

At a Regular Meeting of the Commissioners' Court of Tom Green County, Texas, held in the Edd B. Keyes Office Building in San Angelo, Texas, on November 14, 2000, the following were present:

Clayton Friend, Commissioner Precinct #1
Karl Bookter, Commissioner Precinct #2
Jodie R. Weeks, Commissioner Precinct #3
Richard S. Easingwood, Jr., Commissioner Precinct #4
Michael D. Brown, County Judge
Judith Hawkins, County Clerk and Ex-officio Clerk
of the Commissioners' Court

The meeting was called to order at 9:30 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Commissioner Bookter.

Motion was made by Commissioner Easingwood, seconded by Commissioner Weeks to approve the Consent Agenda as presented:

- A. Approve the Minutes of the November 7, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$166,105.65 and approve purchase orders in the amount of \$6,237.73
- C. Approve the following salary expenditures:

<u>Name</u>	<u>Department</u>	<u>Action</u>	<u>Eff. Date</u>	<u>Grade & Step</u>	<u>Salary</u>
Guillory, Paul R.	Personnel	Transfer	12/01/00	13/1	\$ 700.08 S/M

and acknowledge the following as a matter of record:

Myles, Deloris L.	Personnel	Resignation	11/30/00	13/2	\$ 717.50 S/M
Bearden, Jeff C.	Elections	Resignation	11/17/00	11/4	\$ 683.68 S/M
Spry, Deborah D.	County Atty(027)	Assign.End	11/10/00	Temp.	\$ 937.50 S/M
Huber, Thomas B.	CRTC	Salary Inc.	11/16/00	N/A	\$ 725.16 S/M

- D. Accept the Indigent Health Care Monthly Report for October, 2000 (recorded with these minutes).
- E. Approve the sale of tax foreclosure on Lot 23, Block 8, Lake Concho Estates, Tom Green County, Texas (Resale Deed not submitted for recording with these minutes) to Joe M. Moseley for \$975.
- F. Accept Extension Service Monthly Schedule of Travel as recorded with these minutes.

The County Judge and all commissioners voted in favor of the motion and it carried.

Herb Straach, Construction Manager for the New Tom Green County Jail Project, reported on the status of the new jail construction. No action was taken.

Tom Green County Elections Administrator Margaret Taylor presented the results of the November 7, 2000 General Election for canvassing. There was lengthy discussion concerning various aspects of the election. Motion was made by Commissioner Easingwood and seconded by Commissioner Friend to approve the canvass as presented and authorize the County Judge to sign the document (recorded with these minutes). All Court Members voted in favor of the motion and it carried.

Juvenile Probation Director Mark Williams presented Juvenile Detention Services Contracts for the counties of Coke, Irion, Mason, Runnels, Schleicher and the 33rd Judicial District. Commissioner Weeks moved to approve the contracts (recorded with these minutes) on space available at \$75 per day. The motion was seconded by Commissioner Friend. The motion was

unanimously approved.

Motion was made by Commissioner Friend to appoint Becky Robles, from Vehicle Registration, as the County employee to take part in the wage and salary interviews conducted by Human Resources Consultant. The motion was seconded by Commissioner Weeks. The motion unanimously carried.

The Auditor's Monthly Report for October and the Security Report for September were presented by Internal Auditor Gayle Cheek. Motion was made by Commissioner Friend, seconded by Commissioner Easingwood to accept the reports (recorded with these minutes). All Court members voted in favor of the motion and it carried.

Agenda item #9 (consider Law Enforcement Compensatory Time off) was tabled.

Commissioner Easingwood requested that agenda item #10 (consider right-of-way construction specification for overhead power/communication lines, underground power/communication lines, and water/sanitary sewer lines) be tabled while the Court continues to gather information.

There were no line item transfer(s) for FY 2000 and FY 2001.

There were no issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. No action was taken.

Future agenda items were discussed.

Announcements were made.

The meeting adjourned.

Michael D. Brown, County Judge

Judith Hawkins, County Clerk
and Ex-officio Clerk of the
Commissioners' Court