

**TOM GREEN COUNTY  
COMMISSIONERS' COURT AGENDA  
Commissioners' Court Meeting Room  
EDD B. KEYES BUILDING 2<sup>nd</sup> floor  
113 W. Beauregard Street  
San Angelo, Texas 76903  
TUESDAY OCTOBER 2, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session October 2<sup>nd</sup>, 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 **Absent**  
*Michael D. Brown, County Judge*

1. County Judge Michael Brown called the meeting to order at 8:33 AM

**1.(A) Judge Brown moved to approve the request from Templeton Construction Co. to accept the schedule of Prevailing Wage Scales For Building Construction Projects In Tom Green County as presented. Commissioner Floyd seconded the motion. The motion passed 4-0. (The exhibit of the bills is recorded with these minutes as a matter of record.)**

**(B) Judge Brown moved to continue to pay the Officers of the Drug Court through October 31<sup>st</sup>, 2007 from the General Fund pending the funding of grants from Criminal Justice Division of Gov. Rick Perry's office, with reimbursement to the General Fund upon receiving the funding. Commissioner deCordova seconded the motion. The motion passed 4-0.**

**(C) Judge Brown moved to accept Christoval ISD, Grapecreek ISD, Veribest ISD, Wall ISD, Water Valley ISD, Fairview Small School Co-op, Alcohol & Drug Abuse Center and the Children's Advocacy Center as the qualified recipients of funds from fund 114 "Child Safety Fee"; the total funds will be divided equally among the recipients each year, with unused funds being rolled into the next years division of funding. Commissioner deCordova seconded the motion. The motion passed 4-0. (The exhibit of the bills is recorded with these minutes as a matter of record.)**

**(D) Commissioner Floyd moved to authorize the request form Milam County for Tom Green County Indigent Health Care personnel to travel to Milam County to provide training to Milam County IHC personnel, with funding from Milam County. Commissioner deCordova seconded the motion. The motion passed 4-0.**

**(E) Judge Brown moved to approve the application and resolution for membership in the Texas Indigent Health Care Association in the amount of \$200.00. Commissioner deCordova seconded the**

**motion. The motion passed 4-0.** (The exhibit of the bills is recorded with these minutes as a matter of record.)

**2. Commissioner Floyd moved to pay the bills (Minutes of Accounts Allowable) from September 19<sup>th</sup> – October 2<sup>nd</sup>, 2007 in the amount of \$1,838,640.01**

**Purchase orders from September 17<sup>th</sup> – 21<sup>st</sup>, 2007 in the amount of \$488,819.63 and from September 24<sup>th</sup> – 28<sup>th</sup>, 2007 in the amount of \$100,369.39. Commissioner Hoelscher 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 Personnel Actions as presented:**

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

| <b>NAME</b>          | <b>DEPARTMENT</b>  | <b>ACTION</b>       | <b>EFF DATE</b> | <b>RANGE</b> | <b>SALARY</b> | <b>SUPPLEMENT</b> |
|----------------------|--------------------|---------------------|-----------------|--------------|---------------|-------------------|
| Jackson, Ezeikel     | Jail               | New Hire            | 09-19-07        | L01          | \$997.48 S/M  |                   |
| Quezada, Alvin S.    | Road & Bridge 2/4  | New Hire            | 09-24-07        | S10          | \$845.16 S/M  |                   |
| Lang, Ronnie C.      | Jail               | New Hire            | 09-19-07        | L01          | \$997.48 S/M  |                   |
| Swinford, Adrian M.  | Jail               | New Hire            | 09-21-07        | L01          | \$997.48 S/M  |                   |
| Sanchez, Marli       | Treasurer          | New Hire            | 10-01-07        | S03          | \$6.90/Hour   |                   |
| ONeil, Tammy C.      | Purchasing         | New Hire            | 10-01-07        | S06          | \$695.45 S/M  |                   |
| Patton, Anastasia A. | Collections        | New Hire            | 09-17-07        | S02          | \$6.26/Hour   |                   |
| Martinez, Heather    | Collections        | Rehire              | 10-01-07        | S07          | \$730.27 S/M  |                   |
| Crabtree, Vickie E.  | Jail               | Rehire              | 10-01-07        | L01          | \$997.48 S/M  |                   |
| Williams, Marvin E.  | Custodial Services | Promotion           | 10-01-07        | S04          | \$631.04 S/M  |                   |
| Marquez, Amanda R.   | Treasurer          | Promotion           | 10-01-07        | S09          | \$805.12 S/M  |                   |
| Guajardo, Refugia L. | JP#2               | Voluntary Downgrade | 09-30-07        | S09          | \$825.25 S/M  |                   |
| Backlund, Rachel Y.  | Jail               | Voluntary Downgrade | 10-01-07        | S08          | \$809.57 S/M  |                   |
| Stephens, Nora       | Juvenile Detention | Promotion           | 10-15-07        | N/A          | \$791.66 S/M  |                   |
| Calder, Michael      | Juvenile Detention | Promotion           | 10-01-07        | N/A          | \$791.66 S/M  |                   |
| Chavarria, Janelle   | Juvenile Detention | Promotion           | 10-01-07        | N/A          | \$791.66 S/M  |                   |
| Gonzalez, Alfonso    | Juvenile Detention | Promotion           | 10-01-07        | N/A          | \$791.66 S/M  |                   |
| Gonzalez, Veronica   | Juvenile Detention | Promotion           | 10-01-07        | N/A          | \$791.66 S/M  |                   |

|                      |                   |       |          |     |               |  |
|----------------------|-------------------|-------|----------|-----|---------------|--|
| Castillo, Richard D. | Fleet Maintenance | Other | 10-01-07 | S12 | \$1069.81 S/M |  |
|----------------------|-------------------|-------|----------|-----|---------------|--|

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

| <b>NAME</b>          | <b>DEPARTMENT</b>    | <b>ACTION</b>     | <b>EFF DATE</b> | <b>RANGE</b> | <b>SALARY</b> | <b>SUPPLEMENT</b> |
|----------------------|----------------------|-------------------|-----------------|--------------|---------------|-------------------|
| Reyes, Sandra C.     | Indigent Health Care | Resignation       | 10-15-07        | S08          | \$8.81/Hour   |                   |
| Brooks, Terri G.     | County Clerk         | Resignation       | 09-21-07        | S06          | \$695.45 S/M  |                   |
| Springer, Donna L.   | CSCD                 | Resignation       | 09-28-07        | N/A          | \$1105.88 S/M |                   |
| Kennemer, Crystal D. | CSCD                 | Resignation       | 09-23-07        | N/A          | \$861.64 S/M  |                   |
| Darnell, Victoria    | CSCD                 | Salary Correction | 09-01-07        | N/A          | \$1430.45 S/M |                   |
| Gelsomino, Melody R. | CSCD                 | Salary Correction | 09-01-07        | N/A          | \$865.90 S/M  |                   |
| McCombs, Barbara S.  | CSCD                 | Title Change      | 10-03-07        | N/A          | \$861.68 S/M  |                   |
| Baird, Sara M.       | CSCD                 | New Hire          | 09-24-07        | N/A          | \$1073.67 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. There were no line item transfers.

5. **Future Agenda items:**

Purchasing is working with other vendors to possibly use other co-ops.  
Consider Variance on Subdivision under new law in Precinct #2.

6. **Judge Brown adjourned the meeting at 8:53 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 October 2<sup>nd</sup>, 2007**

**I hereby set my hand and seal to this record October 2<sup>nd</sup>, 2007.**

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

**PREVAILING WAGE SCALES FOR**  
**BUILDING CONSTRUCTION PROJECTS**  
**TOM GREEN COUNTY**

|  |                |
|--|----------------|
| <b>Laborers</b>  | <b>\$ 5.85</b> |
| <b>Carpenters</b>  | <b>\$13.78</b> |
| <b>Ironworkers</b>   | <b>\$10.41</b> |
| <b>Plumbers/Pipefitters</b>                                | <b>\$10.29</b> |
| <b>Electricians</b>  | <b>\$14.11</b> |
| <b>Brick &amp; Stone Masons</b>                            | <b>\$12.30</b> |
| <b>Cement Masons</b>                                       | <b>\$ 7.95</b> |
| <b>Equipment Operators</b>                                 | <b>\$ 9.45</b> |
| <b>Painters</b>  | <b>\$ 6.92</b> |
| <b>Roofers</b>   | <b>\$ 6.11</b> |
| <b>Sheet Metal Workers</b>                                 | <b>\$ 8.50</b> |
| <b>Truck Drivers</b>                                       | <b>\$ 6.73</b> |
| <b>Form Setters</b>  | <b>\$ 6.04</b> |
| <b>Glaziers</b>  | <b>\$ 7.68</b> |
| <b>Soft Floor Layers</b>                                   | <b>\$ 7.80</b> |
| <b>Tile Setters</b>  | <b>\$ 8.00</b> |
| <b>Plasterers</b>  | <b>\$10.00</b> |
| <b>Lathers</b>   | <b>\$12.50</b> |
| <b>Metal, Stud, Gypboard<br/>Ceilings &amp; Insulation</b> | <b>\$10.56</b> |

# Memo

**To:** Commissioners' Court  
**From:** Dianna Spieker, County Treasurer  
**CC:** Nathan Craddock, County Auditor  
**Date:** 9/24/2007  
**Re:** Child Safety Fund 114

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Collections begin January 1, 2005

Jan 05 - Sept 05        \$14,222.93

Oct 05 - Sept 06        \$20,318.92

Oct 06- Sept 21, 07    \$21,225.92

Total Collected \$55,767.04 with one expenditure of \$6,950.00 for Grape Creek ISD for safety lights; total available as of September 21, 2007 \$48,817.04

Vendors – Christoval ISD; Grapecreek ISD; Veribest ISD; Wall ISD; Water Valley ISD; Fairview Small School Co-op; Alcohol & Drug Abuse Center and Childrens Advocacy Center. Total 8 Vendors

After the court accepts the above vendors I need direction on which below scenario to use for this year allocation.

**Scenario One-**

Divide the total collected funds equally (approx 6,970.88) for each vendor then subtract the \$6,950.00 from Grape Creek allocation as they have already received funds in advance of this disbursement.

**Scenario Two-**

Divide the actual cash available equally ( approx. 6,102.33) for each vendor.

The above calculations will be adjusted to reflect actual funds collected/cash available as of 09/30/07 including any interest earned.

A certified letter will be sent to each vendor, explaining the use of the funds, their allocation and the time line to submit bills.

On an annual basis every October the Treasurer Office will send a certified letter disclosing the amount of funds allocated for each vendor.



www.tihca.org

# Texas Indigent Health Care Association

Tim Kelly  
**Board Chair**  
 Kelly Cutry  
**Board Chair Elect**  
 Rebecca Clomington  
**Secretary**

To: Potential Members

Enclosed you will find:

- (1) some background information about the Texas Indigent Health Care Association,
- (2) a membership application, and
- (3) a copy of a proposed minute order resolution.

Susan Miller  
 Windy Johnson  
 Duane Burt  
 Susan Cole  
 Frank A. Collins  
 Kimberly Blair  
 Katherine  
 Erik Lund

Membership in Texas Indigent Health Care Association, or TIHCA, is open to all entities that have responsibilities under Chapter 61 of the Texas Health and Safety Code. To join this innovative new association, a political subdivision must adopt a minute order that states the following things:

1. Approving the Charter of the Texas Indigent Health Care Association;
2. Designating an official representative to Texas Indigent Health Care Association to serve as the primary point of contact.  
 (The representative will be invited to participate on conference calls where decisions that impact members are discussed. Information on decisions before they are made will be provided to the representative, and in situations where approval is needed – the representative will be consulted.)

Please send the completed membership application and the minute order resolution to Windy at the address listed below. Upon receipt, you will receive an invoice for payment. The cost of TIHCA charter membership is \$500 and general membership is \$200 (your entity designates which type of membership you will join in the resolution).

Checks should be made out to: Texas Conference of Urban Counties.

If additional information is needed, contact:

Windy Johnson  
 Texas Conference of Urban Counties  
 500 W. 13th Street  
 Austin, TX 78701  
 Phone - 512.476.6174  
 Fax - 512.476.5122  
 windy@cuc.org  
 www.tihca.org

*In preparation for the 2011 Legislative Session, the Texas Conference of Urban Counties is pleased to announce the formation of the Texas Indigent Health Care Association.*

### The Value of Working Together to Manage our IHC Programs

Rita Kelley  
**Board Chair**  
 Kelly Curry  
**Board Chair Elect**  
 Rebecca Currington  
**Secretary**  
 Bride Roberts  
 Wilma Johnson  
 Donna Burt  
 Brenda Dew  
 Frank X. Salinas  
 Candy Blair  
 Karl Levine  
 Felix Luera

There are over 254 Chapter 61 entities (counties, hospital districts and public hospitals) in the State of Texas. Each is required to provide indigent health care (IHC) within their service area. This unfunded mandate from the state government can create political, financial and operational issues at the local and regional level.

Recently, the state has reduced administrative and financial support for IHC programs leaving each of them to – in effect – fend for themselves. The Texas Indigent Health Care Association has been formed to help Chapter 61 entities effectively address many of the issues surrounding IHC administration. TIHCA's intent is to meet and exceed the level of service formerly provided by the state.

#### What is TIHCA?

TIHCA is a program of the Texas Conference of Urban Counties working in concert with the Texas Association of Counties. Membership in TIHCA is open to all Chapter 61 entities in the State of Texas and is aimed at IHC program administrators.

#### What is TIHCA's purpose?

Basically, TIHCA is intended to foster better working relationships among IHC programs and to move toward developing a set of Best Practices for their administration. TIHCA's ultimate objective is to develop workable solutions to operational and budgetary issues.

#### How can TIHCA help?

TIHCA can assist member Chapter 61 entities in a number of ways, including:

- Keeping programs up to date with the latest news and information,
- Strengthening inter-program dialogue and networking among programs,
- Providing educational opportunities to programs,
- Providing programs with technical support and peer review, and
- Developing pooled-purchasing opportunities so that programs can use the power of group negotiating and purchasing to gain price reductions on things like pharmacology, durable medical equipment and laboratory services.

Individually each of the above would be better than what exists today, however, when taken together they represent an opportunity for IHC programs from around the state to work together to identify and effectively address IHC issues.

#### What is the benefit of being a member of TIHCA?

The answer is fairly easy. Working together TIHCA members can assist each other with finding solutions to operational issues that – when coupled with cost savings arising from pooled-purchasing opportunities – will save you money. That means that you will be able to provide the same level of services while reducing the burden on your taxpayers.

#### How does my IHC program join TIHCA?

Contact Windy Johnson at 512.476.6174. Or, visit our web site [www.tihca.org](http://www.tihca.org).

*Working together, we can make a difference in the lives of our most vulnerable citizens.*

TIHCA

Membership Application

|   |  |
|---|--|
| <input checked="" type="checkbox"/> NEW MEMBERSHIP <input type="checkbox"/> RENEWING MEMBERSHIP<br><b>ALL FIELDS REQUIRED</b> |  |
| <b>County Name</b>  | TOM GREEN COUNTY                         |
| <b>Chapter 61 Program Type</b>  | COUNTY INDIGENT HEALTH CARE              |
| <b>Contact Individual</b>   | ANITA DUNLAP                             |
| <b>Title</b>  | DIRECTOR                                 |
| <b>Physical Address</b>   | 19 NORTH IRVING                          |
| <b>City, State, Zip</b>   | SAN ANGELO, TEXAS 76903                  |
| <b>Mailing Address</b>  | 19 NORTH IRVING                          |
| <b>City, State, Zip</b>   | SAN ANGELO, TEXAS 76903                  |
| <b>Phone</b>  | 325-659-6504                             |
| <b>Fax</b>  | 325-655-4863                             |
| <b>Email Address</b>  | anita.dunlap@co.tom-green.tx.us          |
| <b>Web Site Address</b>   | www.co.tom-green.tx.us/county/index.html |
| <b>Number of Full-Time Employees</b>  | 4  |
| <b>Number of Clients/Patients</b>   | 750 - 1250 per year                      |
| <b>Federal Poverty Income Limit</b>   | 21%                                      |

Upon completion please submit to Windy Johnson at Urban Counties ASAP.



confer the obligations, powers, and authority to the person named, who is hereby granted power to exercise the same.

BE IT FURTHER RESOLVED, that the meeting at which this Resolution was approved was duly noticed and held in strict compliance with the Texas Open Meetings Act, ch. 551 Tex. Gov't. Code.

This Resolution was approved and passed on the 2nd day of October, 2007

[Governmental Entity]

By: *M. D. Brown*  
Authorized Representative

Printed Name: Michael D. Brown

Title: Tom Green County Judge

Date: October 2nd, 2007

Attest: *Elizabeth McGill*

Elizabeth McGill  
Name

Tom Green County Clerk  
Title



# Treasurers' Accounts Payable Report

Period of Sept. 19, 2007 & Oct. 2, 2007

Hand delivered Date: 09/28/07 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

\$1,295,403.57 All Bank Accounts- Refer to Last Page  
\$542,014.44 Payroll-Employee Paychecks Sept 04 & Sept 30, 2007  
Payroll-Employee or Election Paychecks  
\$1,222.00 Jury checks September 25, 2007  
Voids-Month of  
\$1,838,640.01 Grand Total

Submitted by

Dianna Spieker  
Dianna Spieker, County Treasurer

Prepared by

Amanda Margay  
Deputy Treasurer

Approved in Commissioner's Court on

October 2, 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

Absent