

**TOM GREEN COUNTY
COMMISSIONERS' COURT
Commissioners' Court Meeting Room
EDD B. KEYES BUILDING 2nd floor
113 W. Beauregard Street
San Angelo, Texas 76903
TUESDAY, September 4, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session September 4th, 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 - ABSENT
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 8:34 AM

1. (A) Judge Brown moved to reorganize the Mental Health Unit by placing all four Mental Health Deputy Constables forming the Mental Health Unit under the supervision of the Precinct 4 Constable. Commissioner Floyd seconded the motion. The motion passed 3-1.

2. Judge Brown moved to approve the (Bills) Minutes of Accounts Allowable from August 29th – September 4^t, 2007 in the amount of \$1,647,748.84 and the Purchase Orders from August 27th – 31st, 2007 in the amount of \$267,053.61. Commissioner Easingwood seconded the motion. The motion passed 4-0. (The exhibit of the bills is recorded with these minutes as a matter of record.)

3. Judge Brown 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
Womack, Kay G.	Human Resources	New Hire	8-28-07	N/A	\$7.50/Hour	
Speckels, Menda K.	District Attorney	Transfer	10-01-07	S11	\$887.81 S/M	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Painter, Dawn R.	Sheriff	Resignation	8-31-07	L04	\$1210.73 S/M	
Fiveash, Christopher W.	Jail	Military Leave	8-20-07	L01	\$997.48 S/M	
Fiveash, Christopher W.	Jail	Return Military Leave	8-22-07	L01	\$997.48 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: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
134 Court Street Annex	0530 Building Repair	100.00	
134 Court Street Annex	0440 Utilities		100.00
136 Facilities Maintenance	0301 Office Supplies	100.00	
136 Facilities Maintenance	0358 Safety Equipment		100.00
149 4 H Building	0433 Inspection Fees	225.00	
149 4 H Building	0530 Building Repair		225.00

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
119 County Court	0483 Jurors - Meals & Lodging	200.00	
119 County Court	0580 Psychological Exams		200.00

Commissioner Floyd seconded the motion. The motion passed 4-0. (The Exhibits are recorded with these minutes for the record.)

5. Future Agenda Items: None

6. Announcements: Michael Hall has taken the position of County Records Management Coordinator

7. Judge Brown adjourned the meeting at 8:50 A.M.

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 September 4th, 2007

I hereby set my hand and seal to this record September 4th, 2007.

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

Treasurers' Accounts Payable Report

Period of Aug. 29, 2007 & Sept. 4, 2007

Hand delivered Date: 08/31/07 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

\$1,092,670.04 All Bank Accounts- Refer to Last Page

\$553,758.80 Payroll-Employee Paychecks

Payroll-Employee or Election Paychecks

\$1,320.00 Jury checks

August 28, 2007

Voids-Month of

\$1,647,748.84 Grand Total

Submitted by

Dianna Spieker
Dianna Spieker, County Treasurer

Prepared by

Amanda Margay
Deputy Treasurer

Approved in Commissioner's Court on

9-4-07

Mike Brown-County Judge

Mike Brown

Ralph Hoelscher-Comm. Pct #1

Ralph Hoelscher

Aubrey de Cordova-Comm. Pct #2

Absent

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 30, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
134 Court Street Annex	0530 Building Repair	100.00	
134 Court Street Annex	0440 Utilities		100.00
136 Facilities Maintenance	0301 Office Supplies	100.00	
136 Facilities Maintenance	0358 Safety Equipment		100.00
149 4 H Building	0433 Inspection Fees	225.00	
149 4 H Building	0530 Building Repair		225.00

Reason

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

Don L. Kell 8-30-07 9-4-07
Department Head Date Approved by Commissioners' Court

North Cuddles MA Brown
Auditor County Judge



Jan M. Morris, Chief Deputy
Attest - County Clerk

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge


August 30, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
119 County Court	0483 Jurors - Meals & Lodging	200.00	
119 County Court	0580 Psychological Exams		200.00

Reason

Transfer funds to cover additional expenses for juror meals and lodging.



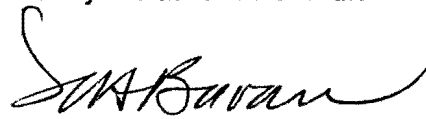
Department Head

9-4-07

Date Approved by Commissioners' Court



Auditor



County Judge





Attest - County Clerk