

**Tom Green County Commissioners' Court
January 24th, 2006**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session January 24th, 2006. Keyes Building, with the following members present:

Ralph E. Hoelscher, Commissioner of Precinct #1
Karl Bookter, Commissioner of Precinct #2
Steve Floyd, Commissioner of Precinct #3
Richard Easingwood, Commissioner of Precinct #4
Michael D. Brown, County Judge

1. County Judge Mike Brown called the meeting to order at 8:45 AM.
2. Commissioner Richard Easingwood offered the invocation. Pledge of Allegiance to the United States and the Texas Flags were recited.

4. Commissioner Easingwood moved to accept the Consent Agenda presented. Commissioner Floyd seconded the motion. The following items were presented:

- A. Approved the Minutes of the Regular Meetings from January 10th, 2006.
- B. Approved the Minutes of Accounts Allowable (Bills) from January 11th – 24th, 2006, in the amount of \$ 3,855,552.78. (Recorded with these Minutes.)
Approved the Purchase Orders from January 11th – 24th, 2006 in the amount of \$20,986.19 and from January 16th – 20th, 2006 in the amount of \$30,620.70.
- C. Personnel Actions as presented:

The following salary expenditures are being presented for your *Approval*:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE /STEP</u>	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
McNeely, Cheryl G.	JP#2	New Hire	1-16-06	N/A	\$6.30/Hour	
Simpson, Irene J.	Jail	New Hire	1-23-06	16/1	\$931.89 S/M	
Martinez, Sirildo	JJC	Promotion	1-15-06	N/A	\$791.66 S/M	
Crandall, Joshua C.	Jail	New Hire	1-16-06	16/1	\$931.89 S/M	
Dehoyos, Mario Jr.	Sheriff	New Hire	1-16-06	19/4	\$1161.73 S/M	
Botello, Pedro A.	Jail	New Hire	1-12-06	16/1	\$931.89 S/M	
Castro, Fidel R.	JJC	New Hire	1-17-06	N/A	\$7.50/Hour	
Torres, Sherrie	Jail	New Hire	1-23-06	16/1	\$931.89 S/M	
Clark, Beverly	Library	Promotion	1-19-06	N/A	\$6.15/Hour	
Escamilla, Amanda K.	Library	Transfer	1-16-06	N/A	\$6.15/Hour	

The following personnel actions are presented for *Acknowledgement* and as a matter of record:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE /STEP</u>	<u>SALARY</u>	<u>SUPP/CAR ALLOW</u>
Edwards, Daniel A. Jr.	County Attorney	Resignation	1-13-06	N/A	\$1751.04 S/M	\$170.84 S/M
Armstrong, Dorothy	Jail	Resignation	1-09-06	N/A	\$1084.00 S/M	

Eades, Ruth	Collections	Resignation	2-17-06	8/1	\$630.74 S/M	
Benton, Jennifer R.	Elections	Resignation	12-01-05	N/A	\$6.00/Hour	
Benton, Mary E.	Elections	Resignation	12-01-05	N/A	\$6.00/Hour	
Shields, Amy J.	CSCD	Salary Increase	01-01-06	N/A	\$832.54 S/M	
Miller, Edward H.	CRTC	New Hire	01-16-06	N/A	\$895.83 S/M	
Mendez, Lilia	CRTC	Resignation	01-17-06	N/A	\$770.83 S/M	
Sanchez, Domingo R.	CRTC	Resignation	01-19-06	N/A	\$812.21 S/M	
Camelbeek, Louis R.	Sheriff	Retirement	03-31-06	N/A	\$1346.25 S/M	\$25.00 S/M

The following personnel actions are presented for *Grants* as a matter of record: NONE

- D. Approved the Annual Lateral Road Report. (Recorded with these minutes.)
- E. Approved the sale of Tax Foreclosure property being Lot 4, Block "T", Bradford Annex Addition, Suit Number B-02-0039-T, by the City of San Angelo, to Dennis M. and Lynne M. Lewis in the amount of \$1,800.00.
- F. Accepted the Quarterly solid waste report as presented. (Recorded with these minutes.)
- G. Authorized the County Treasurer to complete the necessary forms as applicable to SB 1704.
- H. Accepted the Extension Service Monthly Schedule of Travel for December 2005 as a matter of record. (Recorded with these minutes.)

The motion passed 5-0.

- 5. Commissioner Easingwood moved to change the Indigent Health Care "Inpatient" payment method, for the 2006 calendar year, from the current percentage payment to the DRG method, as presented. Commissioner Floyd seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 6. Judge Brown moved to accept the Annual Historical Commission Report for the record, as presented. Commissioner Bookter seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 7. Commissioner Floyd moved to adopt the Resolution recognizing and approving the appointment of the Water Valley Pioneer Cemetery Advisory Board Members. Judge Brown seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 8. Commissioner Bookter moved to award RFB 06-007 "New Model full sized 4 door vehicle" to Jim Bass Ford of San Angelo in the amount of \$19,126.00, to be used by the Juvenile Probation Office. Commissioner Floyd seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 9. Commissioner Easingwood moved to set the opening date of February 24, 2006 for RFSQ 06-008 "Professional Services Architect" for the proposed Library. Commissioner Hoelscher seconded the motion. The motion passed 5-0.**

- 10. Commissioner Easingwood moved to reallocate the funding in Department 70 that was used for an employee designated to maintaining signs in the county and split the funds between Road and Bridge Departments as well as amending the Capital line item in the General Fund by increasing from \$350,000.00 to \$420,000.00 coming from reserves. An allocation of \$35,000.00 each, to be added to the 1/3 Road & Bridge and to the 2/4 Road & Bridge Budgets for the reorganization of the sign shop back into the Road and Bridge Departments. The \$35,000.00 will be used for equipment and a 1 ton truck or other necessary changes to have a more efficient means of relocating county road signs as required, and to be effective February 1, 2006. Commissioner Hoelscher seconded the motion. The motion passed 5-0.**
- 11. Commissioner Easingwood moved to authorize the settlement of payment with regard to a Sheriff's Office vehicle accident on December 2, 2005 and authorize RISK Manager, Archie Kountz, to negotiate the settlement and follow through with the proper paper work. Commissioner Bookter seconded the motion. The motion passed 5-0.**
- 12. Commissioner Easingwood moved to appoint Mike Benton to the duties of the County Records Manager at the same salary rate as the previous manager, to be effective as of today. Commissioner Floyd seconded the motion. The motion passed 5-0.**
- 13. The 2006 Tom Green County Committee Appointments was amended to add Dianna Spieker and Terry Mobley to the Insurance/Employee Benefits committee and to replace Stan Liles with Dianna Spieker on the Personnel Policy committee. (Recorded with these minutes.)**
- 14. Commissioner Floyd moved to amend the County Burn Ban to read exception for the outdoor household food preparation as long as the fire is constantly monitored and adequate fire suppression equipment and water on site to prevent the spread of any type of fire. Judge Brown seconded the motion. The motion passed 5-0.**
- 15. Commissioner Hoelscher moved to accept the Auditor's Report for the month of December 2005 as presented. Commissioner Easingwood seconded the motion. Auditor, Stan Liles, confirmed that no funds were lost during the County's operation of the Roy K. Robb Juvenile Post Adjudication Facility, including the remodeling for the CSCD when it was transferred. The motion passed 5-0. (Recorded with these minutes.)**

- 16. Commissioner Hoelscher moved to accept the Treasurer's Monthly Report for December 2005 as presented. Judge Brown seconded the motion. The motion passed 5-0. (Recorded with these minutes.)**
- 17. Larry Justiss, Library Director, informed the Court of several committee meetings that had been held to pass out surveys and get feed back on the direction that they wanted the library to go. David Bryce has been hired as a consultant and will evaluate the surveys to help provide directions for the Board to proceed. There will be a public meeting at the San Angelo Convention Center on Thursday evening at 6:00 PM for the participation from the community by completing a survey and voicing your input on how you would like to utilize the proposed library in the former Hemphill Wells Building. There was no action taken regarding the Hemphill Wells Building/Library Committee Report.**
- 18. There were no issues discussed relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.**
- 19. There were no line item transfers.**

20. Future Agenda Items Discussed:

21. Announcements:

1. Next Regular Commissioners' Court Meeting will be February 14, 2006.
2. Thursday, January 26th, 2006 will be a Special Workshop/Meeting on the Faith Based Prison.
3. February 17, 2006 will be the Tom Green County Annual Chile Cook – off.

22. Judge Brown adjourned the meeting at 11:00 AM

As per HB 2931, Section 4:

I, Elizabeth McGill, County Clerk of Tom Green County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on January 24th, 2006.

I hereby set my hand and seal to this record January 24th, 2006.

Elizabeth McGill, County Clerk and
Ex-officio Clerk of the Commissioners' Court