

**Tom Green County Commissioners' Court
December 5th, 2006**

The Commissioners' Court of Tom Green County, Texas, met in Regular Session December 5th, 2006 in the Edd B. Keyes building, with the following members present:

- Ralph E. Hoelscher, Commissioner of Precinct #1
- Karl Bookter, Commissioner of Precinct #2 (**Absent**)
- 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 8:37 AM.**
2. **Commissioner Floyd moved to accept the Bills and Purchase orders as presented. Commissioner Easingwood seconded the motion.**

The following items were presented:

- A. Approved the Minutes of Accounts Allowable (Bills)
From November 29, 2006, in the amount of \$ 1,390,697.53 (Recorded with these Minutes.)
- B. Approved the Purchase Orders
from November 27 through December 1, 2006 in the amount of \$30,042.71.

The Motion passed with 4-0.

3. **Commissioner Floyd moved to accept the personnel actions as presented. Commissioner Hoelscher seconded the motion**

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Mayberry, Rebecca B.	Sheriff's Office	Transfer	12-01-06	L04	\$1241.00 S/M	
Dahl, Miranda L.	Juvenile Probation	Salary Increase	12-05-06	N/A	\$1,000.00 S/M	\$108.88
Flores, Teresa A.	Custodial Services	New Hire	11-29-06	S03	\$6.90/Hour	
Hanusch, Gary A.	Road & Bridge 2/4	New Hire	11-29-06	S10	\$845.16 S/M	
McKerley, Vona H.	Elections	New Hire	11-29-06	E03	\$1464.88 S/M	
Smith, Garrett H.	Sheriff's Office	Transfer	12-01-06	L04	\$1210.73 S/M	
Rowe, Ronnie L.	Jail	New Hire	12-03-06	L01	\$997.48 S/M	
Morgan, Mandy A.	District Attorney	Other	10-01-06	S11	\$910.01 S/M	

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

NAME	DEPARTMENT	ACTION	EFF DATE	RANGE	SALARY	SUPPLEMENT
Lacy, Rachelle M.	Sheriff's Office	Resignation	12-06-06	S11	\$909.71 S/M	
Bookter, Karl W.	Commissioner #2	Term Expired	12-31-06	N/A	\$1415.44 S/M	\$417.00 S/M
Brooks, Curtis R.	Sheriff's Office	Resignation	11-30-06	L04	\$1241.00 S/M	
Murphy, Chanceton R.	Juvenile Detention	Resignation	11-27-06	N/A	\$7.50/Hour	
Benton, Michael S.	Elections	Resignation	11-22-06	E03	\$1583.54 S/M	\$169.61 S/M
Avalos, Emelda	Treasurer	Resignation	12-13-06	S11	\$887.81 S/M	
Howell, Peggy R.	Jail	Resignation	12-15-06	L01	\$1045.61 S/M	
Flores, Sylvia M.	CSCD	Retirement	12-31-06	N/A	\$2047.24 S/M	
Abu-Foudah, Sammi L.	CSCD	Resignation	12-02-06	N/A	\$836.58 S/M	
Kilpatrick, Shannon M.	CSCD	Transfer	12-01-06	N/A	\$1316.56 S/M	
Ford, Brandi D.	CSCD	Salary Increase	11-16-06	N/A	\$1196.14 S/M	
Chapa, Allyson Y.	CSCD	Salary Increase	10-16-06	N/A	\$1196.14 S/M	
Kelton, Gary W.	CSCD	Salary Increase	11-16-06	N/A	\$1150.12 S/M	
Dyer, Marsha S.	County Clerk	Retirement	12-31-06	S10	\$1003.55 S/M	

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

The motion passed with 4-0.

4. No Line Item Transfers were presented.

4 (A) Commissioner Easingwood moved to approve the resolution to authorize the county attorney to apply to the office of the Attorney General for a grant to fund the domestic violence prosecution unit. (Chris Taylor). Commissioner Floyd seconded the motion. The motion passed 4-0. (Recorded with these minutes.)

5. Judge Brown adjourned the meeting at 8:45 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 December 5th, 2006.

I hereby set my hand and seal to this record December 5th, 2006.

Gary M. Monico, Chief Deputy for
Elizabeth McGill, County Clerk and
Ex-officio Clerk of the Commissioners' Court

Treasurers' Accounts Payable Report

Period of November 29, 2006 - December 5, 2006

Hand delivered Date: 12/01/06 Time: 11:30 a.m.

The attached report includes all funds that are subject to the County Treasurers' review. As a matter of procedure this report is submitted to the Commissioners' Court for approval, however, the following Funds or Bank accounts are not under the Commissioners' Court Jurisdiction nor do they require Court approval.

OPER Bank Account Fund 45 County Attorney Hot Check Funds; Fund 47 -Jury Donations; Funds 50 & 55 Dist Attorney Hot Check Funds; the CSCD (CSCD & CRTC State Funds) Bank Account and the JUV (Juvenile State Funds) Bank Account.

CSCD, CRTC, and Juvenile submit invoices related to CSCD or JUV accounts to the Auditor for processing and Treasurer's review. All other invoices are submitted directly to the Treasurers' Office for processing and audited by the Auditors' Office before issuance of checks.

Bank Account Code - Budget

95 - Operating Account for Detention Construction Funds	FORT- Operating Account for Sheriff and DA Forfeiture Funds
BOND- Property Tax Budget Bond Issues Operating Account	JUV- State Budget Juvenile Operating Account
CE - Operating Account-Cafeteria Plan Trust-Employee Deductions	OPER - County Budget General Operating Account
CSCD- State Budget CSCD General Operating Account	PC- Clearing account- Paychecks - Benefits-Deductions

\$1,022,050.39 All Bank Accounts- Refer to Last Page

\$554,355.38 Payroll-Employee Paychecks 30-Nov-06

Payroll-Employee or Election Paychecks

Jury Checks

-\$185,708.24 Voids-Month of 11/01/06 thru 11/30/06

Miscellaneous

\$1,390,697.53 Grand Total

Submitted by

Dianna Spieker
Dianna Spieker, County Treasurer

Prepared by

Gloria Mata
Deputy Treasurer

Approved in Commissioner's Court on

Mike Brown-County Judge

Spieker

Ralph Hoelscher-Comm. Pct #1

Ralph Hoelscher

Raf Bookter-Comm. Pct #2

Absent

Steve Floyd-Comm. Pct #3

Steve Floyd

Richard Easingwood-Comm. Pct#4

Richard Easingwood Jr.

**RESOLUTION TO AUTHORIZE THE
COUNTY ATTORNEY
TO APPLY TO THE OFFICE OF THE ATTORNEY
GENERAL FOR A GRANT TO FUND THE
DOMESTIC VIOLENCE PROSECUTION UNIT**

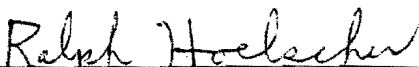
WHEREAS, The Tom Green County Commissioners Court finds it in the best interests of the citizens of Tom Green County, that the Victim Assistance Coordinator Program be operated for the 2006 and 2007 grant years; and

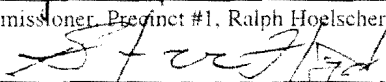
WHEREAS, the Tom Green County Commissioners Court has considered the proposed application for state assistance for said project, in the amount of \$39,000.00 to be submitted to the Office of the Attorney General; and

WHEREAS, the Tom Green County Commissioners Court agrees to not use the existence of an award to offset or decrease total salaries, expenses, and allowances that the Victim Assistance Coordinator receives from Tom Green County at or after the time the grant is awarded; and

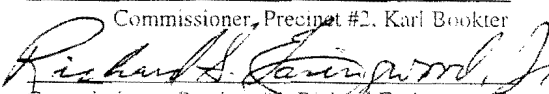
WHEREAS, Tom Green County Commissioners Court has agreed that in the event of loss or misuse of OAG funds, Tom Green County Commissioners Court assures that the funds will be returned to OAG in full.

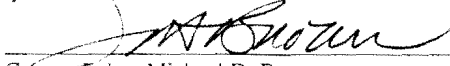
NOW THEREFORE, BE IT RESOLVED that Tom Green County Commissioners Court approves submission of the grant application for the Victim Assistance Coordinator Program to the Office of the Attorney General in the amount of \$39,000.00 and additionally appoint Michael D. Brown as authorized representative in connection with the grant application.


Commissioner, Precinct #1, Ralph Hoelscher


Commissioner, Precinct#3 Steve Floyd

Absent.
Commissioner, Precinct #2, Karl Bookter


Commissioner, Precinct #4, Richard Easingwood


County Judge, Michael D. Brown