

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 23, 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 8:32 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 10:08 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Eric Hollar, College Pastor of Tree of Life Church.

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

- A. Approve the Minutes of the November 16, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$618,156.97 and approve purchase orders in the amount of \$48,205.32.
- C. There was no personnel action presented.
- D. Accept disposal of surplus equipment during the month of October (recorded with these minutes).
- E. Approve Indigent Health Care Monthly Report for October, 1999 (recorded with these minutes).

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

Motion was made by Judge Brown, seconded by Commissioner Bookter to accept plan "C, Option 3" (recorded with these minutes) from the Information Technology Department for conversion of the permanent part-time PC/Network Technician to a temporary full-time P/C Network Technician and pay one/half of Dillion (Mitch) Mitchell's accumulated compensatory hours for a total of \$4,693.00 to be paid from contingency. Judge Brown and all commissioners voted in favor of the motion and it carried.

Mr. George Morris, Construction Manager for the New Tom Green County Jail Project had no items for consideration at today's meeting. He gave a brief report on the status of the construction. No action was taken.

Bryant & Daughter Insurance Agents Phillip Bryant and Michele Ward presented a tax qualified plan for long-term care for Tom Green County employees. Mr. Bryant asked for the opportunity to approach employees in each office to present the plan. County Treasurer Diana Spieker stated that her office cannot handle another payroll deduction at this time because of manpower shortage. She suggested that the committee have a meeting to discuss various insurance matters. The meeting was set for December 15, 1999. No action was taken.

A video of *Ports-to-Plains* concerning the non-profit corporation created for economic development and the gateway to trade from Mexico was shown. No action was taken.

Purchasing Administrator Sandy Bradley presented information collected for RFP 00-006 "Inmate Coinless Telephone Systems." After lengthy discussion, motion was made by Commissioner Weeks to approve the contract

(recommendation recorded with these minutes, contract not submitted for recording) with Evercom of Irving, Texas with the approval from legal counsel. The motion was seconded by Commissioner Friend. Judge Brown and three commissioners voted in favor of the motion. Commissioner Easingwood voted nay. Motion carried.

Upon the recommendation of the Purchasing Administrator, motion was made by Judge Brown to approve mailing bids for RFB 00-13 "Motor Grader" for Precincts One & Three and set the opening date for January 10, 2000. Commissioner Friend seconded the motion. All court members voted in favor of the motion.

County Auditor Ed Sturdivant presented the Auditor's Monthly Report for October, 1999. Motion was made by Commissioner Weeks, seconded by Commissioner Easingwood to accept the report (recorded with these minutes). The vote was unanimous in favor of the motion.

Mr. Henry Schmidt presented the *Standard Form of Agreement Between Owner and Architect for a Small Project* for he and Gary Donaldson Architecture Facilities Planning for Courthouse preservation. Several changes were suggested by the Court. Judge Brown made a motion to authorize entering into an agreement between Gary Donaldson and Henry Schmidt for architectural services for the completion of a masterplan and grant request to the Texas Historic Courthouse Preservation Program on behalf of Tom Green County for the sum of \$36,000 to be paid from contingency. They added to their motion and second, respectively, "upon approval of a clean copy approved by both parties" (contract recorded with these minutes). Commissioner Friend seconded the motion. The motion was unanimously approved.

There was no action concerning issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.

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

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
<b>FROM:</b>	<b>001</b>	<b>008</b>	<b>0449</b>	<b>(\$ 1,497.00)</b>
	<b>General Fund</b>	<b>Information Tech.</b>	<b>Comp Equip Maint.</b>	
<b>TO:</b>	<b>001</b>	<b>008</b>	<b>0470</b>	<b>\$ 1,412.00</b>
	<b>General Fund</b>	<b>Information Tech.</b>	<b>Capitalized Equip.</b>	
	<b>001</b>	<b>008</b>	<b>0475</b>	<b>85.00</b>
	<b>General fund</b>	<b>Information</b>	<b>Tech. Equipment</b>	

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
<b>FROM:</b>	<b>001</b>	<b>192</b>	<b>0601</b>	<b>(\$ 510.00)</b>
	<b>General Fund</b>	<b>Contingency</b>	<b>Reserves</b>	
<b>TO:</b>	<b>001</b>	<b>008</b>	<b>0445</b>	<b>\$ 510.00</b>
	<b>General Fund</b>	<b>Information Tech.</b>	<b>Software Maint.</b>	

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

Future agenda items were discussed.

Announcements were made.

The meeting adjourned.

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Michael D. Brown, County Judge

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