

**TOM GREEN COUNTY
COMMISSIONERS' COURT
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903
TUESDAY, DECEMBER 4, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session December 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-
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 and ratified a Quorum at 8:31 AM.
2. The Invocation was given by Elizabeth McGill, County Clerk.
Judge Brown led the Pledges of Allegiance to the American and the Texas Flags.
3. Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in to the County Judge a Witness Testimony form with the exception of Tom Green County Employees who are providing resource information pursuant to an Agenda item.
4. **Commissioner deCordova moved to approve the Consent Agenda as presented. Commissioner Hoelscher seconded the motion. The following items were presented:**
 - A. Approved the Minutes of previous meeting(s). November 27th, 2007
 - B. Approved bills (Minutes of Accounts Allowable) from November 21st – December 4th, 2007 in the amount of \$1,928,789.60 and purchase orders from November 26th – 30th, 2007 in the amount of \$496,548.68.
 - C. Consider acceptance of Personnel Actions as presented.
The following salary expenditures are being presented for your *Approval*:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Montez, Adelfa C.	Veteran's Services	New Hire	11-27-07	S03	\$6.90/Hour	
Simon, Vanessa S.	Elections	Rehire	12-04-07	S02	\$6.26/Hour	
Cain, Carol	Juvenile Detention	Salary Corrections	11-16-07	N/A	\$650.00 S/M	
Pierce, Teena J.	County Attorney	Change Salary Suppl	12-01-07	S13	\$1247.03 S/M	\$30.17 S/M
Simpson, Jill	County Attorney	Change Salary Suppl	12-01-07	L10	\$2044.06 S/M	\$30.09 S/M
Fohn, Gerald A.	County Attorney	Change Salary Suppl	12-01-07	L11	\$1345.38 S/M	\$3.13 S/M
Taylor, Christopher	County Attorney	Change Salary Suppl	12-01-07	EO	\$2461.29 S/M	\$95.66 S/M
Clark, Beverly E.	Library	Voluntary Downgrade	12-10-07	S04	\$7.51/Hour	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Carreno, Viviana I.	CSCD	New Hire	11-15-07	N/A	\$1666.67 S/M	
Barrera, Virginia	CSCD	New Hire	11-20-07	N/A	\$1452.67 S/M	
Chavez, Oscar V.	CSCD	New Hire	11-20-07	N/A	\$792.42 S/M	
Hernandez, Michelle	CSCD	Promotion	11-16-07	N/A	\$1598.58 S/M	
Baca, Cindy C.	CSCD	Salary Increase	11-16-07	N/A	\$1546.53 S/M	
Gonzalez, Alfonso	Juvenile Detention	Dismissal	11-24-07	N/A	\$791.66 S/M	
Castorena, Ervey	Juvenile Detention	Correct Effective Date	11-15-07	N/A	\$7.50/Hour	
Bednar, Vanzant L.	Jail	Resignation	12-04-07	L01	\$1068.43 S/M	
Cummings, Ashley J.	Library	Resignation	12-08-07	S04	\$7.25/Hour	
Sullivan-Hagler, Maureen	CSCD	Add Drug Ct Suppl	09-01-07	N/A	\$1060.35 S/M	\$480.17 S/M

The following personnel actions are presented for *Grants* as a matter of record: **None**

The motion passed 5-0.

5. **Commissioner deCordova moved to approve the request for a variance for septic tank permit in the required distance between an evapotranspiration bed and a private water line as requested by Michael McDevitt and Ryan Thoma. Commissioner Hoelscher seconded the motion. The motion passed 5-0.**
6. **Commissioner Easingwood moved to accept funds for the Drug Court grant and adopt a budget, authorizing CSCD Director John Wilmoth to expend the funds as budgeted. Judge Brown seconded the motion. The motion passed 5-0.**
7. Report to Commissioners' court, from Kay Womack, regarding the Intern Program she has just completed with the County. The Court acknowledged their appreciation of the program and interest in continuing cooperation with ASU. **No action taken/**
9. **Commissioner deCordova moved approve the following Order regarding issues relating to damage to county roads due to farm equipment, as part of the record:**

“NOTICE:
BY ORDER OF THE COMMISSIONERS' COURT OF TOM GREEN COUNTY
FOR PUBLIC POSTING:

All of our tom Green county citizens enjoy the benefits of good County Roads, many Of which are paved, and our valuable tax dollars go toward their construction and maintenance. Misuse or damage to these roads is subject to legal action, both civil and criminal and the County will pursue all legal remedies available.

**The Commissioners' Court urges members of the public to report these illegal activities to the Tom Green County Sheriff's Office at (325)-655-8111.
(By Order of the Tom Green County Commissioners' Court
On this 4th day of December 2007.”**

**TOM GREEN COUNTY
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TUESDAY, DECEMBER 4, 2007**

Commissioner Floyd seconded the motion. The motion passed 5-0.

- 8. Commissioner Easingwood moved to seek an expedited opinion from the Attorney General of Texas regarding issues dealing with Constable Precinct 1 including the possibility of appointing a successor. Judge Brown seconded the motion. The motion passed 4-0 with Commissioner Hoelscher abstaining from the vote due to conflict of interest.**
10. Consideration of reinstatement of the county-wide burn ban was passed due to the current weather conditions. No action.
11. There was no action regarding the Library/former Hemphill-Wells Building Committee Report.
12. There were no actions regarding issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.

13. Judge Brown moved to approve the line item transfer(s) for FY2008 as Budget Amendments. Commissioner Easingwood seconded the motion. The following items were presented:

Fund - Department	Account	Budget Increase	Budget Decrease
680-390 Beacon for the Future	3980 Transfer In	18,500.00	
202-390 Trollinger Fund	3980 Transfer Out		18,500.00
699 080 Verizon Grant	0301 Office Supplies	420.00	
699 080 Verizon Grant	0336 Audio/Visual Supplies	911.00	
699 080 Verizon Grant	0528 Electronic Subscriptions	1,957.00	

The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)

14. Consider discussion of future agenda items.
 1. Request to Bore under Road in Precinct #4
15. Announcements
16. Judge Brown adjourned the meeting at 10:13 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 December 4th, 2007.

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

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

**TOM GREEN COUNTY
COMMISSIONERS' COURT
TUESDAY, DECEMBER 4, 2007**

Treasurers' Accounts Payable Report

Period of Nov. 21 – Dec. 4, 2007

Hand delivered Date: 11/30/07 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

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

\$1,361,913.19 All Bank Accounts- Refer to Last Page

\$602,908.94 Payroll-Employee Paychecks November 30, 2007

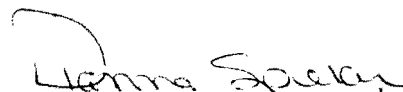
Payroll-Employee or Election Paychecks

Jury Checks

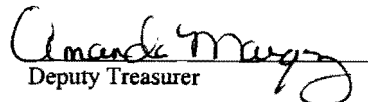
-\$36,032.53 Voids-Month of

\$1,928,789.60 Grand Total

Submitted by


Dianna Spieker, County Treasurer

Prepared by



Amanda Morgan
Deputy Treasurer

Approved in Commissioner's Court on 12-4-07

Mike Brown-County Judge



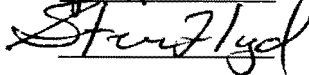
Ralph Hoelscher-Comm. Pct #1



Aubrey de Cordova-Comm. Pct #2



Steve Floyd-Comm. Pct #3



Richard Easingwood-Comm. Pct#4



#5

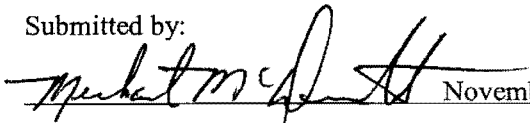


Item for Commissioners Court Meeting of November 27, 2007

Consider a request for a variance in the required separation distance between an evapo-transpiration bed and a private water line.

Details: The variance is being requested by Mr. Ryan Thoma for his residence at 1312 Doral in San Angelo. Mr. Thoma's existing septic system drainfield has failed. Due to soil type, an evapo-transpiration bed is proposed to be installed on the only portion of Mr. Thoma's property large enough to accommodate it without violating the required separation distance between it and neighboring private wells. The proposed location of the ET bed is still located approximately 5-feet from a neighbors lawn irrigation system. The State's On-Site Sewage Facility Rules (30 TAC 285) requires that a 10-foot distance be maintained between an ET bed and a private water line. The owner of the neighboring property is aware of the situation and has provided a letter to Mr. Thoma that he has no objection to the variance.

Submitted by:

 November 14, 2007

Michael McDevitt, P.E.
SKG Engineering
325.655.1288 (V)
325.657-8189 (F)

ROUTE TO:

Comm Pct 1 _____

Comm Pct 2 _____

Comm Pct 3 _____

Comm Pct 4 _____

Admin Serv _____

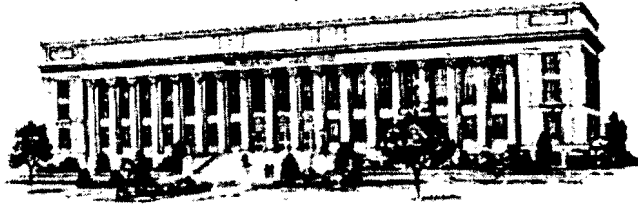
Liz, Co. Clerk

RECEIVED

NOV 14 2007

by 

COMMISSIONERS' COURT TOM GREEN COUNTY



Budget Amendment

Michael D. Brown
County Judge

November 28, 2007

<u>Fund - Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
680-390 Beacon for the Future	3980 Transfers In	18,500.00	
202-390 Trolling Fund	3980 Transfers Out		18,500.00

Reason

Move funds from fund 202 into fund 680

Larry O. Hunt

Department Head

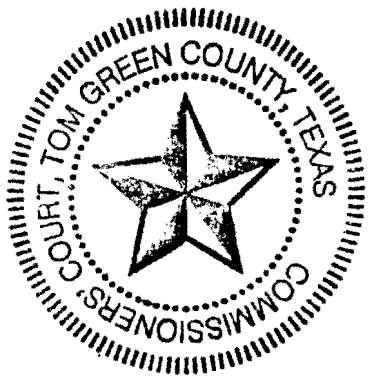
12-4-07
Date Approved by Commissioners' Court

Notha Cadduck

Auditor

MD Brown

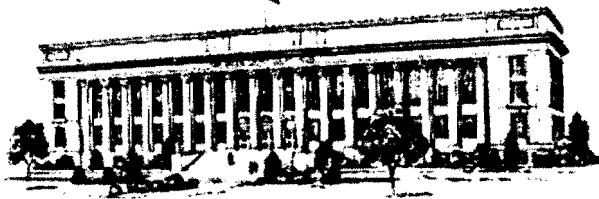
County Judge



Elizabeth McEwen

Attest - County Clerk

COMMISSIONERS' COURT TOM GREEN COUNTY



Budget Amendment

Michael D. Brown
County Judge

November 26, 2007

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
699	080 Verizon Grant	0301 Office Supplies	420.00	
699	080 Verizon Grant	0336 Audio/Visual Supplies	911.00	
699	080 Verizon Grant	0528 Electronic Subscriptions	1,957.00	

Reason

Budget Verizon Grant roll over amounts for FY08.

Larry O. Austin

Department Head

12-1-07

Date Approved by Commissioners' Court

Nathan Caudwell

Auditor

Spencer Swann

County Judge



Elizabeth McMillen

Attest - County Clerk