TOM GREEN COUNTY COMMISSIONERS' COURT

Commissioners' Court Meeting Room Edd B. Keyes Building 113 W. Beauregard Street San Angelo, Texas 76903 TUESDAY, DECEMBER 11, 2007

The Commissioners' Court of Tom Green County Texas met in Regular Session December 11th, 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 8:34 AM.
- 2. The Invocation was given by Steve Floyd, Commissioner Precinct 3.

 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. Judge Brown moved to approve the Consent Agenda as presented. Commissioner Floyd seconded the motion. The following items were presented:
 - **A.** Approved the Minutes of previous meeting(s) December 4th, 2007.
 - **B.** Approved the bills (Minutes of Accounts Allowable) from December $5^{th} 11^{th}$, 2007 in the amount of \$58,5461.01 (The exhibit is recorded with these minutes as a matter of record.) and purchase orders from December 3rd -7^{th} , 2007 in the amount of \$25,491.54.
 - **C.** Accepted the following Personnel Actions as presented. The following salary expenditures are being presented for your *Approval*:

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Seale, Asyna L.			12-03-07			
	County Clerk	New Hire		S07	\$730.27 S/M	
Haynes, Harry D. Jr.			12-04-07			
	Jail	New Hire		L01	\$997.48 S/M	
Martinez, Sylvia C.			12-03-07			
	Indigent Health Care	New Hire		S11	\$887.81 S/M	
Rodriguez, April R.			12-16-07			
	Sheriff	Promotion		S11	\$887.81 S/M	
Huckabee, Theresa			12-10-07			
	Library	Transfer		S10	\$906.14 S/M	

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Long, Travis J.		Promotion	01-01-08			
	Sheriff			L04	\$1210.73 S/M	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Hidalgo, Kleopatra	7.1	D ' '	12-07-07	610	Φ0.40.77. ΩΒ.4	
Gowens, James L.	Library	Resignation	11-26-07	S10	\$940.77 S/M	
	CSCD	Dismissal		N/A	\$1184.62 S/M	

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

- **D.** Accepted the Fee Collection Report by Justice of the Peace Precinct 1 in the amount of \$16,543.00, Precinct 3 in the amount of \$49,323.50 and Precinct 4 in the amount of \$36,196.62 for November, 2007 pursuant to Section 114.044 of the Local Government Code as a matter of record. (Filed for review in the County Clerk's Office.)
- **E.** Consider acknowledgment of Court Collections Report from County Clerk for November 2007, in the amount of \$82,781.72, pursuant to Section 114.044 of the Local Government Code as a matter of record. (Filed for review in the County Clerk's Office.)
- **F.** Accepted the Trappers Report as a matter of record. (The exhibit is recorded with these minutes as a matter of record.)
- **G.** Approved request by Stuart Seidel to bore under Old Knickerbocker Road for placement of a waterline. (The exhibit is recorded with these minutes as a matter of record.)

The motion passed 5-0.

- 7. Consider approving Annual Investment Policy for 2008. The Commissioners requested that a "Conflict of Interest" policy be incorporated in the policy. Dianna Spieker, County Treasurer, said she would rework the policy and resubmit it. **Tabled until December 18**th **Commissioners' Court.**
- 6. Terry Mobley, Human Resources Director, presented changes to Chapter 18 of the Tom Green County Personnel Manual. The changes were to clarify language concerning travel reimbursements. Commissioner Easingwood moved to approve the changes as presented. Commissioner Floyd seconded the motion. The motion passed 5 0
- 5. John Wilmoth, CSCD Director, requested that a new Public Facilities Corporation be established to participate in the expansion project for the Roy K. Robb Men's Community Correction facility and

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the Concho Valley Female Correction Facility expansion projects. **Tabled until December 18**th **Commissioners' Court.**

- 8. Judge Brown recessed the regular session at 9:13.
- 9. Judge Brown convened the Public Hearing for comment on the proposed Technology Protection Measure and Internet Safety Policy for the Library. No public comment was made. Larry Justiss, Tom Green County Library Director, explained that the new policy would comply with the Children's Internet Protection Act and would consist of Software Filters to block inappropriate content. Judge Brown adjourned the Public Hearing at 9:21
- 10. Judge Brown reconvened the regular session of the Commissioners Court at 9:21
- 11. Judge Brown moved that the Library's Internet Safety Policy be adopted. Commissioner deCordova seconded the motion. The motion passed 5 0
- 12. Commissioner Easingwood moved to award RFB 08-005 "Barrack Jail SO RTU Replacement" to Superior Services. Commissioner deCordova seconded the motion. The motion passed 4 0 with Commissioner Floyd Abstaining.
- 13. Commissioner Easingwood moved to award RFB 08-006 "Keyes Basement Cast Iron Replacement" Superior Services. Commissioner deCordova seconded the motion. The motion passed 5-0
- 14. Commissioner Easingwood moved to declare TGC Tag #12769 1998 Silver Ford 15 passenger van as surplus and authorize the sale of this van to CSCD for \$1.00 with the buyer paying transfer fees. Commissioner Floyd seconded the motion. The motion passed 5 0
- 15. Commissioner Easingwood moved to award RFB 08-008 "Type D Cold Mix Patch Material" with the possibility of multiple vendors. Commissioner deCordova seconded the motion. The motion passed 5 0.
- 16. Commissioner Easingwood moved to award RFB 08-009 "State Grade & Rock" with the possibility of multiple vendors. Commissioner Hoelscher seconded the motion. The motion passed 5-0.
- 17. Commissioner Floyd moved to award RFB 08-010 "Asphalt & Oil Products" with the possibility of multiple vendors. Commissioner deCordova seconded the motion. The motion passed 5-0.
- 18. Commissioner Floyd moved to award RFB 08-004 "1 or More New or Used Model 15 Passenger Van" to Jim Bass Ford. Commissioner Hoelscher seconded the motion. The motion passed 5-0.
- 19. Commissioner Floyd moved to award Lot 70 of RFB 08-003 "Janitorial Supplies" to House of Chemicals. Commissioner Hoelscher seconded the motion. The motion passed 5 0.)
- 20. Commissioner deCordova moved to contract with Verizon for 1 year for a T1 Data Circuit at JP #2 at a cost of \$9540.36. Commissioner Floyd seconded the motion. The motion passed 5 0.

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- 21. The Auditor's Monthly report for November was tabled until the December 18th Commissioners' Court meeting.
- 22. No County wide burn band, conditions do not exist. No action.
- **23. No Action** regarding the Library/Former Hemphill-Wells Building Committee Report. The Committee will be meeting tomorrow.
- 24. The only issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations were Question regarding roads in the Stone Key estates Subdivision. No action was taken pending further study.
- 25. Judge Brown moved to approve the following line item transfer(s) and budget amendments for FY2008. Commissioner Easingwood seconded the motion.

Line Item Transfers:

Fund: General Fund

<u>Departn</u>	nent	Account		Budget <u>Increase</u>	Budget <u>Decrease</u>
001 001	Admin Svc Admin Svc	0428 0139	Travel Contract Labor	240.00	240.00
Fund:	General Fund				
Department		Accoun	<u>t</u>	Budget <u>Increase</u>	Budget <u>Decrease</u>
054 054	Sheriff Sheriff	0451 0680	Radio Rent & Repair Equipment & Supplies	1,741.00	1,741.00

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

- 26. Future agenda items.
 - 1. Acknowledge continuing education hours for Commissioner Easingwood
- 27. Announcements:
 - 1. Sheriff's Open house Dec 13, 1:00 p.m.
- 28. Judge Brown adjourned the meeting at 10:10 AM.

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 Special Session on December $11^{\rm th}$, 2007

I hereby set my hand and seal to this record December 11th, 2007.

Gary M. Monico, Chief Deputy for Elizabeth McGill, County Clerk and

Ex-officio Clerk of the Commissioners' Court

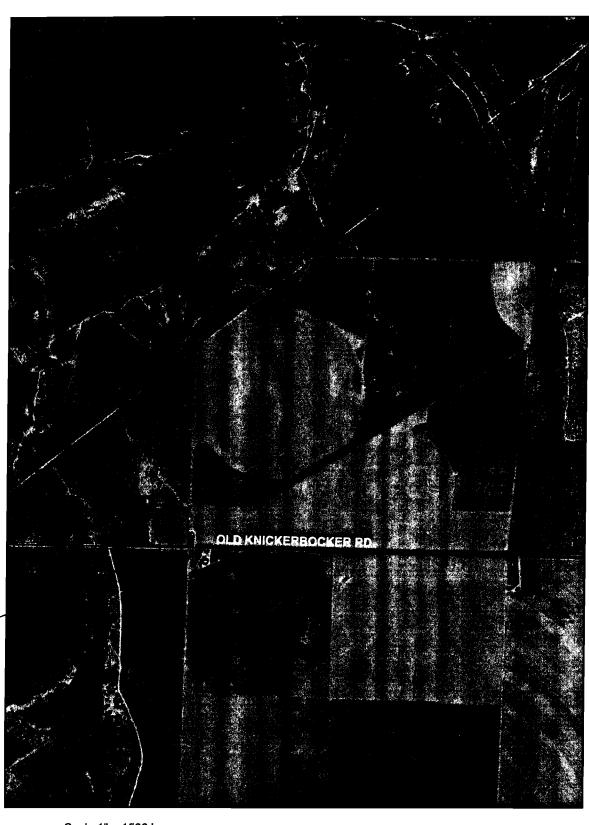
Treasurers' Accounts Payable Report Period of Dec. 5 – Dec. 11, 2007 Revised

Hand delivered Date: 12/11/07 Time: 8:30a.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
BCND- Property Tax Budget Bond Issues Operating Account FORT- Operating Account for Sheriff and DA Forfeiture Funds OFER -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
\$582,220.98 All Bank Accounts- Refer to Last Page
\$2,520.03 Payroll-Employee Paychecks November 15, 2007
Payroll-Employee or Election Paychecks
\$720.00 Jury Checks December 4, 2007
Voids-Month of
\$585,461.01 Grand Total
Sul-mitted by Dianna Spieker, County Treasurer Prepared by Curanda Thousand Deputy Treasurer
Ap proved in Commissioner's Court on 12-11-04 Mike Brown-County Judge
talph Hoelscher-Comm. Pct #1 Relph Hoelschaubreyde Cordova-Comm. Pct #2 Culture do Condo
teve Floyd-Comm. Pct #3

I would like to present to the Commissioners Court an application to Bore under Old Knickerbocker Rd at the location provided for the placement of a water line. The Construction specifications will be followed as required.

THANK YOU

Stuart Seidel 277-3619 LOCATION- N31° 19.085' 62' W 100° 33.400 266° MAG



Scale 1" = 1500 '

VATER

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OLD KNICKERBÖCKER RD

WATER LINE _

Scale 1" = 4000'

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CONSTRUCTION SPECIFICATIONS

WATER LINES TOM GREEN COUNTY

- Total clear depth of line shall be twenty-four(24*) inches minimum at all points inside the Right-of Way(ROW) line. Extra depth is required at drainage points.
- Utility lines crossing the roadway should be located at approximate right angles to the roadway to the extent reasonable and feasible.
- 3. Line shall be encased from top of backslope to top of backslope plus five feet on each side for cut sections and from toe of slope to toe of slope plus five feet on each side for fill sections(it is recommended that the line be encased from ROW to ROW to add additional protection to the installation). Steel is normally considered to be satisfactory encasement material; however, materials deemed to be of equal or greater strength could be substituted. The casing should have the durability to withstand all conditions to which it may be subjected.
- 4. Bore pits shall be located at the specified end of the encasement and shall be constructed in such a manner as to not interfere with roadway structural footings, safe roadside clearance and traffic operations. If necessary, shoring shall be used. When possible, excavated dirt should be placed on the oncoming traffic side of the bore pit. Under normal conditions, bore pits should be located approximately 30 feet from edge of roadway (on low volume roads, allow at least 15 feet from edge of roadway).
- Longitudinal installations shall be located on uniform alignment as near as practicable to the ROW line
- 6. Where the longitudinal trenching is permitted on the ROW, backfill shall be compacted to densities of the surrounding soil.
- 7. All paved roads must be bored for any underground utility installation crossing unless special variance has been granted. (Reference item 14).
- Unpaved roads may be opened trenched. All trench backfill shall be of the same consistency and density of the surrounding soil.
- 9. Traffic control and protective devices shall be used and must conform to the "TEXAS MANUAL on UNIFORM CONTROL DEVICES for STREETS and HIGHWAYS".
- 10. An identification marker shall be located immediately above each ROW line where it is crossed by an underground installation. Where nonmetallic pipe is installed longitudinally, a durable metal wire shall be concurrently installed or other means shall be provided for detection purposes. Markers shall be situated so as to not interfere with highway maintenance or be concealed by vegetation.
- Above ground pedestals or other utility appurtenances shall be located at or near the ROW line.

- 12. Plastic lines may be used provided they are installed with thirty inches of cover as a minimum. All crossings of plastic lines must be encased. Encasements under low volume roadways may be omitted on new lines having an inside diameter of 30 inches or more, provided all other requirements are met.
- 13. Manholes shall be limited to those necessary for installation and maintenance of underground lines. The maximum diameter of any manhole chimney at the ground level shall not exceed 36 inches. In no case shall they be placed or permitted to remain in the pavement or shoulders of high volume roadways. Outside width should not exceed seven feet, with the length held to a reasonable minimum.
- 14. If, in the opinion of the Road and Bridge Supervisor, it is not feasible to bore under the roadway, a special variance request by the submitting party shall be made to the appropriate County Commissioner. The County Commissioner and Road and Bridge Supervisor shall then determine this variance request and specific guidelines as to how to make the installation and restoration.
- 15. No explosives shall be used within the limits of the roadway ROW without written permission of the appropriate County Commissioner. Requests shall be by separate letter.
- 16. Where the cost of the installation is the responsibility of the utility firm, the County shall require reimbursement for its cost of measures that the county may take in the interest of traffic safety, or restoration and repairs to the roadway which are necessary by the utility installation.
- 17. Roadways adjacent to the utility construction sites shall be kept free from debris, roadway construction material, and mud. At the end of every construction day, construction equipment and materials shall be removed as far from the roadway edges as feasible. When utility installation is complete, the ROW shall be reshaped to its original condition or better and the area reseeded or resodded to reduce erosion. Should settlement or erosion occur within six months after utility installation, the utility shall reshape, reseed, or resod the areas.
- 18. The owner shall guarantee all work for one year against defects and failures due to workmanship and materials. All warranty and repairs shall be made within ninety(90) days.
- 19. All filing applications, location maps and other necessary documents shall be presented to Commissioners Court by the Commissioner of the precinct where the work is being done. In the case of crossing of precinct lines Commissioners affected shall concur on work being done.
- 20. Upon approval from Commissioners Court, presented documents shall be recorded in the Commissioners' Court Minutes. (amended 11-14-01-Comm.Ct. Vol. 72, Pg 352)

#11

Tom Green County Library System San Angelo, Texas

INTERNET SAFETY POLICY

PURPOSE

The Tom Green County Library System provides filtered access to the Internet as one means of fulfilling its mission to "provide educational, informational, and recreational resources to patrons of all ages, cultural, and economic backgrounds. All Internet resources accessible through the Library are provided equally to all users, with the understanding that it is the individual user's responsibility to demonstrate judgment, respect for others, and appropriate conduct while using Public Library resources and facilities.

Internet computers will not be used by anyone, including minors, for illegal activity, to access illegal materials, or to access materials that by local community standards would be objectionable. Library employees are authorized to take prompt and appropriate actions to enforce the Rules of Conduct, and/or to prohibit use by individuals who fail to comply with the Internet Safety Policy as stated or implied herein. Parents are responsible for their minor children's use of the Library's resources and facilities. Parents who believe that their minor children cannot responsibly use the Library's Internet access are requested to monitor their children's Internet use.

DISCLAIMER

The Tom Green County Library cannot control the content of resources available on the Internet and cannot be held responsible for its content. The Internet offers open access to information, ideas and commentary from around the world in an unregulated medium. As such, it offers access to a wealth of material that is personally, professionally, and culturally enriching to individuals of all ages, but also enables access to material that some may find offensive, disturbing and/or illegal, inaccurate or incomplete. The availability of information does not constitute endorsement of the content by the Tom Green County Library. The Internet, as an information resource, enables the Library to provide information beyond the confines of its own collection. Library users use it at their own risk. Use of Internet resources carries with it a responsibility to evaluate the quality of the information accessed. Access, use, or dissemination of information via the Internet in the Library is the responsibility of the user. In the case of minors, it is a

joint responsibility of the user and the parent or guardian. The public library, unlike schools, does not serve in place of a parent. Librarians cannot act in the place of parents in providing constant care and supervision of children as they explore the Internet. The responsibility for what minors read or view on the Internet rests solely with the parents or guardians. (See Guidance for Supervising Children's Use section in this document.)

PRIVACY

The Tom Green County Library seeks to protect the First Amendment rights of its customers and their individual right to privacy. However, Internet users must be sensitive to the fact that workstations are in public areas and, therefore, images on the screen are subject to view by a wide audience. Privacy of the user can not be protected in the public environment of the library. Users are urged to respect the sensibilities of others when accessing information that may reasonably be offensive to someone else. However, absolute privacy for individuals using electronic resources in the Library cannot be guaranteed. There exists a possibility of inadvertent viewing by others, either by watching the user's screen, or because a user may leave the screen unattended. The "Rules of Conduct" applies to the behavior of individuals using electronic equipment and resources. Failure to follow this policy could result in the loss of computer privileges.

Users are cautioned that the Internet is not a secure environment. Personal information included in all transactions, files and communications may be subject to unauthorized access by third parties.

The Tom Green County Library respects the confidentiality of those using its electronic resources and will only release library records as required by law or for the Library's operations.

ACCEPTABLE USE

 Internet access computers may be used to access a variety of electronic communication resources including email and chat rooms. Although the Library does not provide email accounts to users, Internet access computers may be used to access free email accounts available from a variety of sources. Users, including minors, are warned that other individuals may obtain unauthorized access to personal information and/or may misrepresent themselves. Users, including minors, are advised not to share personal identification information to unknown or otherwise unverified sources via electronic communication.

- 2) Internet access computers may be used to access games.
- 3) The Library's Internet access computers may not be used by ANY user to access inappropriate or illegal materials, including but not limited to material of an obscene nature or child pornography. In addition, minors are prohibited from accessing materials considered to be "harmful to minors".
- 4) The Library's Internet access computers may be used to access information, except as otherwise specified as unacceptable, from a variety of sources such as educational or commercial web sites. The user is the selector of the material accessed and is therefore the responsible party. The user is responsible for complying with all restrictions governing access to specific sites. Any fees are the responsibility of the user, not the Library. In the case of minors, fees are the fiscal responsibility of the parent or guardian. In no event shall the Tom Green County Library have any liability for lost profits or for any direct or indirect special, punitive or consequential damages, or any liability to any third party.

RULES OF CONDUCT

- 1) Internet computers will not be used for illegal activity, to access illegal materials, or to access materials that by local community standards would be objectionable. (Illegal materials include, but are not limited to, obscenity and child pornography as defined in U.S. Code Title 18 and State Penal Code Chapters 42 and 43.) Access by minors to materials deemed "harmful to minors" is prohibited. Library Administration reserves the right to determine, based on community standards, materials considered to be "harmful to minors".
- 2) Installation, downloading, or modification of software is prohibited. You may save or transfer files to a floppy disk or flash drive. Diskettes can be purchased from the library staff for a minimal charge.
- 3) Users will respect copyright laws and licensing agreements.

 Materials obtained or copied on the Internet may be subject to laws

that govern making reproductions of copyrighted works. A work protected by copyright may not be copied without permission of the copyright owner unless the proposed use falls within the definition of "Fair Use." Customers are responsible for compliance with all international, national and state laws governing copyrighted materials.

- 4) Users, including minors, will not make any attempt to misuse the computer. Misuse includes, but is not limited to, using the computer for illegal activities; hacking into the library computer system or any other computer system; damaging or attempting to damage computer equipment or software; interfering with systems operations, integrity or security; gaining unauthorized access to another person's files; sending harassing messages to other computer users; altering or attempting to alter the library computer's settings; and violating copyright laws and software licensing agreements. Misuse of the computer may result in the loss of computer privileges, potential loss of library privileges and possible prosecution. Damages resulting from the misuse are the responsibility of the user, or in the case of minors, the parent or guardian.
- 5) Prompt payment is required by users who incur charges for printing or other authorized fees.
- 6) Users must sign up to use the Internet on a next-available-computer basis. Computers will be "reserved" for persons who utilize the library computer reservation system.
- 7) Access will be limited to two, one-hour sessions per day.
- 8) A valid library card, free of fines and fees, or Internet access card is required to access the Internet. No exceptions.
- 9) Internet access is available during the library's normal open hours.

 The computers will be shut down at 10 minutes before closing time.
- 10) Users will end their session and leave the computer when asked to do so by authorized Library staff, even if they have not completed their access session.
- 11) Users will respect the privacy of other library users, and will refrain from attempting to view or read material being used by others. Users are prohibited from the unauthorized disclosure, use, or

dissemination of personal information of others. Users are prohibited from misrepresenting oneself to others. Users, including minors, are warned that other individuals may obtain unauthorized access to personal information and/or may misrepresent themselves.

10) Use of access stations is limited to one person at a time. The information Desk Staff will determine exceptions.

USE OF A TECHNOLOGY PROTECTION MEASURE (Compliance with Children's Internet Protection Act

The Tom Green County Library has installed a filtering software product on all Internet access computers. The installation of such a product is the Library's means to comply with specific federal legislation. The Tom Green County Library uses federal funds in a manner identified in Title XVII: The Children's Internet Protection Act requiring compliance with regulations specified in that legislation. Compliance includes the installation and enforcement of a technology protection measure to prohibit access by ANY user to graphic depictions of illegal materials as defined by U.S. Code Title 18. The legislation also includes specific language prohibiting access by minors to materials considered to be "harmful to minors". The filtering software product (which is not under the control of the Library) may restrict access to sites that could be deemed objectionable, but may also limit access to sites that have legitimate research value. No filtering system is completely effective or efficient. Users are warned that objectionable and/or illegal materials may still be accessible through the filtering software. Users are reminded that they are responsible for acting in accordance with "The Rules of Conduct".

TERMINATION OR PROHIBITION OF USER ACCESS

When Library employees believe that the user has failed to comply with the Internet Safety Policy and/or the Rules of Conduct, they are authorized to terminate any user's access session or to prohibit a user from subsequent access sessions. The following chart will be used as a guide to library staff in determining the action to take.

First Warning Second Warning Third Warning Fourth warning User notified of offense and penalties. Loss of access privileges for the day. Loss of access privileges for two weeks. Loss of access privileges for one year. After a hearing before the Library's administrative authority, a Library user may be permanently barred from Internet access from the Library. Users are advised that due process will be used to handle violations of an illegal nature, including criminal prosecution, if necessary.

Internet users whose access session has been terminated or prohibited will be given information concerning the process to protest the action and/or request that Internet access privileges be reinstated. Temporary or permanent denial of Internet privileges at any Tom Green County Library facility will be effective at all Tom Green County Library facilities.

DEFINITIONS:

- Library cardholder eligible resident of the State of Texas with an active Tom Green County Library card.
- Adult any individual that has reached the age of 18.
- Minor any individual that has not yet reached the age of 18.
- Staff any library employee designated by Library Administration to perform the daily functions involved in the operation of the library.

GUIDANCE FOR SUPERVISING CHILDREN'S USE:

The public library, unlike schools, does not serve in place of a parent. Librarians cannot act in the place of parents in providing constant care and supervision of children as they explore the Internet. The responsibility for what minors read or view on the Internet rests with parents or guardians.

The following are recommended guidelines for parents and guardians to ensure that children have positive online experiences, whether at home or in the library.

- Use the Internet as a family. Join your children in Internet exploration.
- Explore the wide range of available information and tell your children about sites you consider inappropriate for them.
- Encourage children to use sites recommended on the Library's homepage and counsel them to avoid sites you consider unsuitable.
- Provide guidelines for your children on the amount of time they spend online, just as for television viewing.
- Instruct children NEVER to give out personal information (name, address, password, telephone number, credit card number) online.

 Teach children to be good online consumers. As with print information, consider the source, date, and accuracy of online information.

Company	Superior Services	Duncan Mechanical Service, Inc.		
Repair Project	Cost	Cost		
Barracks	\$ 14,330.00	\$ 15,907.00		
Jail	\$ 30,368.00	\$ 33,594.00		
Sheriff's Office	\$ 26,837.00	\$ 24,870.00		
Total	\$ 71,535.00	\$ 83,334.00		
Warranty:	5yr on compressors and heat exchangers. 1 yr parts and labor	Mfr warranty 1 yr parts, 5 year on compressors		
Earliest start date:	1/8/2008	2weeks after award of contract		
Days to Complete project:	11days	60		

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RFB 08-006 "Cast Iron Replacement at Keyes Basement"- SpreadSheet 12.10.07

Company	Superior Services				
Repair Project		Cost			
Total	\$	28,750.00			
Warranty:	12 months parts and labor				
Earliest start date:		12/12/2007			
Days to Complete project:		30			

YOL.

SP RFB 08-008 "LIMESTONE ROCK ASPHALT TYPE D" SPREADSHEET

Company	VULCAN CONSTRUCTION Materials,L.P.	Martin Marietta Materials		
Road & Bridge 1/3	Price per Load/Ton	Price Per Load/ Ton	Est. Loads needed	
	\$ 50.93	\$ 25.00	10,000	
Road & Bridge 2/4	\$ 49.71	\$ 25.00	30,000	
Delivery	to Carlsbad and Wall yards	\$.13 per ton mile		

Contract for 12 months Contract expires Dec. 13, 2007 SP RFB 08-009 "STATE GRADE AND ROCK BASE" SPREADSHEET 12.10.07

Company	CSAI	MATERIALS, INC.	MARTIN MARIETTA	MATERIALS	BI	EC	
	Treated	Untreated	Treated	Untreated	Treated	Untreated	
	Price per Ton	price per Ton	Price per Ton	price per Ton	Price per Ton	price per Ton	
State Grade #3	\$39.00/Ton	\$18.00/TON	\$16.00 /Ton FOB Plant	\$12.00 /Ton FOB Plant	NO BID	\$17.25/per yd	
State Grade #4	\$39.00/TON	\$18.00/TON	\$16.00 /Ton FOB Plant	\$12.00 /Ton FOB Plant	NO BID	NO BID	
State Grade #5	\$31.00/TON	\$18.00/TON	\$16.00 /Ton FOB Plant	\$10.00 /Ton FOB Plant	NO BID	\$15.00 per yd	
Common Grade Base #2	NO BID	\$4.20/TON	NO BID	NO BID	NO BID	No Bid	
Torpedo Rock Grade # 6	NO BID	NO BID	NO BID	NO BID	NO BID	\$9.00 per yd	
Scalping (1/2 minus)	NO BID	NO BID	NO BID	NO BID	NO BID	No Bid	
Screening (chat)	NO BID	\$4.90/TON	NO BID	NO BID	NO BID	No Bid	
Grade FF Rock	NO BID	\$12.00/TON	NO BID	NO BID NO BID		No Bid	
Location of Plant/Yard	TURNER PIT 22 MILES NW	TURNER PIT 22 MILES NW OF SAN ANGELO		e, TX 78801	8193 Thompson Rd, Miles, TX		
Delivery Charge		San Angelo in Delivery per ton per mile is \$.13. Co				t of \$70.00 per hour a minimum of 2 hrs.	

Current contract expires December 13, 2007.

SP RFB 08-010 "ASPHALT AND OIL PRODUCTS" SpreadSheet

Company	ALON USA	MARTIN MARIETTA MATERIAL	SemMaterials, L.P			
MC - 30	NO BID	No Bid	NO BID			
SS-1		No Bid	\$ 1.9			
MC - 3000	***************************************	No Bid	No Bid			
AC - 5		No Bid	No Bid			
RC - 250		No Bid	No Bid			
AC - 10		No Bid	No Bid			
CRS - 2		No Bid	No Bid			
AC3		No Bid	No Bid			
HFRS2		No Bid	\$ 1.8			
MC 2400Latex		No Bid	No Bid			

12 month contract

401

Current contract expires 12/13/07.

Notification of Bid Deadline/Bid Opening

Company Name	Phone	Spoke to:	Date/Time
Alon USA	972.367.3667	LMM	12.06.07/10:26am
Attn: Lanny Bennett			
P.O. Box 517030			
Dallas, TX 75251			
Vulcan Construction Materials	210.524.3500	LMM	12.06.07/10:28am
Attn: Pat Wootton			
P.O. Box 791550			
San Antonio, TX 78279-1550			
CSA	325.655.4511	Karen Hernandez	12.06.07/10:34am
Attn: Karen Hernadez			
P.O. Box 60693			
San Angelo, TX 76906			
Sanco Materials Co.	325.655.7970	Gilbert	12.06.07/10:38am
Attn: Greg Cain			
1040 Foster Rd.			
San Angelo, TX 76903			
Martin Marietta	210.414.3219	LMM	12.06.07/10:39am
Attn: Jason Carter			
5710 W. Hausman #121			
San Antonio, TX 78249			
Sem Materials	512.345.0975	LMM	12.06.07/10:41am
Attn: Kerry Brownlee			
8803 N. Mopac Expressway			
Austin, TX 78759			
BEC Materials, LLC	325.718.9524	LMM	12.06.07/10:43am
Attn: Marcus Herrera			
8381 Thompson Rd.			
Miles, TX 76861			

item Prin so t Atta	in the results 1, 2, and in 4 if Restricted Deliver to your name and additional that we can return the ach this card to the big in the front if space pole Addressed to: A A Karen A Box Loo A Angelo	ery is desired. iress on the reverse e card to you. ack of the malipiece, permits.	D. Is delivery a	ddress different from Italian delivery address belower delivery address belower is Meil Express Mail C.O.D. Delivery? (Extra Fee)	C. Date of so	omplete items 1, 2 m 4 if Restricted int your name and that we can return that the card to on the front if special Addressed to: ANCO AN	Delivery is desired address on the um the card to you the back of the bace permits.	e reverse ou. mailpiece,	Grea (delivery address	C. Date of I (1-26- rn item 1?	dressee Delivery 01		
2. Arti	cle Number) () () () () () () () () () (0001 1750			•	7:17:	111 1 <u>S</u> 11 11 <u>S</u>	iii ii				
-	mm 3811, February 2		stic Return Receipt		100505 0	rticle Number hinsfer from service orm 3811, Febr			Return Receipt	111 · · ·	102595-	32-M-154		
≱		or on the front if space permits. 1. Article Addressed to: 1. Articl	7[][] 149[] [][]1 175[] 174[Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you.	PS Form 3811, February 2004 PARALLIA HUMBER PS Form 3811, February 2004 Domestic Ret	838/ Thompson Rd Miles 177 7686/	so that we can return the card to you. Attach this card to the back of the malipiece, or on the front if space permits. 1. Article Addressed to:	SENDER: COMPLETE THIS SECTION Complete items 1, 2, and 3. Also complete items 4 if Restricted Delivery is desired. Print your name and address on the reverse	2. Article Number (Transfer from service laber) PS Form 3811, February 2004 Domestic Ret	19803 N. Mapac Expression Physion, TY 18759	1. Article Addressed to: Sem Materials Aug. Paris R.	 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the malipiece, or on the front if space permits. 	SENDER: COMPLETE THIS SECTION		
Receipt	Type led Mail Depress Material DEPARTMENT Rec d Mail DC.O.D. d Delivery? (Extra Fee)	D, la delivery address different from Item 1? Yes If YES, enter delivery address below: No	A. Signature A. Signature A. Signature A. Signature A. Signature A. Signature C. Data of Defiver B. Reposited by (Printed Manne) C. Data of Defiver	4 0 6	3. Service Type Gertthed Mail Gepress Mail Registered Return Receip: for Merchandic	-1.4	A. Signature A.	10	3. Service Type 3. Service Type 3. Service Type 3. Service Type 4. Registered	D. Is delivery address different from Red; 13 Pas If YES, enter delivery address below: 10 No No No No 26 200	A. Signature Address B. Received by (Printed Name) C. Date of Delivery	COMPLETE THIS SECTION ON DELIVERY		

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you.	A. Signature X
Attach this card to the back of the mailpleos, or on the front if space permits. Article Addresser to:	D. is delivery address different from item/?
Jukan Construction Materials, LIF	If YES, enter delivery address below:
Ath. Pat wooton	
P.D. Box 791550	3. Service Type Certified Mail Express Mail Registered Receipt for Merchandise Insured Mail C.O.D.
ian Antonio, TX 18279-1550	4. Restricted Delivery? (Extra Fee)
Article Number (1) (Transfer from service liable)	Tille til til til
S Form 3811, February 2004 Domestic Retu	m Receipt 102595-02-M-1540
Item 4:: Print your name and a ss on the reverse so that we can return the card to you. Attach this card to the back of the mailplece, or on the front if space permits. 1. Article Addressed to: Alm USA Ahm. Lanny Bennett	A. Signature A. Signature A. Signature D. Is delivery address different from Item 17 If YES, enter delivery address below: Addresset Addresse
Box 517030	3., Service Type Certified Mail Express Mail Registered Fig. Return Receipt for Merchandis C.O.D.
Dallas TX 25251	4. Restricted Delivery? (Extra Fee)
Dallas, TX 25251 2. Article Number (Transfer from service label) 7007 145	4. resolute 2010 1757

12.05.07 RFB 08-004 "1 or More New or Used Model15 Passenger Van "Spread Sheet"

Vendor	Jim Bass Ford San Angelo, TX	Jim Bass Ford San Angelo, TX	Jim Bass Ford San Angelo, TX	Jim Bass Ford San Angelo, TX	Philpott Motors Nederland, TX	Planet Ford 6 Houston, TX
<u>Make</u>	2008 E350	2007 E350 Used*	2007 E350 Used*	2006 E350 Used*	2008 E-350*	2008 E-350 Super Wago
		12 Passenger White	12 Passenger Silver			S31
Cash Price	\$20,284.00	\$14,663.00	\$14,663.00	\$16,300.00	\$24,174.00	\$19,937.00
Current miles		26,823	24,266	41,300		
Est. Delivery	90 days	Immediate	Immediate	Immediate	90-120 days	90-120 days
Manufacturer's Original Warranty	36/36	36/36	36/36	36/36	36/36	36/36
Manufacturer's Extended warranty						
Cost						
Nearest Vendor to perform warranty Repairs	Jim Bass Ford 2801 Sherwood Way	•	Jim Bass Ford 2801 Sherwood Way	Jim Bass Ford 2801 Sherwood Way		Jim Bass Ford 2801 Sherwood Way
Total	San Angelo,Tx \$20,284.00	San Angelo,Tx \$14,663,00	San Angelo,Tx \$14,663.00	San Angelo,Tx \$16,300.00	\$24,174.00	\$an Angelo,Tx \$19,937.00

^{*}Did not meet Specs.

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APPLICATION FOR SERVICE

Customer Name:	[COUNTY OF TOM GREEN]	Main Billing Tel. No:	[325 659 6516]	
Address:	[124 w Beauregard] [San Angelo TX, 76903]	VSA No. (if applicable) Amendment No. (if applicable)	ole)	

Costomer applies for and agrees to purchase from GTE Southwest Incorporated d/b/a Verizon Southwest ("Verizon") the services identified below and as further described in Verizon's applicable tariffs (the "Services"), for a minimum period of _Tweleve___ (_12_) consecutive months following exacution of this Application and commencement of Services hereunder (the "Service Period"). The Services will be provided subject to the terms and conditions of Verizon's applicable tariffs in effect during the Service Period (the "Tariffs"), which are incorporated by this reference, and subject to the availability of suitable facilities.

If Customer terminates this Application or any Services prior to expiration of the Service Period, Customer will promptly pay to Verizon any termination and cancellation charges specified in the Tariffs. The rates for the Services shall be as set forth in the Tariffs, which rates are summarized below. Customer shall also pay all applicable charges, fees, taxes and tariff surcharges, including federal End User Common Line. Charges, charged pursuant to applicable law, regulations or Tariffs.

Provided pursuant to (check one): StateTariff FCC Tariff	()uantity
Special Access Line - DS1	2
Special Transport Termination	2
Clear Channel Capability	2
Mileage	3
Mileage	3
\$: \$: \$:	Special Access Line - DS1 \$: Special Transport Termination \$: Clear Channel Capability \$:

The Services will be provided at the following Customer locations:

A: 124 W BEAUREGARD AVE. SAN ANGELO TX 76903-5835

Z: 5006 KNICKERBOCKER RD. SAN ANGELO TX 76904-7519

The provision of any additional locations and/or quantities of Services will be subject to Verizon's applicable Tariffs. Additional charges may also be required if suitable facilities are not available to provide the Service at any locations.

Verizon may assign or transfer part or all of this Application to any of its affiliates. Upon reasonable prior written notice to Verizon and consistent with applicable Tariff supersedure or other regulatory requirements, Customer may assign or transfer this Application to any company that is the successor to substantially all of its assets. All other attempted assignments shall be void without the prior written consent of the other party.

This Application and the Tariffs constitute the entire agreement between Customer and Verizon regarding the Services, and supersede all prior oral or written quotations, communications, understandings or agreements. In the event of a conflict between the Tariffs and this Application, the Tariffs shall control. Customer represents that its execution of this Application is based solely on its independent assessment of the rights and obligations set forth herein and not on any other oral or written quotations, communications, understandings or agreements.

In the event any of the Services are hereafter detariffed, the terms of the Tariffs in effect immediately prior to such detariffing shall be deemed to be inconporated by reference in this Application and shall create a binding agreement with Customer for the Services. This agreement shall apply to the provision of the Services to the same extent as such Tariffs applied hereunder prior to such detariffing and shall remain in effect until the Services are terminated or until replaced by another agreement.

Services are terminated or until replaced by another agreement.
Agre d and accepted: [COLNTY OF FOM GREEN] (Customer)
[COL NTY OF FOM GREEN] (Customer)
By MA Suran
Name/title
Date
Vz-AFS State and FCC021706 ESC # 0555

Page 1 of 1

#25

COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown County Judge

December 6, 2007

Fund: General Fund

Budget Budgat **Department Account** <u>Increase</u> **Decrea se** 0428 001 Admin Svc Travel 24% 00 001 Admin Svc 0139 Contract Labor 240.00

<u>Reason</u>

Transfer funds to pay contract labor for research and database management (to peruse deed records) and Commissioners' Court Minutes for TGC property information to complete Access Database at a rate of \$6 per hour for a period not to exceed 40 hours.)

Date Approved by Commissioners' Court

County Judge

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for Elysbeth Me Fill San M. Monies C Attest - County Clerk M. Monico Chief Deput

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COMMISSIONERS' COURT TOM GREEN COUNTY



Line-Item Transfers

Michael D. Brown County Judge December 5, 2007

Budget

<u>Decrease</u>

Fund: General Fund

Department Account Budget Increase

 054
 Sheriff
 0451
 Radio Rent & Repair
 1,741.00

 054
 Sheriff
 0680
 Equipment & Supplies
 1,741.00

Reason

Transfer funds to pay for costs associated with radio repeater

Department Head

Date Approved by Commissioners' Court

ditor County Judge

Day M. Monies Chief Defuty for Elegabeth Medill

St - County Clerk

COUNTY

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