

**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 MAR 16 PM 2:44
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, MARCH 20th, 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 County Clerk's Court Collections for the month of February, 2018 in the amount of \$ 61,762.77, as a matter of record. (Elizabeth McGill)
 - G. Consider acknowledging completion of DPS Training for Guardian Searches and PFIA by Elizabeth McGill as a matter of record.
 - H. Consider acknowledging completion of PFIA and CTAT by Dianna Spieker as a matter of record.
 - I. Consider acknowledging the completion of NIMS IS907 by Deborah Holland, Irma Alaniz, Taylor Zapata, Rosie Talamantez, Debbie Smith, Lisa Carroll, Dianna Spieker, Lucia Kelly, Asyna Floyd, Adam Nunez and Jennifer Mathes-Englert as a matter of record.

- J. Consider accepting a \$ 611.92 donation from San Angelo Area Foundation to the Tom Green County library. (Jill Donegan)
 - K. Consider request to install 4" casing for new water line under Benchmark Road. (Millersview-Doole Water Supply)
 - L. Consider accepting \$ 100 donation from GrantWorks to benefit the Tom Green County Employee Appreciation Luncheon.
- 5. Consider line item transfers and budget amendments for FY18.
 - 6. Consider county wide burn ban.
 - 7. Consider accepting the Auditor's Monthly Report for February 2018. (Nathan Craddock)
 - 8. Consider accepting the Tom Green County annual financial report and the independent auditor's report for fiscal year 2017. (Nathan Craddock)
 - 9. Consider award of RFB 18-010: Prisoner Transport Van to Sam Pack Five Star Ford in the amount of \$52,438.40. (Darin Schell)
 - 10. Consider Tom Green County addressing issues.
 - 11. 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)
 - 12. 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
 - 13. Consider items to be placed on a future agenda.
 - 14. Announcements.
 - 15. Adjourn.


JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

March 16, 2018
Time: 12:30 .m.