

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 2, 1999, the following were present:

- Clayton Friend, Commissioner Precinct #1
- Karl Bookter, Commissioner Precinct #2
- Jodie R. Weeks, Commissioner Precinct #3
- Richard S. Easingwood, 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 8:34 a.m. and immediately recessed to go into Closed/Executive Session to discuss matters listed on the official agenda for today's meeting.

The Closed/Executive Session adjourned and the Open Session reconvened at 9:56 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Commissioner Bookter. A second prayer was offered by Pete Sanberg, Youth Pastor of Christian Faith Center and Dean of Christian Life School of Theology in San Angelo.

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

- A. Approve the Minutes of the October 26, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$1,073,735.57 and approve purchase orders in the amount of \$55,500.39
- 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>
Magallen, Elsa M.	Jail	New Hire	11/01/99	N/A	\$ 862.79S/M

and acknowledge as a matter of record:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE & STEP</u>	<u>SALARY</u>
Race, Phillip S.	District Court	Prom/Tsfr.	11/01/9	N/A	\$1161.64 S/M
Houseman, Deborah	CSCD (218)	New Hire	11/01/99	N/A	\$ 931.46 S/M
Vosburg, Doreen M.	CSCD (218)	New Hire	11/02/99	N/A	\$ 931.46 S/M
Christians, Jolleen S.	CSCD (218)	Prom/Trfr.	11/01/99	N/A	\$ 866.67 S/M
Sanchez, Eric	CSCD (271)	Salary Inc.	11/01/99	N/A	\$1328.42 S/M
Huber, Thomas	CRTC	New Hire	11/01/99	N/A	\$ 658.63 S/M
Odhner, Roy	CRTC	New Hire	11/01/99	N/A	\$ 658.63 S/M
Kidder, Sr., Jack P.	CRTC	Salary Inc.	11/01/99	N/A	\$1249.96 S/M

- D. Approve GTE request to place communication line under 3rd Road .5 miles south of FM388 in Precinct #2 (notice recorded with these minutes).

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

There was no action on any matter from the Closed/Executive Session.

Mr. George Morris, Construction Manager for the New Tom Green County Jail Project gave a brief progress report on jail construction. No action was taken.

Lone Wolf Resources, LLC, Marketing Director Dennis Patton presented information pertaining to an asphalt roadbase product currently being manufactured in Mitchell County. He said that Lone Wolf can offer Tom Green County a superior product at a very competitive price and invited the court and their road superintendents for a site surface demonstration. No action was taken.

The following matter of business is agenda item #14.

Texas Department of Public Safety Trooper Carlos DeLaRosa presented a request for the purchase of a replacement radar unit for a DPS patrol vehicle. He apprised the Court of the difference in the two units of choice. Motion was made by Judge Brown to authorize the purchase of the Genesis II Decatur Radar with the options stated (breakdown recorded with these minutes) and an additional \$250 for the *Same Direction & Fastest Target* Software for a total of \$2300 with funds to be transferred from contingency and placed in the radar line item. The motion was seconded by Commissioner Bookter. The vote was unanimous in favor of the motion.

Commissioner Weeks explained that Aztec Lane, in Precinct #3, is off Crescent Road and Concord Road in Coliseum Heights but has never been used as a road. Some water wells discovered in the County right-of-way have now been filled with concrete and the property will be deeded back to the property owner, Johnnye Warren, with a 40-foot right-of-way. He moved to approve the 10-foot abandonment on Aztec Lane and Crescent Road, Lot 68, and authorize the County Judge to sign the Deed (recorded with these minutes and the Official Public Records of Real Property in the County Clerk's Office) Commissioner Friend seconded the motion. Judge Brown and all commissioners voted in favor of the motion. Motion carried.

Upon the recommendation of Veteran's Service Officer Gary Rommelfanger, motion was made by Judge Brown to approve the appointments of James Bunyard, Kevin J. Halfmann and Larry Behrens to the Texas Veterans Land Board County Committee. Commissioner Easingwood seconded the motion. Judge Brown and all commissioners voted in favor of the motion and it carried.

Tom Green County has 933 votes for the selection of members to the Board of Directors of The Tom Green County Appraisal District for the 2000-2001 term. The following five individuals were nominated: Dick Burnett, A.H. "Chico" Denis, Louis P. Gomez, Walter W. Pfluger, and John D. Phillips. Motion was made by Weeks, seconded by Commissioner Friend to give each individual an equal number of votes, which is 186.6 (ballot recorded with these minutes). All Court members voted in favor of the motion. Motion carried.

County Treasurer Dianna Spieker requested some research and possible changes in 8.11 Personnel Policy regarding *Catastrophic Leave/Sick Leave Pool*. There was a short discussion. Mrs. Spieker and Personnel Administrator Milly Wilson were instructed to work on the policy.

Motion was made by Commissioner Friend, seconded by Commissioner Weeks authorizing the Purchasing Administrator to mail bids for RFB 00-001 "Lawn Sprinkler System for Juvenile Justice" and set the opening date for November 22, 1999. The vote was unanimous in favor of the motion.

Upon the recommendation of Purchasing Administrator Sandy Bradley, Commissioner Weeks moved to approve awarding RFB 00-007 "Telephone System for detention Facility" to GST/Action Telcom (spreadsheet recorded with these minutes) at approximately \$6,917.61. The motion was seconded by Judge Brown. He and all commissioners voted in favor of the motion and it carried.

Motion was made by Commissioner Friend and seconded by Commissioner Easingwood to award all the bids (recorded with these minutes) received for RFB 99-007 "Caliche." Bids were received from Addison Lee Pfluger, Donna Crisp, Joe M. Mertz, Jim Garmon, J. A. Cox-Executor for Krueger Farm Estates, Gerald Sefcik, and Edward Kellermair. The motion was unanimously approved.

In reference to RFB 00-010, Commissioner Easingwood made a motion to "accept the bid from Jim Bass Ford for \$19,848, with additional cost of \$1,265 for extended warranty and \$110 for parts and repair manual for a total price of \$21,233 of which \$2,223 will be covered by Juvenile and the County will pay the remainder \$19,000" (spreadsheet recorded with these minutes). The motion was seconded by Commissioner Friend. The County Judge and all commissioners voted in favor of the motion. Motion carried.

There was a short discussion concerning the Christoval Youth Baseball Fields in Pugh Park which is county owned property. No action was taken.

Judge Brown made a motion, seconded by Commissioner Friend, to approve the Resolution (recorded with these minutes) in support of an Application for Solid Waste grant for a brush chipper. All Court members voted in favor of the motion. Motion carried.

Motion was made by Commissioner Weeks, seconded by Judge Brown to approve the following line item transfer.

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
FROM:	001	192	0601	(\$175.00)
	General Fund	Contingency	Reserves	
TO:	001	035	0475	\$120.00
	General Fund	Auditor	Equipment	
	001	009	0420	55.00
	General fund	Non-Departmental	Telephone	

All court members voted in favor of the motion and it carried.

Information Technology Administrator Tom Fryer briefed the Court on the computer upgrade. Administrative Anne Bramble was instructed to find a programmer who can write a program for the Indigent Healthcare Department.

Library Director Larry Justiss presented a draft *Use of Computer Resources Policy* which was briefly discussed. Judge Brown instructed him to circulate copies to "everybody" to read and put it back on next week's agenda for action.

In relation to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations Commissioner Weeks asked about subdivisions that were approved before the new rules were adopted and was informed by Judge Brown and Commissioner Bookter that they will comply with the rules that were in existence when the subdivision was approved. No action was taken.

Future agenda items were discussed.

Announcements were made.

The meeting adjourned.

Michael D. Brown, County Judge

Judith Hawkins, Count Clerk

and Ex-officio Clerk of the
Commissioners' Court