

**Tom Green County Commissioners' Court**  
**May 28, 2002**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session May 28, 2002 in the Edd B. Keyes Building, with the following members present:

- Clayton Friend, Commissioner of Precinct #1
- Karl Bookter, Commissioner of Precinct #2
- Jodie R. Weeks, Commissioner of Precinct #3
- Richard Easingwood, Commissioner of Precinct #4
- Michael D. Brown, County Judge

**County Judge, Mike Brown, called the meeting to order at 8:01AM**

**Judge Brown recessed the Regular meeting to go into Executive Session.**

**Judge Brown reconvened the Regular meeting in open session at 9:02 AM**

The Pledge of Allegiance was recited and **Mike Loving, City & County Health Director**, offered the invocation.

**7. Commissioner Friend moved to approve the Consent Agenda as presented. Motion was seconded by Commissioner Weeks:**

- A. Approved the minutes of the from the Regular Meeting, May 14, 2002.
- B. Approved the Minutes from the Accounts Allowable from 5/ 15 –21 /02 in the amount of \$996,405.19 and from 5/ 22-28 /02 in the amount of \$ 276,206.97 for a combined total of \$ 1,272,612.16; Purchase Orders from 5/ 13-17 /02 in the amount of \$38,677.63 and from 5/ 20-24 /02 in the amount of \$ 63,961.77 for a total of \$102,639.40.
- C. Accepted Personnel Actions as presented:

The following salary expenditures are being presented for your *Approval*:

<b>NAME</b>	<b>DEPARTMENT</b>	<b>ACTION</b>	<b>EFF. DATE</b>	<b>GRADE/STEP</b>	<b>SALARY</b>	
Cline, Tonya F.	Collections	Promotion	06/01/02	10/1	\$ 618.82	S/M
Ortiz, Alma G.	County Clerk	Prom. & Trnsfr	06/01/02	13/1	\$ 717.58	S/M
*Asbill, Brandon	County Extension	New Hire	06/01/02	N/A	\$ 813.76	S/M
Nolen, Charles B. "Ben"	Court-At-Law	New Hire	06/01/02	N/A	\$3892.99	S/M
Graves, Jared L.	DA	New Hire	06/03/02	P/T	\$ 6.00	/HR
Patrick, Tracy J.	DA – FFVVAU	New Hire	06/04/02	N/A	\$ 916.67	S/M
Williams, Allison L.	DA	Salary Increase	06/01/02	N/A	\$2405.85	S/M
Lester, James R.	Info Technology	Salary Increase	05/16/02	P/T	\$ 10.00	/HR
Miears, Bryan K.	Jail	Transfer	06/01/02	20/1	\$1013.85	S/M
Sumrall, Dawn D.	Jail	Promotion	06/01/02	20/1	\$1013.85	S/M
Thomas, Kenneth M.	Jail	Promotion	06/01/02	22/2	\$1147.28	S/M
Byrd, Karen G.	Juv Detention (043)	Salary Increase	05/17/02	N/A	\$ 714.58	S/M
Gayoso, Kenneth B.	Juv Detention (043)	New Hire	05/24/02	Standby	\$ 5.50	/HR
Johnson, Amanda R.	Juv Detention (043)	New Hire	05/17/02	Standby	\$ 5.50	/HR
Miller, Brittny	Vehicle Registration	New Hire	06/03/02	P/T	\$ 5.15	/HR

\*Salary includes car allowance (\$246.37 s/m)

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

<b>NAME</b>	<b>DEPARTMENT</b>	<b>ACTION</b>	<b>EFF. DATE</b>	<b>GRADE /STEP</b>	<b>SALARY</b>	
Perez, Julieta A.	DA	Resignation	06/07/02	P/T	\$ 6.15	/HR
Van Strien, Helene E.	County Clerk	Resignation	05/31/02	13/1	\$ 717.58	S/M
Holmes, Mary E.	Jail	Resignation	05/27/02	16/1	\$ 832.10	S/M
Pierson, Kelly L.	Road & Bridge 2/4	Resignation	05/23/02	13/1	\$ 717.58	S/M
Kiser, Denise M.	CRTC (235)	Resignation	05/24/02	N/A	\$ 751.42	S/M
Collier, Brooke E.	CSCD (218)	Promotion	06/01/02	N/A	\$1149.63	S/M
Cruz, Marisa	CSCD (218)	Transfer	05/21/02	N/A	\$ 693.58	S/M
Dooley, Brent J.	CSCD (255)	Demotion & Trnsfr	06/01/02	N/A	\$1327.33	S/M
Leake, Jerod D.	CSCD (218)	Transfer	06/01/02	N/A	\$1036.92	S/M

- D. Accepted County Treasurer Certificate of Continuing Education as a matter of record.
- E. Approved request from Concho Rural Water Corporation to install a 6 inch water line at Mont Park Drive, beginning approximately 150 feet west of Magnolia Lane and run 670 feet east to a point on the north side of the ROW. A road bore to be made approximately 30 feet from the west side of Magnolia Lane to the east side of the road, in Precinct #3.
- F. Approved request from Concho Rural Water Corporation to install a 6 inch water line at Grape Creek Road in Precinct #3. The line will begin at the intersection of Evergreen Lane and Mourning Dove and continue 2059 feet north to the west side of the ROW. A road bore will be made approximately 50 feet in length from the west side of Grape Creek Road, west to the north side of the road.
- G. Acknowledged April , 2002 Solid Waste Collection Report as a matter of record. The for solid waste collections loss for 2001 was \$19, 940.58 and the year to date loss for 2002 is \$8,736.67. (Recorded with these minutes)

**All voted in favor.**

**8. No action was taken from the Executive Session.**

- 13. The possible change in the Nurses position from a LVN position to an RN position or possibly a Nurse Practitioner, was tabled until ready to be presented.
9. Judge Brown reported that the Justice Center is proceeding on schedule as presented. The carpet is being installed. Flat monitors have been requested for the Courtrooms to accommodate the space provided. The finalized date of construction for the Justice Center for Phase II (the second part of the Jail) will be July 5<sup>th</sup>, 2002 and the finalized date of construction for Phase III (the Courtrooms and offices for Justice of the Peace Precinct 1, County Judge, County Court at Law and County Court at Law 2; County Attorney and County Collections), will be July 12<sup>th</sup>, 2002. This should include all walk through and finish up work. Anne Bramble reported that the City Works Department had been contacted in regard to the installation of a “crosswalk light”.
- 10. **Commissioner Weeks moved to approve 3 D Plumbing’s bid to renovate and install a two compartment , 20,000 gallon grease trap and solids interceptor at the Roy K. Robb Post Adjudication Facility at a cost of \$20,363.84 to be taken from the Building Improvement fund. Judge Brown seconded the motion and all voted in favor.**
  - 11. Tabled the consideration for agreement with Larry Skiles for financial services pending revue of the agreement.
  - 12. Ron Michulka, Democratic Party Chairman presented a Resolution to the Court that was passed at Precinct 225 Caucus and was voted, by the County Democratic Convention, to be presented to the Commissioners Court . Mr. Michulka also requested that the Klattenhoff polling place be consolidated with the Harriett polling due to lack of restroom facilities, no heat, and at times no electricity at the Klattenhoff location. He also expressed concerns about the consolidation of box 114 and box 137 and requested that these be split and voting at the Southside Recreational facility re-established. **The Court did not adopt the Resolution.**

Molly Taylor, Elections Administrator, recommended the combination of box 108 (Harriett) and box 131 (Klattenhoff) due to the lack of essential facilities at the present location and no other available location in the Klattenhoff Community. Ms. Taylor also expressed that she had no objection to splitting boxes 114 and 137, provided pre-clearance is obtained from the Justice Department.

Commissioner Friend stated that he was unaware of the loss of essential facilities of the Klattenhoff location or he would have provided some temporary facilities, had he known.

J.B. Hall, Constable for Precinct 1, addressed the Court, but his issue was not one that was on the agenda to be discussed at this time.

**Judge Brown moved to order the separation of previously consolidated polling locations of Election Precinct 114, the Southside Recreation Center and 137 the Senior Citizens Center -Crossroads. Commissioner Friend seconded the motion and Judge Brown and Commissioners Friend, Bookter, and Weeks voted in favor of the motion. Commissioner Easingwood opposed the motion. The motion passed 4 to 1.**

**Judge Brown moved to combine Polling places for Election Precincts 108, Harriett Baptist Church and Election Precinct 131, the Klattenhoff Community Center because of the hardship that was created on the Klattenhoff Judges holding the elections due to the lack of restroom facilities and no heat or electricity. Commissioner Friend seconded the motion and all voted in favor. (Recorded with these minutes)**

- 14. Tabled the request for funding for Air Service Grant until someone is present to present it.
- 15. **Judge Brown moved to adopt the Resolution regarding Sales Tax on Fuel for County Road Maintenance Funding. Commissioner Easingwood seconded the motion and all voted in favor. (Recorded with these minutes)**
- 16. There were no issues discussed relating to **the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.**

17. **Judge Brown moved to approve the following line item transfer:**

**Fund:** 001 General Fund

	<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
140	Courthouse Building	0530 Building Repair		\$5,000.00
135	West Branch Library	0530 Building Repair	\$5,000.00	

**Reason: Replace Roof Top HVAC Package Unit**

**Commissioner Friend seconded the motion . Judge Brown, Commissioners Friend, Bookter and Weeks voted in favor. Commissioner Easingwood voted in opposition of the motion. The motion passed 4 to 1.**

**Future Agenda Items:**

- 1. Consider awarding bids for the Christoval water project for FWD #2.

**Announcement:**

- 1. June 5th, 2002 @ 9:00 A.M. will begin the first of the Budget Meetings.
- 2. Next Commissioners' Court Meeting will be June 11th , 2002.
- 3. Bids were opened today for the Fresh Water District #2 water project at Christoval.
- 4. Steve Dennis was introduced to the Court as the Engineer for the Christoval water project.
- 5. The annual County Surplus Auction will be held Saturday, June 15<sup>th</sup>, 2002.

**Meeting was adjourned at 10:25 AM**

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Michael D. Brown, County Judge

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