard Easingwood

Commissioners' Court Tom Green County



Line-Item Transfers

Michael D. Brown
County Judge

August 15, 2007

Fund: Mental Health Unit

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
650-058 Mental Health Unit	0335 Auto Repairs	1,000.00	
650-058 Mental Health Unit	0301 Office Supplies		1,000.00

Reason

Transfer funds to replace tires on two deputy cruisers, & other vehicle repairs.

James E. Smith

Department Head

8-21-07

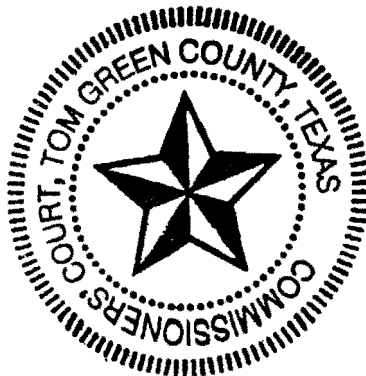
Date Approved by Commissioners' Court

Nathan Caldwell

Auditor

MD Brown

County Judge



Elizabeth McGill

Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 16, 2007

Fund: Road & Bridge 1/3

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
005-198 Road & Bridge 1/3	0356 Maint. & Paving	50,000.00	
005-198 Road & Bridge 1/3	0105 Salary - Employees		50,000.00

Reason

Transfer unused salary funds to purchase additional paving materials.

Ralph Hoelscher
Street Dept

Department Head

8-21-07

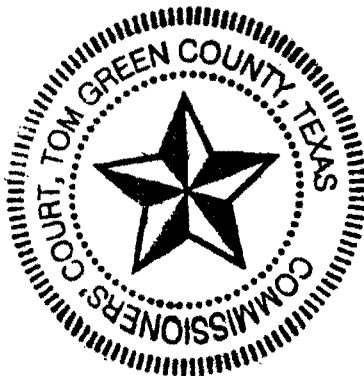
Date Approved by Commissioners' Court

Nathan Craddock

Auditor

MD Brown

County Judge



Elizabeth McCall

Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 20, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
003 County Clerk	0301 Office Supplies	299.00	299.00 <i>MC</i>
003 County Clerk	0435 Books	299.00 <i>MC</i>	299.00

Reason

Transfer funds to cover costs of Vital Statistics Birth Certificate Forms.

Elizabeth McGill

Department Head

8-21-07

Date Approved by Commissioners' Court

Nathan Cadduck

Auditor

M. Brown

County Judge

Elizabeth McGill

Attest - County Clerk



COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown
County Judge

August 17, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
080 Library	0438 Binding		366.00
080 Library	0416 Computer Service	359.00	
080 Library	0469 Computer Software Expenses	7.00	

Reason

Transfer funds to cover expense overages in computer expense line items.

Larry O. Hunt

Department Head

8-21-07

Date Approved by Commissioners' Court

Nathan Craddock

Auditor

Mark Brown

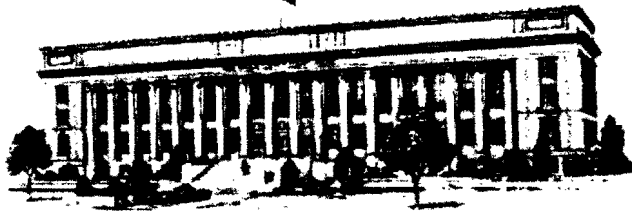
County Judge



Elizabeth McEill

Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

August 13, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
141 Edd B. Keyes Building	0514 Special Projects	12,057.00	
142 Jail Building	0514 Special Projects		12,057.00

Reason

Transfer remaining special projects funds from Jail to Keyes building to finish awning project.

Don C. Keith 8-13-07

Department Head

8-21-07

Date Approved by Commissioners' Court

Nathan Craddock

Auditor

M. D. Brown

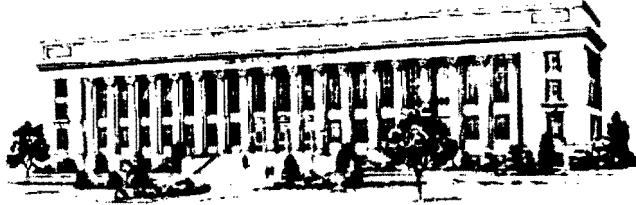
County Judge



Elizabeth McGill

Attest - County Clerk

COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown
County Judge

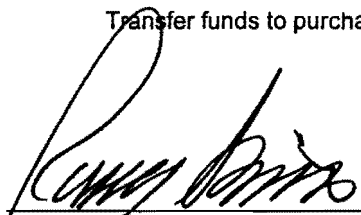
August 15, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
016 Justice of the Peace, Pct. 2	0475 Equipment	1,250.00	
016 Justice of the Peace, Pct. 2	0428 Travel & Training		1,250.00

Reason

Transfer funds to purchase new office furniture (desk unit with return, other misc. items).



Department Head

8-21-07

Date Approved by Commissioners' Court




Auditor



County Judge





Attest - County Clerk