

**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 JUL 20 PM 2:53
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, JULY 24th, 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.
White Construction Field Request Owner's Contingency
 - F. Consider acknowledging completion of AOP Training by Elisa Perez, Laura Holdridge, Dorrie Radford, Linda Hale and Elizabeth McGill.
 - G. Consider Trapper's Report for period ending May 31, 2018 (Dianna Spieker)
 - H. Consider accepting Justice of the Peace, Precinct 1 Monthly Report for June 2018, collections of \$ 19,130.90. (Judge Susan Werner)
 - I. Consider accepting Justice of the Peace, Precinct 3 Monthly Report for June 2018, collections of \$ 45,330.40. (Judge Fred Buck)

- J. Consider Phase II of the NASA @ My Library Grant previously accepted November 5, 2017. (Jill Donegan)
5. Consider line item transfers and budget amendments for FY18.
 6. Consider county wide burn ban.
 7. Consider utilizing TIPS cooperative purchasing agreement to purchase ezTaskTitanium Upgrade for Tom Green County's website. (Dustin Klein)
 8. Consider authorizing the issuance of RFP 18-014 "Goodfellow Air Force Base: Creesman Dining Facility Addition", with the opening date as August 17, 2018, and select an evaluation committee." (Dustin Klein)
 9. Consider accepting the Department of State Health Services Vital Statistics Section Remote Birth Access Contract #HHSREV100000913. (Elizabeth McGill)
 10. Consider approving the ATMOS Fortification Agreement Project 080.61079 with a cost of \$260,134.00 and allow County Judge to sign. (Commissioner Bacon)
 11. Consider amending Vacation Payout policy to allow individuals who did not ask for the maximum 80 hours an opportunity to sell remaining hours. (Commissioner Bacon)
 12. Consider Tom Green County addressing issues.
 13. 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)
 14. 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
 15. Consider items to be placed on a future agenda.
 16. Announcements.
 17. Adjourn.



JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

July 20, 2018
Time: 2:30 p.m.