

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 October 19, 1999, the following were present:

Karl Bookter, Commissioner Precinct #2 and Judge Pro-Tem  
 Jodie R. Weeks, Commissioner Precinct #3  
 Richard S. Easingwood, Jr., Commissioner Precinct #4  
 Judith Hawkins, County Clerk and Ex-officio Clerk  
 of the Commissioners' Court

The meeting was called to order at 9:35 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by James Foreman, Pastor of the Christian Church of San Angelo.

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

- A. Approve the Minutes of the October 12, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$307,870.47 and accept the purchase orders in the amount of \$16,287.71.
- C. Approve the following salary expenditures:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
<i>Fiveash, William J.</i>	<i>Jail</i>	<i>New Hire</i>	<i>10/18/99</i>	<i>16/1</i>	<i>\$ 792.00 S/M</i>
<i>Rea, Todd</i>	<i>Jail</i>	<i>New Hire</i>	<i>10/19/99</i>	<i>16/1</i>	<i>\$ 792.00 S/M</i>
<i>Moriarty, Thomas</i>	<i>Jail</i>	<i>New Hire</i>	<i>10/25/99</i>	<i>16/1</i>	<i>\$ 792.00 S/M</i>
<i>Bredemeyer, Sharla M.</i>	<i>County Courts</i>	<i>New Hire</i>	<i>11/01/99</i>	<i>N/A</i>	<i>\$1444.61 S/M</i>
<i>Pickard, Deborah</i>	<i>Library</i>	<i>New Hire</i>	<i>10/20/99</i>	<i>P/T</i>	<i>\$ 5.25 /HR</i>
<i>Rodriguez, Carmen P.</i>	<i>Housekeeping</i>	<i>New Hire</i>	<i>10/18/99</i>	<i>P/T</i>	<i>\$ 5.15 /HR</i>

and acknowledge the following as a matter of record:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
Bishop, Rachele L.	Extension	Resignation	10/08/99	12/2	\$ 667.00 S/M
Dunn, Sandra J.	Jail	Resignation	10/21/99	N/A	\$ 862.79 S/M
Wood, Randa K.	Library	Resignation	10/19/99	P/T	\$ 5.25 /HR
Naico, Mary J.	Juv.Probation	Resignation	10/12/99	N/A	\$ 854.17 S/M
Pennington, Roger D.	CSCD (255)	New Hire	10/20/99	N/A	\$ 701.58 S/M
Cross, D'Aune A.	CSCD (218)	Salary Inc.	10/23/99	N/A	\$ 659.79 S/M
Hill, Charles A.	CSCD (218)	Salary Inc.	10/16/99	N/A	\$1228.13 S/M
McFarland, Shannon L.	CSCD (271)	Salary Inc.	10/26/99	N/A	\$ 705.75 S/M
Tyler, John	CSCD (150)	Salary Inc.	10/16/99	N/A	\$ 794.54 S/M
Picon, Gary	CSCD (255)	Transfer	10/01/99	N/A	\$1104.92 S/M
Allison, John	CRTC	Salary Inc.	9/16/99	N/A	\$1393.21 S/M
Molina, Amado	CRTC	Salary Inc.	9/16/99	N/A	\$1244.79 S/M
Rodriguez, Sammy	CRTC	Salary Inc.	10/04/99	N/A	\$ 784.29 S/M
Ward, Larry	CRTC	Salary Inc.	9/01/99	N/A	\$1270.46 S/M
Russell, Richard	CRTC	Resignation	10/13/99	N/A	\$ 713.38 S/M

Christman, John H.      CRTC                      Resignation              10/14/99              N/A                      \$ 658.63 S/M

D. Accept the Extension Service Monthly Schedule of Travel as recorded with these minutes.

All commissioners voted in favor of the motion and it carried.

Mr. George Morris, Construction Manager for the New Tom Green County Jail Project requested approval for two change orders. The first one is for Reese Albert Company to do excavation, concrete paving and drainage work behind the new and existing jail and along side the barracks for about \$61,000. The second change order is for revision work required for the security wire fences around and along side the barracks at an estimated price of \$4000. Motion was made by Commissioner Easingwood, seconded by Commissioner Weeks to accept the change orders for \$65,000 for Reese Albert and the security fencing. All commissioners voted unanimously in favor of the motion.

Mr. Morris explained that there are two pecan trees and a flag pole that need to be removed from the front of the existing jail before construction can continue with Phase II of the project. Upon the recommendation of County Horticulturist John Begnaud the Court advised Mr. Morris to cut the trees down. It was established that the flag pole would be salvaged and moved to the West Branch Library. Administrative Assistant Anne Bramble was instructed to notify Building Maintenance Manager Don Killam.

Compensation rates for the November 2, 1999 Constitutional Amendment Election judges and clerks was presented by the Election Administrator. Commissioner Weeks moved to approve the rates (recorded with these minutes) for judges and election personnel for the upcoming election. The motion was seconded by Commissioner Easingwood. The vote was unanimous in favor of the motion.

She also presented the list prescribing the number of clerks that each presiding judge may appoint for the November 2, 1999 Constitutional Amendment Election. Motion was made by Commissioner Bookter to set the prescribing number of clerks each presiding judge may appoint, at their discretion, no more than two per voting box. Commissioner Weeks seconded the motion. All Court members voted in favor of the motion and it carried.

Motion was made by Commissioner Weeks, seconded by Commissioner Easingwood to appoint Mary Sharp to the Tom Green County Historical Commission, serving a term that will expire December 31, 2000. All commissioners voted in favor of the motion. Motion carried.

Agenda item #8 (consider presentation of information pertaining to asphalt roadbase products) was passed because no representative from Lone Wolf Resources LLC was present.

No representative from the City Planning Department was present for discussion concerning a proposed zone change on Lots 1-4 and the east part of Lot 5, Block A, Miles Addition and the west 115 feet of Lot 11, Block 20, Maintown situated on the east side of Koenigheim Street between West Harris and 1<sup>st</sup> Streets in central San Angelo for a proposed car wash near County-owned property. Information submitted to the County from the Department of Planning and Development stated "to be formally on record in favor or against this request, you may also fill out this form, sign it and mail it back to Department of Planning". Commissioner Easingwood made a motion to respond in favor. He added to his motion, that we designate in favor of the request for the zone change for proposed car wash requested by the Planning Department. There was discussion concerning the "pros" and "cons" of responding or not responding. Motion died for lack of a second. No action was taken.

Commissioner Weeks moved to approve the line item transfers for FY'2000. Commissioner Bookter seconded the motion. After some discussion concerning the cost of printers and jet direct boxes for Information Technology Department, Commissioners Weeks and Bookter modified their motion and second, respectively, to, "excluding the \$13,251 that was going from Contingency to Technology for equipment", and approve the following line item transfers

as follows:

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
FROM:	001	192	0601	(\$15,000.00)
	General Fund	Contingency Reserves		
TO:	001	008	0445	\$15,000.00
	General Fund	Info. Technology	Software Maint.	

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
FROM:	001	192	0601	(\$ 1,800.00)
	General Fund	Contingency Reserves		
TO:	001	025 0	428	\$ 1,800.00
	General Fund	County Attorney	Travel/Training	

All commissioners voted in favor of the motion and it carried.

Information Technology Administrator Tom Fryer updated the Court on the various aspects of the upgrade. He spoke in detail about the Indigent Health Care Package. Several suggestions were made concerning this package and the best way to make it workable.

There were no issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. Commissioner Weeks commented that the Court may want to clarify some issues regarding notices for subdivision replats. No action was taken.

Future agenda items were discussed.

Announcements were made.

The meeting adjourned.

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Karl Bookter, Commissioner Precinct #2  
and Judge Pro-Tem

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