

**TOM GREEN COUNTY
COMMISSIONERS' COURT
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903
TUESDAY, OCTOBER 9, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session October 9th, 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. Invocation was given by Commissioner Richard Easingwood. Judge Brown led the Pledge of Allegiance to the United States 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 Easingwood 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). October 2nd, 2007
 - B. Consider bills (Minutes of Accounts Allowable) from October 3rd – 9th, 2007 in the amount of \$ 770,693.99 and purchase orders from October 1st – 5th, 2007 in the amount of \$ 152,373.67.
 - C. Consider acceptance of Personnel Actions as presented.
 The following salary expenditures are being presented for your *Approval*:

<i>NAME</i>	<i>DEPARTMENT</i>	<i>ACTION</i>	<i>EFF DATE</i>	<i>RANGE</i>	<i>SALARY</i>	<i>SUPPLEMENT</i>
Juarez, Orlando R.	Sheriff's Office	Promotion	10-04-07	L04	\$1210.73 S/M	
Clawson, Joseph B.	Courthouse Security	Promotion	10-04-07	L04	\$1210.73 S/M	
Lopez, Christina	Courthouse Security	Promotion	10-04-07	L05	\$1295.16 S/M	
Matthews, Kizre D.	District Attorney	New Hire	10-01-07	S11	\$887.81 S/M	
Carlisle, Jeanette K.	District Attorney	New Hire	10-01-07	S11	\$887.81 S/M	

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Rankin, John W.	Facilities Maintenance	New Hire	10-01-07	S11	\$887.81 S/M	
Sanchez, Marli	Treasurer	New Hire	10-01-07	S03	\$6.90/Hour	
Slough, Lolita H.	Elections	Rehire	10-01-07	S07	\$730.27 S/M	
Medley, Audrey C.	Library	New Hire	10-05-07	S07	\$8.39/Hour	

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

<i>NAME</i>	<i>DEPARTMENT</i>	<i>ACTION</i>	<i>EFF DATE</i>	<i>RANGE</i>	<i>SALARY</i>	<i>SUPPLEMENT</i>
Simon, Vanessa S.	Elections	Resignation	11-30-07	S03	\$6.90/Hour	
Venzor, Sergio R.	CSCD	New Hire	10-02-07	N/A	\$1073.67 S/M	
Silvas, Alicia P.	CSCD	New Hire	09-29-07	N/A	\$836.54 S/M	
Nolen, Charles B.	Court-at-Law 1	Salary Correction	10-01-07	N/A	\$5791.67 S/M	\$35.00 S/M

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

- D. Accepted the County Clerk's Court Collections for September 2007 in the amount of \$94,630.92, pursuant to Section 114.044 of the Local Government Code as a matter of record. (Exhibit filed for Review in the County Clerk's Office.)
- E. Accepted the Fee Collection Report by Justice of the Peace, Precinct 1, in the amount of \$21,923.75; Precinct 2 in the amount of \$34,525.25; Precinct 3 in the amount of \$49,318.00 and Precinct 4 in the amount of \$40,994.00 for September, 2007 pursuant to Section 114.044 of the Local Government Code as a matter of record. (Exhibit filed for Review in the County Clerk's Office.)
- F. Accepted Russ Duerstine (replaces Jeffrey Levens) 11/1/2007 – 10/31/2008; Jacqueline Shannon, Roger Sidener, Pat Trevino and Jackie Walker for reappointment 11/1/2007 – 10/31/2009; 1st Alternate Marsha Carroll and 2nd Alternate Terri Holland 11/1/2007 – 10/31/2008 as a matter of record as nominated for the appointment and /or reappointment to the MHMR Services for the Concho Valley Board of Trustees for terms as stated. (The exhibit is recorded with these minutes as a matter of record.)
- G. Accepted the Trappers Report for August, 2007 as a matter of record. (The exhibit is recorded with these minutes as a matter of record.)
- H. Accepted Report from the District Clerk's Office for Court Fees collected in the amount of \$111,334.40 for August 1st – 31st, 2007 pursuant to Section 114.044 of the Local Government Code as a matter of record. (Exhibit filed for Review in the County Clerk's Office.)

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The motion passed 5-0.

5. **Judge Brown moved to adopt the following Resolutions/Proclamations with the exception of #D:**
 - A. **Adopted October as “Domestic Violence Awareness Month” on behalf of the New Bridge Family Shelter.**
 - B. **Adopted Proclamation proclaiming “October 2007 as Breast Cancer Awareness Month”.**
 - C. **Adopted the Proclamation declaring October 14th – 20th, 2007 as “National Business Women’s Week”, on behalf of the San Angelo Business and Professional Women.**
 - E. **Adopted the Proclamation declaring the month of October as “Czech Heritage Month”.**

Commissioner Easingwood seconded the motion. The motion passed 5-0. (The exhibits are recorded with these minutes as a matter of record.)
- 5D. **Tabled** consideration by the Commissioners’ Court of a Resolution, in support of ongoing funding for the Bookmobile Program for the Tom Green County Library, following a lengthy discussion.
12. **Judge Brown moved to award the RFB 07-020 “Police Package Vehicles” to Planet Ford in Caldwell, TX in the amount of \$21,687.00. Commissioner Easingwood seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
13. **Commissioner Floyd moved to adopt a Resolution and enter into an Interlocal Agreement to allow Tom Green County to participate in the TCPN (The Cooperative Purchasing Network) purchasing cooperative and designate the Purchasing Agent as the contact person. Judge Brown seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
15. & 16. **Judge Brown moved to accept the VOCA grant awards from the Office of the Governor, Criminal Justice Division to continue the Sheriff’s Crisis Intervention Unit in the amount of \$44,734.00 and in the amount of \$47,704.00 to adopt a budget to expend the funds. Commissioner Floyd seconded the motion. The motion passed 5-0.**
7. **Judge Brown moved to approve the Lane Subdivision, Section One, as presented. Commissioner Hoelscher seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
8. **Commissioner Floyd moved to approve the replat of Red Creek West Subdivision, Tract 16. Commissioner Easingwood seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
9. **Tabled** the private right-of-way easement in Christoval. (Jeffrey Sutton)
6. **Commissioner deCordova moved to approve the Tom Green County Indigent Care Affiliation Agreement between Tom Green County, Shannon Medical Center and San Angelo Community Medical Center and authorize the Judge to sign the documentation as presented. Commissioner**

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

10. **Commissioner deCordova moved to approve the request from Robert Lee State Bank for variance from platting a 2.21 acre tract from a 4 acre parent tract in Survey 76 S.P.R.R. Co. Dist. 11, acquired by foreclosure, and to be filed with a metes and bounds description. Commissioner Floyd seconded the motion. The motion passed 5-0.**
11. **Judge Brown moved to approve the renewal of group Health Care Plan with Legacy for all benefit eligible Tom Green County employees. Commissioner deCordova seconded the motion. The motion passed 5-0.**
14. **Judge Brown moved to approve the proposed expansion of the Female Community Corrections\Finance\Facility and the Roy K. Robb Male Community Corrections Facility and authorize the RFP for the design\build \finance\lease purchase agreement for the expansion of 90 beds for the female facility and 52 beds for the male facility as presented. Commissioner Floyd seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
17. **Judge Brown moved to approve the starting rate of \$775.00 semi monthly range for Myra Estep, County Clerk I because of the qualifications. Commissioner deCordova seconded the motion. The motion passed 5-0.**
18. **Commissioner deCordova moved to nominate (1) Dick Burnett, (2) Chico Denis III, (3) Walter Pfluger, (4) Louis Gomez, (5) John Phillips to the Tom Green County Appraisal District Board of Directors. Commissioner Easingwood seconded the motion. The motion passed 5-0.**
19. **Commissioner deCordova moved to ratify the purchase of electrician's services for the State Work Camp. Commissioner Floyd seconded the motion. The motion passed 5-0.**
20. **Judge Brown moved to approve an Interlocal Agreement with Texas Association of Counties Risk Management Pool (TAC RMP). Commissioner Easingwood seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
21. **Judge Brown moved to approve the Professional Autopsy Services Agreement effective October 1, 2007 between Texas Tech University Health Sciences Center and Tom Green County as presented. Commissioner deCordova seconded the motion. The motion passed 5-0.** (The exhibit is recorded with these minutes as a matter of record.)
22. Larry Justiss, Library Director, reported that the bids would be coming in for the next phase. He also reported that 1400 people per day average, used the library during the summer and that with the Library expansion, the figures should double. The size of the proposed library is in proportion with these figures.
No action was taken on issues dealing with Library/Former Hemphill-Wells Building Committee Report.
23. **No Action on** issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.
24. There were no line item transfer(s) for FY 2007.

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25. Consider discussion of future agenda items.

1. Consider acceptance of the Oaks North Subdivision's 1, 2&3 roads into the County maintenance road system.
2. Consider bids on double wide mobile home in Precinct #2.
3. Consider issues dealing with 911 addressing.
4. Consider abandonment of right of ways in Carlsbad.

26. Announcements

27. 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 October 9th, 2007.

I hereby set my hand and seal to this record October 9th, 2007.

H. Marie Robertson, Deputy for
Elizabeth McGill, County Clerk and
Ex-officio Clerk of the Commissioners' Court