

**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  
2017 SEP 22 PM 3:44  
ELIZABETH MCGILL  
COUNTY CLERK  
TOM GREEN COUNTY 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, SEPTEMBER 26<sup>th</sup>, 2017 – 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 Pledge.
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 a \$ 5,240 donation and a \$ 6,000 donation to the library from the Friends of the Library. (Jill Donegan)
  - G. Consider approving Contract and Agreement for Detention of Juvenile Offenders between Tom Green County and Kimble County. (Mark Williams)
5. Consider line item transfers and budget amendments for FY17/18.
6. Consider county wide burn ban.
7. Consider approving attendance at IT symposium in Denver Colorado provided by Colorado Technical University to be charged against conferences/meetings. (Justin Thornton)

8. Consider recommendation to renew property and casualty insurance coverage with Travelers through Texas Public Entity Group for 2018. (Marion McMinn)
9. Consider renewal of Brokerage Service Agreement with McGriff, Seibels & Williams of Texas, Inc. (Nate Southard)
10. Consider authorizing increased starting salary for the District Attorney's Investigator position, due to previous experience. (Nate Southard)
11. Consider approving the Treasurer's Monthly Report for August 2017. (Dianna Spieker)
12. Consider accepting the Auditor's Monthly report for August 2017. (Nathan Craddock)
13. Consider adopting a resolution applying for the 2018 Indigent Defense Formula Grant program. (Nathan Craddock)
14. Consider awarding RFB 17-023 "Jail Low Water Crossing" to G Alexander Concrete Construction, with selection based on best price. (Dustin Klein)
15. Consider accepting Solid Waste Grant from CVCOG in the amount of \$3000 for the Grape Creek (July 2017) and Christoval (August 2017) Clean-up days and approve corresponding budget. (Commissioner Bacon)
16. Consider approving resolution for Local Park Grant Program through the Texas Parks and Wildlife Department and authorize County Judge to sign corresponding documentation. (Commissioner Ford)
17. Consider approving overtime pay for Road & Bridge employees during emergency fire response on September 14, 2017 per the TGC Catastrophic Event Payroll Policy. (Commissioners Court)
18. Consider adopting a Resolution Nominating Candidates for Election to the Tom Green County Appraisal District Board of Directors. (Commissioners Court)
19. Consider Tom Green County addressing issues. (Adela Soliz, TGC Addressing Coordinator)
20. Consider issues dealing with the following ongoing grants and take any action necessary:
  - A. TDA Grant – Frontier Acres/Indian Creek (7216459)
  - B. TDA Grant – ADACCV Journey Recovery Center
21. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
  - A. County Courthouse Renovation
  - B. County Detention Construction
  - C. Pugh Park
  - D. Goodfellow AFB Building 900 renovation
  - E. Goodfellow AFB Building 723 renovation
22. Consider items to be placed on a future agenda.

23. Announcements.

24. Adjourn.



**JUDGE STEPHEN C. FLOYD**  
**TOM GREEN COUNTY, TEXAS**

September 22, 2017  
Time: 3:00 P. .m.