

**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
Commissioners' Court Meeting Room
Edd B. & Frances Frink Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903**

FILED FOR RECORD
2023 MAR 17 PM 2: 22

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

TUESDAY, MARCH 21st, 2023– 8:30 AM

NOTICE: The Commissioners' Court of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated. All testimony before the Tom Green Commissioners' Court will be taken under oath pursuant to §81.030 of the Local Government Code.

1. Call to Order and Determination of Quorum.
2. Invocation and pledges.
3. Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in to the County Judge a Witness Testimony form with the exception of Tom Green County Employees who are providing resource information pursuant to an Agenda item.
4. **CONSENT AGENDA**
 - A. Consider approval of the Minutes of previous meeting(s).
 - B. Consider Treasurer Claims Register and Bills Paid Report.
 - C. Consider Purchase Orders.
 - D. Consider acceptance of TGC Personnel Actions as presented.
 - E. Acknowledge completion of Public Information Act training by Judge Ben Nolen as a matter of record.
 - F. Acknowledge completion of Public Funds Investment training and County Treasurer Association of Texas continuing education completion for FY22 by Dianna Spieker as a matter of record.
 - G. Acknowledge successful completion of the required Continuing Education (CE) hours for CY 2022 for Commissioners Bacon, Hoelscher and Farmer as a matter of record.
5. Consider line item transfers and budget amendments for FY23.
6. Consider county wide burn ban.
7. Consider accepting the Auditor's Monthly Report for February, 2023. (Nathan Craddock)

8. Consider an amendment to the Architectural and Engineering Contract with KFW Architects for the RKR Men's Facility to include the review of the installation of new Rooftop Packaged AC units and shower units for both CRTC Facilities. (Mary Adame)
9. Consider an amendment to the Architectural and Engineering Contract with KFW Architects for the replacement of the HVAC/RTU's at the Fleet Shop, West Branch Library, Court Street Annex and Sheriff's Office. (Brian McGuire)
10. Consider Kofile proposal for film storage of archival County Clerk's records in the annual amount of \$5,219.34 for FY22 records and \$7,788.55 for FY23 records from dedicated fund 0030. (Christina Ubando)
11. Consider authorizing a contract with Kofile for the digitization of probate records from the end of 1953 to 12/30/1982, cost not to exceed \$ 150,000 and payable out of dedicated archive funds and authorize the County Clerk to sign contract. (Christina Ubando)
12. Consider submitting a letter of support for the FY24 Community Project Funding Request - Construction: US 277 - Operational Improvements. (Commissioner Bacon)
13. Consider allowing county offices to close from 11:00 – 1:00 on April 20th for the annual county employee luncheon and allow employees attending the luncheon to receive one hour of administration leave.
14. Consider items to be placed on a future agenda.
15. Announcements.
16. Adjourn.



JUDGE LANE CARTER
TOM GREEN COUNTY, TEXAS

March 17, 2023
Time: 2:30 P.m.