

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 February 29, 2000, the following were present:

Clayton Friend, Commissioner Precinct #1  
Karl Bookter, Commissioner Precinct #2  
Jodie R. Weeks, Commissioner Precinct #3  
Richard S. Easingwood, Jr., 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 8:33 a.m. and immediately recessed to go into Closed/Executive Session to discuss matters listed on today's agenda.

The Closed/Executive Session adjourned and the Open Session reconvened at 9:33 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Lynn Rutland, Executive Director of Mental Health Mental Retardation of the Concho Valley.

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

- A. Approve the Minutes of the February 22, 2000 meeting and the February 25, 200 Special Called Meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$979,516.37 and approve purchase orders in the amount of \$34,810.71.
- 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>
Baker, Laurie D.	Sheriff	New Hire	03/01/00	12/1	\$ 650.00 S/M
Killam, Jessica J.	ITD	New Hire	02/29/00	P/T	\$ 6.00 /HR
Egbert, Angela M.	Elections	New Hire	02/22/00	Standby	\$ 6.00 /HR
Dunham, Dawn D.	County Atty.(027)	Sal. Inc./Trsf	02/28/00	*TempF/T	9.20 /HR

and acknowledge the following as a matter of record:

Fryer, Thomas M.	ITD	Resignation	03/10/00	N/A	\$1969.54 S/M
Ramos, Robert I.	Jail	Resignation	02/29/00	16/3	\$ 833.00 S/M
Pollack, Anthony R.	CRTC	Resignation	02/29/00	N/A	\$ 843.42 S/M
Martinez, Elizabeth E.	CSCD (218)	New Hire	02/22/00	N/A	\$ 678.58 S/M
Van Houten, Judith A.	CSCD (218)	Salary Inc.	02/09/00	N/A	\$ 977.46 S/M
Welch, Shannon M.	CSCD (218)	Salary Inc.	02/15/00	N/A	\$ 977.46 S/M
Green, Crystal R.	CSCD (271)	Salary Inc./Trs.	02/23/00	N/A	\$ 8.15 /HR

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

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

George Morris, Construction Manager for the New Tom Green County Jail Project had no items for the Courts consideration. He briefly reported on the status of the project. No action was taken.

Mental Health Mental Retardation Vocational Services Director June LaFoy presented a Resolution recognizing the month of March, 2000 as "Mental Retardation Month." The resolution was read by Judge Brown. He made a motion, seconded by Commissioner Bookter to adopt the Resolution (recorded with these minutes). The County Judge and all commissioners voted in favor of the motion and it carried.

SK Engineer representative Herb Hooker presented a plat of Oak Mountain Estates Section One and Section Two in Precinct #4 for final approval. He said that a ten-foot underground utility easement would be around the perimeter of both sections and he requested a 22 x 40 variance on plat size. Mr. Hooker answered questions about the length of the cul de sac in section one and emergency turn-around as per concerns expressed by Commissioners Friend and Easingwood. Water access was also an issue discussed. Motion was made by Commissioner Easingwood, seconded by Commissioner Weeks to accept Sections One and Two of Oak Mountain Estates as presented by Mr. Herb Hooker (who is representing Allison & Koonce on Section One and Allison, Koonce & Read on Section Two) with acceptance of variance on the plat size being reduced and contingent upon fulfilling all requirements and payment of fees. The motion was unanimously approved.

County Clerk Judith Hawkins explained the hardships that have besieged the Probate/Civil Section of the Clerk's Office as the reason for one employee accumulating overtime, motion was made by Commissioner Bookter to enter this (letter and payment analysis) in the record and allow this 34 hours comp time paid at the hourly rate not to exceed \$395.69. The motion was seconded by Commissioner Friend. All Court members voted in favor of the motion and it carried.

Sheriff Dan Gray informed the Court that CID and Crisis Intervention in his department requested voice mail rather than Caller ID. According to the Purchasing Administrator the cost is about \$11 per line for voice mail. One additional line may be added. Sheriff Gray was asked to try to find some funding within his budget. This item will be discussed at next week's meeting after the Court receives a breakdown on actual cost. No action was taken.

Treasurer Dianna Spieker refereed to an e-mail concerning Pepsco's lay-off of over 600 sale representatives. The company will no longer have representatives selling or providing services to employer or employees. Pepsco can provide a video, forms, a website and 800# if the County wanted to continue working with them. Mrs. Spieker recommended that after March 31, 2000 Tom Green County no longer accept any new payroll deductions, just leave the existing ones in the system. No action was taken.

After Judge Brown refereed to a letter he received from the Federal Emergency Management Agency dated January 19, 2000 notifying the County of final determination of base flood elevations for this community Commissioner Easingwood moved to pass on this item until there is additional information from City/County Health Director Mike Loving. The motion was unanimously approved.

Bo Briley, Operations Manager for TrashAway Services, presented two proposals for County Clean-up suggestions and recommendations for that day or days. Discussion was very lengthy. Sharon Skrabanek from The Recycle Center shared information about the availability of bringing metal items, batteries, oil filters, etc. to the Center at any time. She did say old vehicles could not be accepted. Prices for a flat rate and total weight will be discussed next week when this item will be on the agenda again. No action was taken.

Mr. Loving explained that the Order sent to the Court on February 22, 2000 proposes to adopt the State Food Services Regulations for the County. It will allow the City/County Health Department to enforce as a county order and allows them to close a restaurant which is operating without a permit. Commissioner Weeks moved to approve the Order Regarding the Regulation of Food Establishments including Food Services Establishments, retail Food Stores, Mobile Food units, and Roadside Food Vendors as recorded with these minutes. The motion was seconded by Commissioner Friend. All Court members voted in favor of the motion. Motion carried.

Motion was made by Judge Brown, seconded by Commissioner Weeks to accept the breakdown of funds expended and status of the applications that were submitted to Tom Green County Disaster Relief, Texas Community Development Program Grant, and Tom Green County Community Action Assistance recorded with these minutes). The motion was unanimously approved.

The Health Foundation requested monetary assistance in the expense of bring Felix, Burdine and Assoc. (FBA) back to San Angelo to facilitate follow up meetings of the Health Care Task Force. There was some discussion. Motion was made by Judge Brown to allocate \$1,500 to the cost of bringing Felix, Burdine and Associates back for follow up meetings of the Health Care Task Force to be paid from contingency. Commissioner Bookter seconded the motion and all Court members voted in favor of the motion. Motion carried.

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

Motion was made by Commissioner Weeks and seconded by Commissioner Friend to approve the following line item transfers for FY'99 and FY '2000:

<b>Fund:</b>	001 General Fund			
<b><u>Department</u></b>	<b><u>Account</u></b>		<b><u>Budget Increase</u></b>	<b><u>Budget Decrease</u></b>
021 Court at Law 2	0496 Notary Bond		71.00	
192 Contingency	0601			71.00

<b>Fund:</b>	001 General Fund			
<b><u>Department</u></b>	<b><u>Account</u></b>		<b><u>Budget Increase</u></b>	<b><u>Budget Decrease</u></b>
030 Elections	0301 Office Supplies		1,500.00	
030 Elections	0421 Postage			1,500.00

All Court members voted in favor of the motion. Motion carried.

Future agenda items were discussed.

Commissioner Weeks announced that the County now has the completed Agreement Between Johnnie Warren and Tom Green County, Texas (recorded with these minutes) that has to do with the issues on Aztec Lane concerning the fencing and filling of the wells. Other 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