

**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  
NOV 22 PM 2:35

ELIZABETH MCGIL  
COUNTY CLERK

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, NOVEMBER 28<sup>th</sup>, 2017 – 8:15 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. Recess the Open Session
3. Convene Closed/Executive Session – The Commissioners' Court will meet in Closed/Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, Subchapter D. as follows:

*§551.071(1) seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:*

*§551.072 to deliberate with respect to purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.*

*§551.073 to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.*

*§551.074(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, unless employee requests a public hearing.*

*§551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.*

*§551.087 deliberation regarding economic development negotiations.*

4. Adjournment of Closed/Executive Session.
5. Reconvene in Open Session.

6. Invocation and Pledge.
7. 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.

8. **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.
9. Consider line item transfers and budget amendments for FY18.
  10. Consider county wide burn ban.
  11. Consider Action on matters(s) from the Closed/Executive Session
  12. Consider the Tree of Angels Week proclamation in Tom Green County December 4 – 10, 2017, hosted by the Tom Green County Coalition Against Violence. (Rita Guthrie, CIU)
  13. Consider purchasing a Ford F-150 for Constable Precinct 4 from Caldwell Country Ford in the amount of \$32,447.00 utilizing buyboard contract # 521-16 for the vehicle purchase and contract # 524-17 for upfitting through Cap Fleet. (Darin Schell)
  14. Consider adopting a 'recommended' status for participation in the WRC initiative and develop a policy encouraging Elected Officials and Department heads to use the National Career Readiness Certificate (NCRC) as a prerequisite for employment with Tom Green County. (Roland Pena, Sara Lamog, Commissioner Bacon)
  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
  18. Consider items to be placed on a future agenda.

19. Announcements.

20. Adjourn.



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

November 22, 2017  
Time: 2:20 P. .m.