

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 16, 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
- Karla Johnston, Deputy 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. Commissioner Bookter was not present when the meeting was called to order, but arrived during the Executive Session.

The Closed/Executive Session adjourned and the Open Session reconvened at 9:55 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Pastor Chester McCown of Trinity Lutheran Church.

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

- A. Approve the Minutes of the November 9, 1999 Regular Meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$703,287.11 and approve purchase orders in the amount of \$26,884.86.
- C. Approve the following salary expenditures with the exception that Billie Bradford will not be approved today:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF</u> <u>DATE</u>	<u>GRADE</u> <u>&STEP</u>	<u>SALARY</u>
Bradford, Billie B.*	Jail	New Hire	11/17/99	16/1	\$ 792.00/SM
Denton, Jonnie R.	Juv.Probation	New Hire	11/16/99	N/A \$	854.17/SM

*Not approved

and acknowledge as a matter of record:

EFF. GRADE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>DATE</u>	<u>& STEP</u>	<u>SALARY</u>
Flanary, Shelley B.	CSCD (218)	Prom/Trsf.	11/15/99	N/A	\$1184.29/SM
Bryant, Barbara	CRTC	New Hire	11/16/99	N/A	\$1108.13/SM
Ripley, Tina K.	CRTC	Rehire	12/01/99	N/A	\$ 747.58/SM

D. Approve GTE request to place 2760' of communication line in south right-of-way of Old Ballinger Highway southwest of US Hwy 277, in Tom Green County Precinct 1 (request recorded with these minutes).

E. Approve the sale of the following tax foreclosure property to Joe Moya: The west 33-1/3 of Lot 4, Block 16, Lasker Addition, City of San Angelo, as described in Volume 398, Page 247, Deed Records of Tom Green County, Texas (recorded with these minutes).

F. Accept the October solid waste report as a matter of record (report 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 matters from the Closed/Executive Session

Mr. George Morris, construction manager for the new Tom Green County Jail project gave a brief progress report on the jail construction. No action was taken.

Information Technology Administrator Tom Fryer, briefed the Court on the computer upgrade. He announced that The Software Group has cancelled the Word Merge installation and training that was to occur from November 29 to December 3 and it will be rescheduled. He also informed the Court that all of the network printers are installed and the installation of the IVRS (Voice Response System for Child Support) is going well. Mr. Fryer noted that he will be able to devote 100% of his time to the Indigent Health program and anticipates no problems.

Treasurer Dianna Spieker informed the Court of the need for an additional computer in the Collections Office. She noted that the computer will be used by County Clerk personnel to input information in between their time in Court. She also stated that the Collections Office has been very busy and she anticipates the need for another employee in January and that employee would also use that computer.

Commissioner Easingwood briefed the Court about a request to make Finks River Road a county road with county maintenance. It was noted that the road is only 18' wide and must meet the width requirements and all other road requirements before it can be accepted. No action was taken.

Sarah Wirt of the Texas Association of Counties presented Treasurer Dianna Spieker with the Certified Investment Officer certification. She noted that since 1992, there are only about 40% of Texas counties that have an official who has earned this certification.

There was a discussion about the rules and regulations concerning Manufactured Home Rental Communities and the rules and regulations concerning plats and replats. Commissioner Weeks informed the Court that if a piece of property is to be broken up, there are certain rules that must be followed and if they are not followed, it cannot be approved. Commissioner Easingwood urged anyone who is planning on forming a Manufactured Home Rental Community to get all the paperwork and permits in order before any work is done. There was a discussion about the requirements for replatting a piece of property and it was noted that no permits or tax numbers should be issued before a plat or replat of property is approved. No action was taken.

There were no line item transfers presented.

Future agenda items were discussed.

Announcements were made.

The meeting was adjourned.

Michael D. Brown, County Judge

Karla Johnston, Deputy County Clerk
And Ex-Officio Clerk of the
Commissioners' Court

