

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 December 12, 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 9:34 a.m.

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

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

- A. Approve the Minutes of the December 5, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$503,936.33 and approve purchase orders in the amount of \$16,304.87 for November 27,2000 through December 1, 2000 and \$25,558.89 for December 4, 2000 through December 8, 2000.
- 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>
Watson, Joshua J.	Jail	New Hire	12/06/00	16/1	\$ 811.80 S/M
Allen, Thomas D.	Jail	Transfer	12/16/00	16/12	\$1235.13 S/M
Davis, C. Ray	Sheriff	Transfer	12/16/00	19/7	\$1092.65 S/M
Rodriguez, Penney J.	Juv. Detention	Rehire	12/04/00	Standby	\$ 5.50 S/M
Spitzer, Robert P.	Juv. Detention	New Hire	11/04/00	Standby	\$ 5.50/HR

and acknowledge the following as a matter of record:

Chambers, Dorothy S.	CSCD (218)	Salary Inc.	11/16/00	N/A	\$ 961.67 S/M
Chaney, Cynthia Y.	CSCD (218)	Salary Inc.	11/01/00	N/A	\$ 840.54 S/M
Lefler, Tobin L.	CSCD (218)	Salary Inc.	12/16/00	N/A	\$1011.63 S/M
Sanchez, Yolanda A.	CSCD (21)	Salary Inc.	12/01/00	N/A	\$1162.21 S/M

- D. Accept the Indigent Health Care Monthly Report for November 2000 (recorded with these minutes).
- E. Accept the Extension Service Monthly Schedule of Travel as recorded with these minutes.

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

Herb Straach, Construction Manager for the New Tom Green County Jail Project, reported that the curbs and sidewalks are ready to be poured and that the laundry equipment is being moved in and installed in the new jail. Mr. Straach also reported that, per letter from Becky Harris, there are roof leaks and painting problems at the Roy K. Robb Post Adjudication Center and that he is working on correcting them at this time. No action was taken.

The list of voting members for appointments to the Tom Green County Historical Commission was presented by Golda Foster. Motion was made by Commissioner Easingwood to accept the list (recorded with these minutes) of voting members and acknowledge the non voting members to the Tom Green County Historical Commission as presented. The motion was seconded by Commissioner Friend and unanimously approved by the court.

Motion was made by Commissioner Weeks and seconded by Commissioner Friend to award RFB 01-012 "Extended Cab & Chassis"(spreadsheet recorded with these minutes) for Road & Bridge 1&3 to Jim Bass Ford for \$23,643. All Court members voted in favor of the motion . Motion carried.

RFB 01-013 "12 Yard Dump Truck", for Road & Bridge 1&3, was presented by the Purchasing Administrator. County Shop Foreman Mark Horner presented his recommendation. Terry Carrell and Russ McCollum from Permian Truck & Equipment in Odessa, Texas and Terry Hughes from Hughes Truck Center in Abilene, Texas spoke on behalf of their bids. Discussion was lengthy. Commissioner Bookter moved to postpone considering awarding this bid at this time. Motion died for lack of a second. Motion was made by Commissioner Weeks, seconded by Commissioner Friend to award the bid to Hughes Truck Center at the low bid of \$53,693. The spreadsheet is recorded with these minutes. The motion was unanimously approved.

Motion was made by Commissioner Easingwood, seconded by Commissioner Bookter to award RFB 01-011 "Workers' Compensation Coverage" to Summit Global Partners of Texas Inc. (dba Fields Stewart Dolliver Ins.), with Texas Political Subdivision Property/Casualty Joint Self Insurance Fund as the carrier in the amount of \$144,007 (spreadsheet recorded with these minutes). The motion passed.

District Attorney Steve Lupton informed the Court that the Family Violence Grant is for renewal by Resolution. He explained that there are actually three grants for a total of \$194,147 with Tom Green County's match at \$37,606. He reported on the successes of the program and stressed the importance of keeping it functioning. Motion was made by Judge Brown, seconded by Commissioner Easingwood to authorize the District Attorney to apply to the Office of the Governor, Criminal Justice Division for a Grant Funding Felony Family Violence Investigation Unit (said Resolution recorded with these minutes). All Court members unanimously approved the motion.

County Treasurer Dianna Spieker presented the Treasurer's Report. Judge Brown moved to accept the Treasurer's Monthly Report for October 2000 as recorded with these minutes. The motion was seconded by Commissioner Friend. Judge Brown and all commissioners voted in favor of the motion and it carried.

There were no line item transfers for FY 2000 and 2001.

There was some discussion about various issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. No action was taken.

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