

**TOM GREEN COUNTY
 COMMISSIONERS' COURT
 Commissioners' Court Meeting Room
 EDD B. KEYES BUILDING 2nd floor
 113 W. Beauregard Street
 San Angelo, Texas 76903
 TUESDAY November 6th, 2007**

The Commissioners' Court of Tom Green County, Texas, met in regular Session November 6th, 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 **Absent**
 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 8:33 A.M.

- 1.(A) **Commissioner Floyd moved to allow the request by the Texas Motorcycle Road Riders Association to Allow Vendors at Harper Park in Water Valley During their Meet on March 1 - 2, 2008. Commissioner Easingwood seconded the motion. The motion passed 4-0.**

- (B) **Commissioner Easingwood moved to declare the Tom Green County Bookmobile as surplus and authorize sale of the Tom Green County Bookmobile to the Christoval ISD for \$1.00 with the buyer paying the transfer fees. Commissioner Hoelscher seconded the motion. The motion passed 4-0.**

2. **Commissioner Floyd moved to approve:
 Minutes of Accounts Allowable for October 31st – November 6th, 2007 in the amount of \$1,031,169.03. (Exhibit recorded with these minutes as a matter of record.)
 Purchase Orders from October 29th – November 2nd, 2007 in the amount of \$ 195,565.48.
 Commissioner Hoelscher seconded the motion. The motion passed 4-0.**

3. **Judge Brown moved to approve the Personnel Actions as presented with the exception of the Salary Increase for Road & Bridge 1/3. Commissioner Hoelscher seconded the motion.**

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEM.
Chandler, Christopher	Jail	Resignation	10-27-07	L01	\$997.48 S/M	
Wiggin, Meagan B.	Library	Resignation	11-05-07	S02	\$6.57/Hour	

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Palos, Ivett N.	Library	Resignation	10-25-07	S02	\$6.57/Hour	
Coates, Michelle L.	Jail	Dismissal	10-31-07	S09	\$9.25/Hour	
Mendez, Cynthia M.	Indigent Health	Dismissal	10-31-07	S14	\$1089.90 S/M	

The following personnel actions are presented for **Grants** as a matter of record: **None**
The motion passed 4-0.

4. There were no Line Item Transfers.
5. Future Agenda Items
 1. Consider Burn Ban.
 2. Consider increase in County Clerk's Cash Change drawers.
 3. Executive Session.
 4. Consider MOU's and other actions regarding the State Work Camp.
 5. Consider awarding bids for the expansion projects for the Men and Women's facilities.
 6. Consider acceptance of the family reunification grant.
6. Announcements
 1. Meeting, November 20th, 2007 in Menard Community Center, for the COG General Assembly.
7. Judge Brown adjourned the meeting at 9:00 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 November 6th, 2007.

I hereby set my hand and seal to this record November 6th, 2007.

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



Treasurers' Accounts Payable Report

Period of Oct. 31 – Nov. 6, 2007

Hand delivered Date: 11/05/07__ Time: 11:30__ a.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

BCMD- Property Tax Budget Bond Issues Operating Account
FCRT- Operating Account for Sheriff and DA Forfeiture Funds
OFBR -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

\$920,575.79	All Bank Accounts- Refer to Last Page	
\$574,110.43	Payroll-Employee Paychecks	October 31, 2007
\$1,593.99	Payroll-Employee or Election Paychecks	October 31, 2007
\$383.68	Payroll-Employee Paychecks	October 31, 2007
-\$465,494.86	Voids-Month of	October 1 - 31, 2007
<u>\$1,031,169.03</u>	Grand Total	

Submitted by

Dianna Spieker
Dianna Spieker, County Treasurer

Prepared by

Cimanda Maruy
Deputy Treasurer

Approved in Commissioner's Court on

November 6, 2007

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