

**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

2019 JAN 18 PM 12:26

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, JANUARY 22<sup>nd</sup>, 2019– 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.**

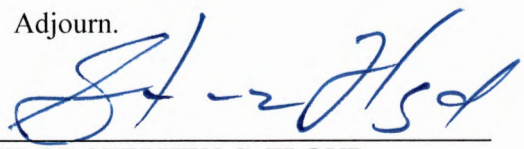
1. Call to Order and Determination of Quorum.
2. Invocation and Pledges.
3. Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in to the County Judge a Witness Testimony form with the exception of Tom Green County Employees who are providing resource information 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 Personnel Actions as presented.
  - E. Consider construction items to be recorded as a matter of record.
  - F. Consider acknowledging completion of Public Information Act training by Katlin Stewart.
  - G. Consider accepting \$1077.60 donation from the Tom Green County Friends of the Library to purchase books for 28<sup>th</sup> annual Read to Me.
  - H. Consider Justice of the Peace, Pct. 1 official Monthly Report for December, \$ 30,862.00. (Judge Susan Werner)
  - I. Consider accepting Contract and Agreement for Detention of Juvenile Offenders between TGC and Eastland County. (Monica Schniers)

5. Consider line item transfers and budget amendments for FY19.
6. Consider county wide burn ban.
7. Consider award of RFB 19-012 "Aggregate Materials", with the exception of State Grade P-5, for all vendors. (Dustin Klein)
8. Consider rejecting all bids received for RFB 19-010 "Hot Mix Asphalt – Burma Road. (Dustin Klein)
9. Consider purchasing VOTEC WelcomeVoter Kiosks in the amount of \$47,586.24 utilizing DIR-TSO-3759. (Darin Schell)
10. Consider requesting a contract from HART Intercivic for a replacement voting system and authorize the Elections Administrator to send the contract to the Secretary of State for approval and authorize the County Judge to sign any documents. (Darin Schell)
11. Consider approving Treasurer's Monthly Report for December 2018. (Dianna Spieker)
12. Consider adopting a Resolution in support of the Governor's Initiative to address Unfunded and Underfunded Mandates. (Judge Steve Floyd)
13. Consider Tom Green County addressing issues.
14. Consider issues dealing with the following ongoing grants and take any action necessary:
  - A. Pugh Park/Harper Park TPWG (7215459)
15. 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
16. Consider items to be placed on a future agenda.
17. Announcements.
18. Adjourn.

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JAN 19 10 45 AM '19

ELIZABETH MCGILL  
COUNTY CLERK  
COUNTY OF TOM GREEN, TEXAS



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

January 17, 2019  
Time: 4:30p. .m.