
**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
Commissioners' Court Meeting Room
EDD B. KEYES BUILDING 2nd floor
113 W. Beauregard Street
San Angelo, Texas 76903
TUESDAY OCTOBER 30, 2007**

The Commissioners' Court of Tom Green County, Texas, met in regular Session October 30th, 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

Judge Brown called the meeting to order at 8:30 A.M.

1. **(B) Judge Brown moved to accept funds designated for Treasurer's Compliance Software Maintenance FY08 from the Office of Court Administration in the amount of \$3,600.00 and authorize necessary budget line items after depositing funds into the General fund. Commissioner Floyd seconded the motion. The motion passed 5-0.**

- (C) Judge Brown moved to amend the Holiday Schedule to include Closing County Offices On Monday December 31, 2007. Commissioner Easingwood seconded the motion. The motion passed 5-0.**

- (D) Commissioner Floyd moved to approve the Water Valley Volunteer Fire Department request to use large building at Harper Park for a fund raising event, suspending the fees. Commissioner Easingwood seconded the motion. The motion passed 5-0.**

- (E) Judge Brown moved to accept the donation of 25 cell phones from West Central Wireless for use during Election time by the Election Department workers (November 1-9th, 2007) as allowed per Local Government Code 81.032. Commissioner deCordova seconded the motion. The motion passed 5-0.**

- (F) Judge Brown recessed the Regular Meeting at 8:42 AM to convene Public Hearing on the Abandonment of 60 feet of Unnamed Road in Block 52, Lee Ranch Subdivision, in Precinct 4.**

Judge Brown opened the Public Hearing: On Abandonment of 60 feet of Unnamed Road in Block 52, Lee Ranch Subdivision, in Precinct 4.

1. Judge Brown called the meeting to order. 8:43 AM
2. Accept Public Input on Abandonment of 60' of Unnamed Road in Block 52, Lee Ranch Subdivision, in Precinct 4. Mr. Collins of Lee Ranch has requested
3. Adjourn Public Hearing.

Judge Brown reconvened the Regular Meeting of Commissioners' Court at 8:46 AM.

(G) Commissioner Easingwood moved to approve the abandonment of 45 feet of 60 feet of an Unnamed Road in Block 52, Lee Ranch Subdivision, in Precinct 4, with the County retaining a minimum of 15 feet on the south side. Commissioner Hoelscher seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)

2. Commissioner deCordova moved to approve the bills (Minutes of Accounts Allowable) from October 24th – 30th, 2007 in the amount of \$724,485.66 and the Purchase Orders from October 22nd – 26th, 2007 in the amount of \$ 121,393.69. Commissioner Hoelscher seconded the motion. The motion passed 5-0.

3. Commissioner Easingwood moved to approve the following 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
Haley, Lonnie C.	Jail	New Hire	10-24-07	L01	\$997.48 S/M	
Chandler, Christopher	Jail	New Hire	10-26-07	L01	\$997.48 S/M	
McClintock, Mary C.	Custodial Services	New Hire	10-24-07	S03	\$6.90/Ho ur	
Dudley, Claude T.	Jail	Promotion	10-18-07	L02	\$1120.06 S/M	
Fernandez, David	Juvenile Detention	Salary Correction	10-01-07	N/A	\$812.50 S/M	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Pullen, Charlotte J.	CSCD	Salary Increase	10-16-07	N/A	\$865.88 S/M	
Crabb, Tammy K.	CSCD	New Hire	10-24-07	N/A	\$792.42 S/M	
Crowder, Dianna L.	CSCD	Promotion	10-24-07	N/A	\$993.06 S/M	

Haley, Lonnie C.	Jail	Resignation	10-25-07	L01	\$997.48 S/M	
Morris, Lena R.	Juvenile Detention	Termination	10-25-07	N/A	\$7.50/Hour	
Jackson, Ezeikel	Jail	Dismissal	10-24-07	L01	\$997.48 S/M	

The following personnel actions are presented for *Grants* as a matter of record: None
The motion passed 5-0.

4. Judge Brown moved to approve the Line Item Transfers as presented. Commissioner Hoelscher seconded the motion.
Fund: General Fund

Department	Account	Budget Increase	Budget Decrease
090 Extension	0405 Dues & Subscriptions	540.00	
090 Extension	0428 Travel		540.00

The motion passed 5-0.

5. Future Agenda Items:

6. Announcement:

1. Commissioner Easingwood's has had several late arrivals of mail from post office and will check into why mail is taking so long to be delivered, some from across town.

1. (A) Judge Brown moved to approve the request from Sam's Club to make a presentation regarding reduced membership fees for County employees and authorize the County Treasurer's office to administer the service. Commissioner deCordova seconded the motion. Judge Brown and Commissioner deCordova voted in favor of the motion. Commissioners Hoelscher, Floyd and Easingwood voted against the motion. The motion failed 3-2.

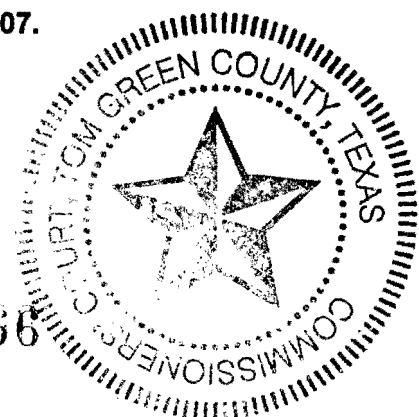
Judge Brown adjourned the meeting at 9:27 AM.

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 30th, 2007.

I hereby set my hand and seal to this record October 30th, 2007.


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



Treasurers' Accounts Payable Report

Period of Oct. 24-30, 2007

Hand delivered Date: 10/26/07 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

\$723,397.66 All Bank Accounts- Refer to Last Page

Payroll-Employee Paychecks

Payroll-Employee or Election Paychecks

\$1,088.00 Jury checks

October 24, 2007

Voids-Month of

\$724,485.66 Grand Total

Submitted by

Dianna Spieker
Dianna Spieker, County Treasurer

Prepared by

Amanda Mapp
Deputy Treasurer

Approved in Commissioner's Court on *October 30, 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



SCALE: 1" = 400'

() - Record Call

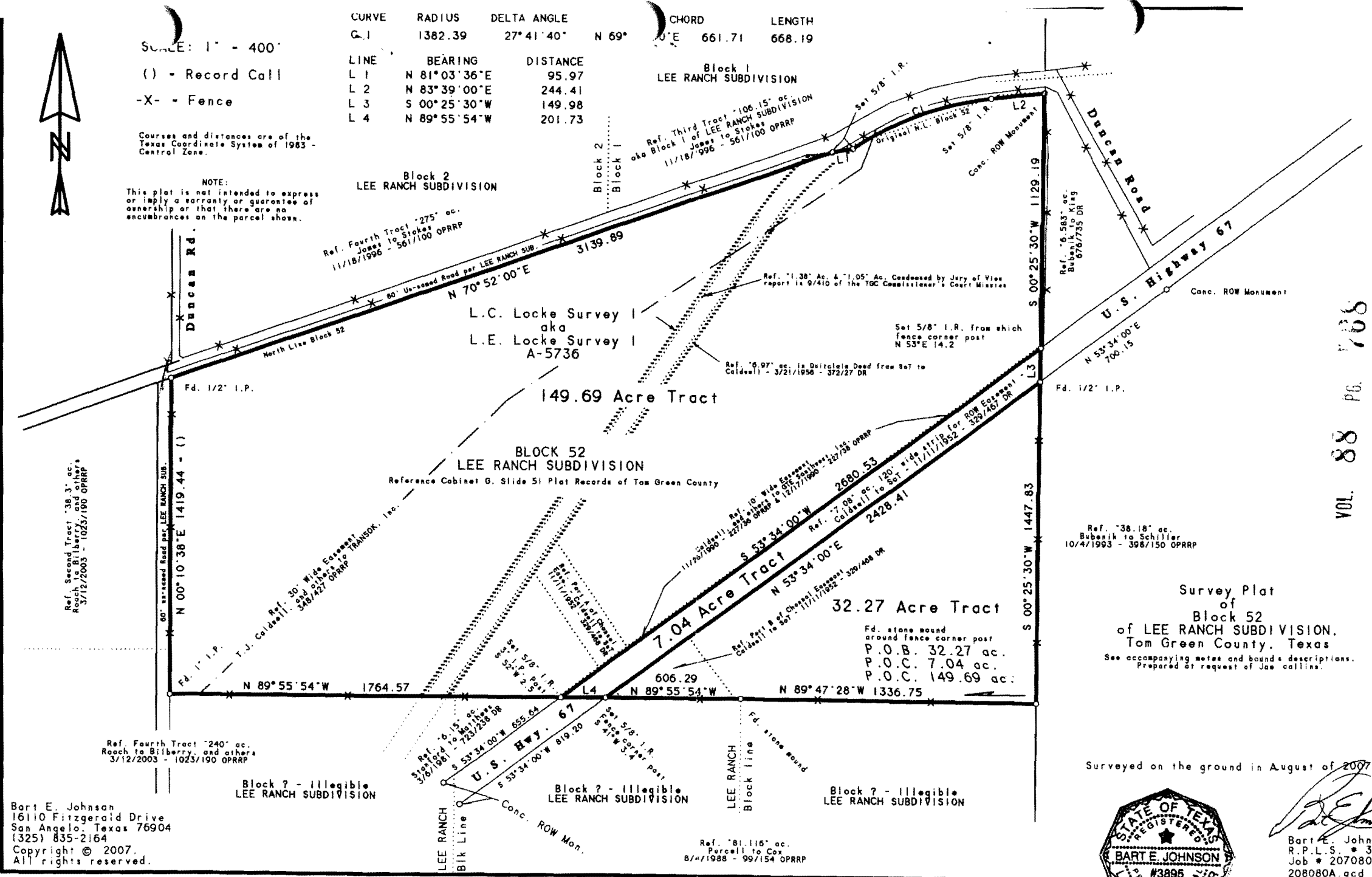
-X- - Fence

Courses and distances are of the Texas Coordinate System of 1983 - Central Zone.

NOTE: This plot is not intended to express or imply a warranty or guarantee of ownership or that there are no encumbrances on the parcel shown.

CURVE	RADIUS	DELTA ANGLE	CHORD	LENGTH
G.1	1382.39	27°41'40"	N 69° 0'E 661.71	668.19

LINE	BEARING	DISTANCE
L 1	N 81°03'36"E	95.97
L 2	N 83°39'00"E	244.41
L 3	S 00°25'30"W	149.98
L 4	N 89°55'54"W	201.73

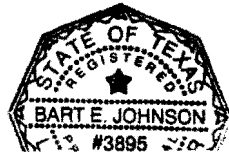


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Survey Plat of Block 52 of LEE RANCH SUBDIVISION, Tom Green County, Texas. See accompanying notes and bound descriptions. Prepared at request of Joe Collins.

Surveyed on the ground in August of 2007.

Bart E. Johnson
16110 Fitzgerald Drive
San Angelo, Texas 76904
(325) 835-2164
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Bart E. Johnson
R.P.L.S. # 389
Job # 207080
208080A.acd

**COMMISSIONERS' COURT
TOM GREEN COUNTY**



Line-Item Transfers

Michael D. Brown
County Judge

October 25, 2007

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
090 Extension	0405 Dues & Subscriptions	540.00	
090 Extension	0428 Travel		540.00

Reason

Transfer funds for FY08 dues



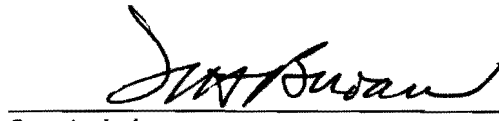
Department Head

10-30-07


Date Approved by Commissioners' Court



Auditor



County Judge



Attest - County Clerk

