

Tom Green County Commissioners' Court October 25th, 2005

The Commissioners' Court of Tom Green County, Texas, met in Regular Session October 25th, 2005 in the Edd B. Keyes Building, with the following members present:

Ralph Hoelscher, Commissioner of Precinct #1
 Karl Bookter, Commissioner of Precinct #2
 Steve Floyd, Commissioner of Precinct #3
Richard Easingwood, Commissioner of Precinct #4 (Absent)
 Michael D. Brown, County Judge

1. County Judge, Michael Brown, called the meeting to order at 8:08 A.M.
2. Judge Brown recessed the Open Meeting to go into a Closed Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, subchapter D at 8:09AM.
5. Judge Brown reconvened the meeting in Open Session at 9:11A.M.
6. Judge Michael D. Brown offered the invocation. The Pledge of Allegiance to the United States and the Texas Flag were recited.
7. Bill Robinson, of Correction Concepts, Inc., addressed the Court and made the following announcement: The Board has selected two of three local citizens to serve on the Board of Directors and they are Steve Reames, a Professor at ASU and Cathy Ballard, Concho Valley Workforce Board.
8. **Commissioner Bookter moved to accept the Consent Agenda as presented. Commissioner Floyd seconded the motion. The following items were presented:**
 - A. Approved the Minutes of the Regular Meeting of October 11th, 2005.
 - B. Approved the Minutes of Accounts Allowable (Bills) from October 12th – 25th, 2005 in the amount of \$1,667,769.61. (Recorded with these minutes)
 Purchase Orders from October 10th – 14th, 2005 in the amount of \$768,398.52 and from October 17th – 21st, 2005 in the amount of \$326,979.63.
 - C. Accepted Personnel Actions as presented:
 The following salary expenditures are being presented for your *Approval*:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE/STEP</u>	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Harrell, Gail	Deputy Constable	Salary Increase	10-01-05	9/15	\$935.78 S/M	
Halfmann, Kathy	Jail	Promotion	10-16-05	N/A	\$1272.05 S/M	
Adams, Joseph M.	Constable	Salary Increase	10-01-05	N/A	\$1328.04 S/M	
Knox, Clifton P.	Constable	Salary Increase	10-01-05	N/A	\$1328.04 S/M	
Chernick, Michele B.	Constable	Salary Increase	10-01-05	N/A	\$1328.04 S/M	
Schwartz, Mark	Jail	Suspension	10-12-05	16/4	\$1003.55 S/M	
Armstrong, Dorothy	Jail	New Hire	10-17-05	N/A	\$1084.00 S/M	
Hunt, Whitney	Juvenile	New Hire	10-04-05	N/A	\$6.00/Hour	
Barton, Corey	Road & Bridge	Promotion	08-01-05	15/1	\$987.52 S/M	
Butera, Linda	JP #1	Promotion	10-18-05	12/5	\$846.26 S/M	
Lancaster, Jody	IT	Rehire	10-18-05	N/A	\$8.10/Hour	
Walker, Jeremy	Juvenile	New Hire	10-18-05	N/A	\$7.50/hour	

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	GRADE /STEP	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Hahne, Dawn M.	Auditor	Resignation	9-28-05	N/A	\$1434.97 S/M	
Massey, Alisha	Juvenile	Dropped	10-13-05	N/A	\$7.50/Hour	
West, William	Juvenile	Dropped	10-13-05	N/A	\$7.50/Hour	
Strambler, Andre	Juvenile	Dropped	10-13-05	N/A	\$7.50/Hour	
Ford, Iyshia L.	Sheriff's Office	Resignation	10-31-05	12/2	\$785.84 S/M	
Holberg, Candace	JP #1	Resignation	10-31-05	12/5	\$846.26 S/M	
Dickenson, James	CSCD	Other	10-03-05	N/A	\$1278.21 S/M	
Chapa, Allyson	CSCD	Other	10-03-05	N/A	\$1073.67 S/M	
Watson, Andrea	CSCD	Other	10-16-05	N/A	\$1173.16 S/M	
Goldring, Lara E.	CSCD	Promotion	10-17-05	N/A	\$1238.00 S/M	
Tucker, William	CSCD	Promotion	10-17-05	N/A	\$1238.00 S/M	
Zarate, Sandra D.	CSCD	Promotion	10-01-05	N/A	\$1238.00 S/M	
Whitaker, Jeffrey R.	Sheriff's Office	Resignation	10-19-05	19/4	\$1161.73 S/M	
Taylor, Margaret	Elections	Retirement	11-30-05	N/A	\$1544.92 S/M	\$169.61/\$24.00 S/M

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

- D. Acknowledged Veteran County Service Officer, Gary Rommelfanger's, receipt of the "Dan Garcia Award of Excellence."
- E. **Tabled** the Local Government Management Review of the Tom Green County Treasurer's Office.
- F. Approved the Quarterly Solid Waste Report as presented as a matter of record.
- G. Approved the sale of City of San Angelo Tax Foreclosure properties being:
 1. The East 50 feet of the West 350 feet of the South one half of Block 2 Wade and Turner's Addition to Cesar Delatorre in the amount of \$1,600.00.
 2. Lots 21 & 22, Block 7, Ben Ficklin Addition to Robert Lopez & Estella R. Diaz in the amount of \$2,000.00.
 3. Lot 4, Block 4, Lake Concho Addition and Lot 15, Block 10, J.E.Douglas to John Lyle Guthals in the amount of \$2,074.00.
 4. The West ½ of Lot 11, all of Lot 12, Block 140, Fort Concho Addition to Anita and Lorenzo Rueda in the amount of \$700.00.
 5. Lot 11, Block 10, La Villita Heights to Anna and Joe H. Rodriguez in the amount of \$700.00.

All voted in favor of the motion. The motion passed 4-0.

- 9. There was **no action** on any matters discussed in Closed/Executive Session.
- 10. Judge Brown moved to reappoint the following members to the MHMR Board of Trustees for a two year term from November 5, 2005 – November 5, 2007: Jaqueline Shannon, Roger Sidener, Pat Trevino and Jackie Walker. Commissioner Hoelscher seconded the motion. The motion passed 4-0.**

11. **Judge Brown moved to cast votes for the Appraisal District Board of Directors for a two year term beginning January 1, 2006 as follows: Dick Burnett – 196, A.H. “Chico” Denis- 196, Louis P. Gomez – 196 Walter W. Pfluger – 198 and John D. Phillips – 196 for a total of 982 votes cast by Tom Green County. Commissioner Hoelscher seconded the motion. The motion passed 4-0. (Recorded with these minutes.)**
12. **Commissioner Bookter moved to acknowledge the bores to be made and grant the request by Millersview – Doole Water Supply Corporation to place utility lines in the County right-of-way and bore under various county roads in Precincts 1 & 2 as presented with lines to be encased. Commissioner Hoelscher seconded the motion. The motion passed 4-0. (Recorded with these minutes.)**
19. **Judge Brown moved to fund the County Attorney’s Domestic Violence Unit in the total amount of \$115,000.00 to be inclusive of the previously approved funding, and make the budget amendment to allow the funding as a grant for FY 2006. The funds will be taken from reserves and the budget amended for County purposes and regular grant reporting continued. Commissioner Floyd seconded the motion. Judge Brown, Commissioners Hoelscher and Floyd voted in favor of the motion. Commissioner Bookter voted in opposition of the motion. The motion passed 3-1.**
13. **Judge Brown moved to approve the Contractual Agreement and Notice to Proceed relative to the Installation of a new chiller at the Edd B. Keyes Building with the adoption of Amendment #1 alternate regarding the demolition as to the original scope of work for the remodel of the Tom Green County Library with the monies being transferred as needed from other Building Maintenance line items. Authorize the County Judge to sign all necessary papers. Commissioner Hoelscher seconded the motion. The motion passed 4-0.**
14. Susan Counts, Information Technology Director, reported to the Court that there had been quite a lot of down time due to a corruption of 5 hard drives on the server. The new server has been installed and they are in the process of recovering the misplaced data. Omni Base training in Austin has been completed. All but 1 new computer has been installed in the County Attorney’s office and the District Clerk’s are almost completed. They have had about 300 work orders since the last report. **No Action taken on Quarterly Report given as a matter of record.**
15. The CalTech Representatives reported that most of their hours had been spent installing the new server. They reported that the wireless installs for the Courthouse and the Justices of the Peace’s offices will be done this next quarter. (Chart of hours recorded with these minutes.) **No action taken, Quarterly Report is a matter of record for information and updates.**

16. **Judge Brown tabled** the consideration for a Resolution for a cooperative effort between the City and the County for the purpose of applying to the Council of Government's Regional Solid Waste Grant Program to purchase a brush chipper for the City of San Angelo.

17. **Judge Brown moved to approve the renewal of a Highway 67/277 Grazing Lease between Gary L. & Sherry Halfmann and Tom Green County for 5 years for \$600.00. Commissioner Floyd seconded the motion. The motion passed 4-0.** (Recorded with these minutes.)

18. **Tabled consideration** of the revisions for the County Park Policy.

20. **Judge Brown moved to accept the auditor's Monthly Report for September 2005 as a matter of record as presented. Commissioner Bookter seconded the motion. The motion passed 4-0.** (Recorded with these minutes.)

21. **Judge Brown moved to acknowledge Notice of the Sub-receipt Award for the 2005 Homeland Security Grant Program. Commissioner Bookter seconded the motion. The motion passed 4-0.** (Recorded with these minutes.)

22. **Commissioner Bookter moved to accept title for a 1997 Ford van from CRTC and then transfer the title of the 1997 Ford van, as is, to the Concho Boxing Club Youth Program Inc. Commissioner Hoelscher seconded the motion. The motion passed 4-0.** (Recorded with these minutes.)

23. **No Action** regarding the Library/former Hemphill Wells Building.

24. The only issues discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations was:

Commissioners Easingwood is attending a school today to get updates on the newest regulations so he and Commissioner Floyd can work on the proposed changes for the subdivision rules and regulations and should have them ready for review and action within the next couple of months.

No action was taken.

25. **There were no line item transfers.**

26. **Future Agenda Items Discussed:**

1. Consider the County Parks Policy revisions.
2. Consider grant with the City for a Brush chipper.

27. **Announcements:**

1. The next Regular Scheduled Commissioners' Court meeting will be November 8th, 2005.
2. Employees on the Legacy insurance will have flu shots free and others will be at a cost of \$12.00.

26. Judge Brown adjourned the meeting at 11:02 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 25th, 2005.

I hereby set my hand and seal to this record October 25th, 2005.

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