

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
2018 MAY 18 PM 2:26
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

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, MAY 22nd, 2018 – 8:30 A.M.

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 and CSCD Personnel Actions as presented.
 - E. Consider construction items to be recorded as a matter of record.
 - F. Consider accepting door prize donations for the employee health screening event from Texas Political Subdivision, McGriff, Seibels & Williams, San Angelo Federal Credit Union, 1st Community Federal Credit Union, TAC and Wells Fargo. (Marion McMinn)
 - G. Consider accepting the Amended Monthly Report for November, JP2. (Judge JP McGuire)
 - H. Consider acknowledging completion of NIMS training: IS100, IS200, IS230, IS700, IS907 and Public Information Act training by Chastin Powell.
 - I. Consider acknowledging completion of Open Meetings Act and Public Information Act training by Rhonda Nichols and Amanda Henson as a matter of record.

5. Consider line item transfers and budget amendments for FY18.
6. Consider county wide burn ban.
7. Consider final plat of Allsup # 371 located at 8222 N. US Hwy 87, Precinct 3. (SKG Engineering)
8. Consider approving the Family Search Affiliate Library agreement and authorize the County Judge to sign agreement. (Jill Donegan)
9. Consider approving a rental agreement from CTWP for a temporary copier machine at the District Clerk's office. (Chad Cook)
10. Consider authorizing the issuance of RFP 18-011 "Internet, Phone, and Fiber Cabling Service and Installation", and set the opening date as June 22, 2018. (Dustin Klein)
11. Consider approving the FaxScan24 agreement with Televend Services, Inc. for the North Branch Library and authorize the County Judge to sign the contract. (Darin Schell)
12. Consider granting a professional services exemption to La Esperanza Clinic, Inc. Mental Health Department for the mental health medical and mental health nursing services for the county detention center. (Darin Schell)
13. Consider authorizing an account for the District Attorney's office with LexisNexis for Accurint services and authorize the County Judge to sign the application. (Darin Schell)
14. Consider requesting unclaimed capital credits from electric cooperatives due TGC from the Texas Comptroller of Public Accounts.
15. Consider Tom Green County addressing issues.
16. Consider issues dealing with the following ongoing grants and take any action necessary:
 - A. TDA Grant – Frontier Acres/Indian Creek (7216459)
 - B. Pugh Park/Harper Park TPWG (7215459)
17. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. County Detention Construction
 - C. Goodfellow AFB – DEAAG project
18. Consider items to be placed on a future agenda.
19. Announcements.
20. Adjourn.



JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

May 18, 2018
Time: 11:30 A. .m.