

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 10, 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. Commissioner Easingwood was present for the last half of the Closed/Executive Session.

The Closed/Executive Session adjourned and the Open Meeting reconvened at 9:41 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Commissioner Friend.

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

- A. Approve the Minutes of the October 3, 2000 meeting
- B. Accept the Minutes of Accounts Allowed, approve bills in the of amount \$448,202.87 and approve purchase orders in the amount of \$186,112.49.
- 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>
Torres, Cheryl M.	Ct-at-Law 2	Salary FY01	10/01/00	N/A	\$1093.87 S/M
Wallen, Jeanie C.	Ct-at-Law	Salary FY01	10/01/00	N/A	\$ 884.74 S/M
Allen, Todd A.	Jail	Promotion	10/16/00	18/1	\$ 896.88 S/M
Miears, Bryan K.	Jail	Promotion	10/16/00	18/1	\$ 896.88 S/M
Moriarty, Thomas F.	Jail	Promotion	10/16/00	18/1	\$ 896.88 S/M
Santiago, Andres	Jail	Promotion	10/16/00	18/1	\$ 896.88 S/M
Sumrall, Dawn D.	Jail	Promotion	10/16/00	18/1	\$ 896.88 S/M
Shajary, Amethist	Library	New Hire	10/10/00	P/T	\$ 5.25 /HR
*Brown, James D.	Juv. Detention	Promotion	10/10/00	N/A	\$ 770.83 S/M
*Status Change (Standby to Full-time)					

and acknowledge the following as a matter of record:

Tucker, William	CSCD(218)	New Hire	10/09/00	P/T	\$ 7.00 /HR
Lockhart, Carolyn F.	Juv. Probation	Resign	10/09/00	N/A	\$ 959.58 S/M
Torres, Patricia A.	CRTC	Resign	10/06/00	N/A	\$ 695.90 S/M

- D. Accept the Indigent Health Care Monthly Report for September, 2000.
- E. Accept the Collections Department Report for September, 2000 as a matter of record (not submitted for recording).
- F. Agree to cancel the November 28, 2000 and January 2, 2001 Commissioners' Court Meeting.
- G. Change the December 5, 2000 Commissioners' Court meeting to Monday, December 4, 2000.

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

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

Herb Straach, Construction Manager for the New Tom Green County Jail Project, presented the bids for the County Courtroom in the new jail. Upon his recommendation, Judge Brown moved to award the "Hollow Metal Doors & Frames" for \$11,500 to Powell Glass in San Angelo, the "Wood Doors" and "the Finish Hardware" to Western Building Specialties from Lubbock, Texas, for \$19,656 and \$35,902, respectively (bid sheet recorded with these minutes). The motion was seconded by Commissioner Bookter. All Court members voted in favor of the motion. Motion carried. Mr. Straach continued with a brief status report on the construction.

Tom Green County Library Board Chairman Bill Collins presented the recommendations for appointments of Board Members. Motion was made by Commissioner Bookter to reappoint Terence Dalrymple, Phillip R. Lane, Susan Mertz and Gloria Duarte for two-year terms to expire September 30, 2002 and appoint Caroline Baker O'Conner for a two-year term. Commissioner Friend seconded the motion. The County Judge and all commissioners voted in favor of the motion and it carried.

Motion was made by Judge Brown, seconded by Commissioner Friend to approve the appointment and reappointment of the names listed in the memo, recorded with these minutes, dated September 27, 2000 from MHMR Services for the Concho Valley. The motion was unanimously approved.

Judge Brown moved to approve the change of name from Indian Creek Section Two to Walnut Grove Estate in Precinct #3 as per request from SK Engineer Herb Hooker. The motion was seconded by Commissioner Weeks and all Court members voted in favor of the motion. Motion carried.

Commissioner Weeks informed the Court that he has checked the subdivision where West Indian Creek Road is located and that 60 out of 97 lots are occupied. He said that more than meets the 50% occupancy requirement according to the County's Subdivision Rules & Regulations. He made a motion, seconded by Commissioner Friend to accept the West Indian Creek Road for County maintenance. After some discussion, they amended the motion and second, respectively, to add "also involved is a Special Warranty Deed conveying the property's meets and bounds for that road to the County." The Court unanimously approved the motion.

Motion was made by Judge Brown and seconded by Commissioner Easingwood to approve placement of a stop sign and a one-way sign on the Roy K. Robb Post Adjudication Center exit road in Precinct #1. The motion passed.

Commissioner Weeks moved to establish a crosswalk and post 20 miles per hour speed limit signs at Grape Creek School crossings. Motion was seconded by Commissioner Easingwood and was unanimously approved by the Court.

Parks Department Superintendent Myron Schmiedekamp presented information concerning the purchase of a tractor to replace the 1979 tractor, usually used at the Grape Creek landfill. Judge Brown suggested that the County apply for a Solid Waste Grant to make this purchase. He instructed the Purchasing Department to get rental prices. No action was taken.

Motion was made by Judge Brown to mail proposals for RFP 01-011 "Workers Compensation Coverage" and set the opening date for December 4, 2000. The motion was seconded by Commissioner Weeks. The County Judge and all commissioners voted in favor of the motion and it carried.

Commissioner Weeks moved to renew all of the "Caliche" RFB 99-007 bids (recorded with these minutes). The motion was seconded by Commissioner Easingwood. The motion passed.

Agenda item #19 (consider award of RFB 01-007 "Detention Facility Shirts") was tabled per the recommendation by the Purchasing Administrator.

Upon request of Purchasing Administrator Sandy Bradley, motion was made by Judge Brown to cancel RFB 01-008 "Detention Facility Pants." Commissioner Easingwood seconded the motion. All Court members voted in favor of the motion.

Motion was made by Judge Brown, seconded by Commissioner Weeks to approve the following line item transfer(s) for FY 1999 and FY 2000:

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
012 District Court	0395 Bailiff Uniforms		1,200.00
012 District Court	0102 Salary	1,200.00	

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
036 Treasurer	0301 Office Supplies		821.80
036 Treasurer	0405 Dues & Subscriptions	30.00	
036 Treasurer	0428 Travel & Training	734.19	
036 Treasurer	0475 Equipment	10.94	
036 Treasurer	0203 Retirement	46.67	

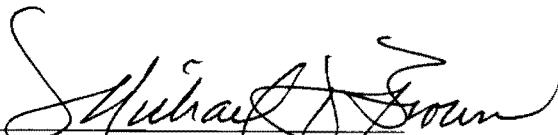
Judge Brown and all commissioners voted in favor of the motion and it carried.

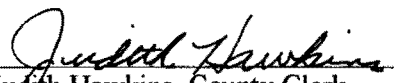
In reference to issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations, Commissioner Easingwood stated that he has visited with the Texas Department of Transportation and received some documentation (road crossings, power lines, etc.) that may be implemented into the County Rules and Regulations. Judge Brown had distributed information from Jack County for Court members to study before the next subdivision workshop.

Future agenda items were discussed.

Announcements were made.

The meeting adjourned.

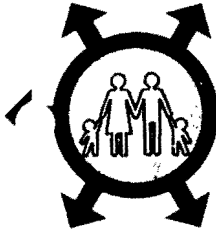

Michael D. Brown, County Judge


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

TOM GREEN COUNTY COURTROOM

10-10-00

BIDS ON	HOLOW METAL DOORS & FRAMES	
	1. WESTERN BUILDING SPECIALITIES	13,428.00
	2. POWELL GLASS	11,500.00
	3. RSM BUILDERS	15,362.00
BID ON	WOOD DOORS	
	1. WESTERN BUILDING SPECIALITIES	19,656.00
	2. RSM BUILDERS	20,279.00
BID ON	FINISH HARDWARE	
	1. WESTERN BUILDING SPECIALITIES	35,902.00
	2. SHAVER	39,807.00
	3. RSM BUILDERS	39,439.00



MHMR SERVICES FOR THE CONCHO VALLEY

1501 W. Beauregard San Angelo, TX 76901-4004 (915) 658-7750 FAX (915) 658-8381

A COMMUNITY MENTAL HEALTH MENTAL RETARDATION CENTER

TO: Appointing Agencies
Angelo State University
City of San Angelo
San Angelo Independent School District
Tom Green County

FROM: Appointing Agencies - Liaison Representatives
Dr. Deborrah Hebert, Angelo State University
Mr. Richard Bastardo, City of San Angelo
Mrs. Priscilla C. Griffis, San Angelo Independent School District
Mr. Jodie Weeks, Tom Green County

SUBJECT: Appointments to the Board of Trustees of the MHMR Services for the Concho Valley

DATE: September 27, 2000

The Liaison Representatives nominates the following persons for appointment and/or reappointment to the MHMR Services for the Concho Valley Board of Trustees for a two year term which begins on November 1, 2000:

Hall, Richard M. - November 1, 2000 through October 31, 2002 (re-appointment)
Kidd, Donna - November 1, 2000 through October 31, 2002 (re-appointment)
Smith, Elder Wayne - November 1, 2000 through October 31, 2002 (re-appointment)
Cuellar, Ed Ross - November 1, 2000 through October 31, 2002 (new appointment)
Clay, Bettye Letitia - November 1, 2000 through October 31, 2002 (new appointment)

Official appointment of these nominees is requested by the Liaison Representatives to provide a duly constituted Board of Trustees as required by the Texas Mental Health and Mental Retardation Persons Act. Documentation (notarized meeting minutes were applicable) of the appointments should be sent to the Executive Director's Office, MHMR Services for the Concho Valley, 1501 West Beauregard, San Angelo, Texas 76901, for forwarding to the State Mental Health and Mental Retardation Authority.

The following individuals will be leaving service on the Board of Trustees and recognition of their service to the community is recommended. A certificate will be provided for the agency's seal and presiding officer's signature.

Hughes, Sherrian - appointed February 26, 1994 through October 31, 2000
Cave, Cotton - appointed November 1, 1998 through October 31, 2000

EQUAL OPPORTUNITY EMPLOYER

RECEIVED
SEP 02 1999

Tom Green County



Sandy Bradley
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Juanita Thompson
Senior Buyer

August 31, 1999

Dorothy Morgan
Washington County Judge
100 East Main, Suite 104
Brenham, Texas 77833

Dear Judge Morgan,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 1999. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 1999 through September 30, 2000.

Sincerely,

Sandy Bradley
Purchasing Administrator

I agree to the renewal of this contract.

Judge Dorothy Morgan

I do not wish to renew this contract.

Date

Tom Green County agrees to renew this contract.

Michael D. Brown, County Judge

10-10-00
Date

Tom Green County



Sandy Bradley, CPPB
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Johnny Grimaldo
Purchasing Assistant

September 5, 2000

Addison Lee Pfluger
2133 Office Park Drive
San Angelo, Texas 76904

Dear Mr. Pfluger,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 2000. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 2000 through September 30, 2001.

Sincerely,

A handwritten signature in cursive that reads "Sandy Bradley".

Sandy Bradley, CPPB
Purchasing Administrator

I agree to the renewal of this contract.

A handwritten signature in cursive that reads "Addison Lee Pfluger".

Addison Lee Pfluger

I do not wish to renew this contract.

A handwritten date "6 Sept 2000" written in cursive.

Date

Tom Green County agrees to renew this contract.

A handwritten signature in cursive that reads "Michael D. Brown".

Michael D. Brown, County JudgeA handwritten date "10-10-00" written in cursive.

Date

Tom Green County



Sandy Bradley, CPPB
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Johnny Grimaldo
Purchasing Assistant

September 5, 2000

Gerald Sefcik
9321 FM 765
San Angelo, Texas 76904

Dear Mr. Sefcik,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 2000. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 2000 through September 30, 2001.

Sincerely,

Sandy Bradley, CPPB
Purchasing Administrator

I agree to the renewal of this contract.

Gerald Sefcik

I do not wish to renew this contract.

Date

Tom Green County agrees to renew this contract.

Michael D. Brown, County Judge

10-10-00

Date

Tom Green County



Sandy Bradley, CPPB
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Johnny Grimaldo
Purchasing Assistant

September 5, 2000

Jim Garmon
13201 E. Jarrot Rd
Eola, Texas 76937

Dear Mr. Garmon,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 2000. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 2000 through September 30, 2001.

Sincerely,

A handwritten signature in cursive that reads "Sandy Bradley".

Sandy Bradley, CPPB
Purchasing Administrator

I agree to the renewal of this contract.

A handwritten signature in cursive that reads "Jim Garmon".

Jim Garmon

I do not wish to renew this contract.

A handwritten date "9/10/00".

Date

Tom Green County agrees to renew this contract.

A handwritten signature in cursive that reads "Michael D. Brown".

Michael D. Brown, County Judge

A handwritten date "10-10-00".

Date

Tom Green County



Sandy Bradley, CPPB
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Johnny Grimaldo
Purchasing Assistant

September 5, 2000

Edward Kellemeir
Box 3
Mereta, Texas 76940

Dear Mr. Kellemeir,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 2000. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 2000 through September 30, 2001.

Sincerely,

A handwritten signature in cursive that reads "Sandy Bradley".

Sandy Bradley, CPPB
Purchasing Administrator

I agree to the renewal of this contract.

A handwritten signature in cursive that reads "Edward Kellemeir".

Edward Kellemeir

I do not wish to renew this contract.

A handwritten date "9/11/00".

Date

Tom Green County agrees to renew this contract.

A handwritten signature in cursive that reads "M. D. Brown".

Michael D. Brown, County Judge

A handwritten date "10-10-00".

Date

Tom Green County



Sandy Bradley, CPPB
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Johnny Grimaldo
Purchasing Assistant

September 5, 2000

Donna Crisp, Trustee
DK Ranch
1911 Cove Road
San Angelo, Texas 76904

Dear Ms. Crisp,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 2000. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 2000 through September 30, 2001.

Sincerely,

A handwritten signature in cursive that reads "Sandy Bradley".

Sandy Bradley, CPPB
Purchasing Administrator

I agree to the renewal of this contract.
A handwritten signature in cursive that reads "Donna Crisp, Trustee".

Donna Crisp, Trustee

I do not wish to renew this contract.
9/9/2000

Date

Tom Green County agrees to renew this contract.
A handwritten signature in cursive that reads "M D Brown".

Michael D. Brown, County Judge

10-10-00

Date

Tom Green County



Sandy Bradley, CPPB
Purchasing Administrator

124 W. Beauregard
San Angelo, Texas 76903
915-659-6500/Fax 915-658-7871

Johnny Grimaldo
Purchasing Assistant

September 5, 2000

Sandra Tweedy
P.O. Box 146
Knickerbocker, Texas 76939

Dear Ms. Tweedy,

Tom Green County is interested in renewing the bid for RFB 99-007 "Caliche." The current contract is currently in affect until September 30, 2000. If you are in agreement to renew this contract please sign below. This action will be presented to the Commissioners' Court for the County Judge's signature. If renewal is implemented, the new term for this agreement will be October 1, 2000 through September 30, 2001.

Sincerely,

A handwritten signature in cursive script that reads "Sandy Bradley".

Sandy Bradley, CPPB
Purchasing Administrator

I agree to the renewal of this contract. _____

A handwritten signature in cursive script that reads "Sandra M. Tweedy".
Sandra Tweedy

I do not wish to renew this contract.

9-12-00
Date

Tom Green County agrees to renew this contract.

A handwritten signature in cursive script that reads "M. D. Brown".
Michael D. Brown, County Judge

10-10-00
Date