

**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 JUN 23 PM 2:18
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, JUNE 27TH, 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.

Disclosure: On January 17, 2017, the Tom Green County Commissioner's Court disclosed that the water system improvements under grant #7216459 may financially benefit the family owned and operated business of Concho Rural Water Corporation (CRWC), and a motion was passed to submit a conflict of interest exception request to the Texas Department of Agriculture (TDA). The county's request was approved in writing by TDA on February 2, 2017.

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 Trapper's Report for April 2017. (Dianna Spieker)

- G. Consider acceptance of the District Clerk's Court Collection Report for May 2017 in the amount of \$ 70,675.95 as a matter of record. (Sheri Woodfin)
- H. Consider acknowledging completion of NIMS training: IS100, IS700 and IS800 by Fernando Lara, Matthew Perez and Dwayne Zavala. IS200 by Fernando Lara.
- I. Consider accepting the COSA/TGC Office of Emergency Management Disaster Recovery plan as a matter of record.
- J. Consideration of adopting a Resolution authorizing the sale and conveying all rights, title, and interests in the following Tax Lot(s): 1218 N. Garfield; Lots 24 & 25, Block 44, Forest Park Addition; Lisa Villarreal (\$3,000)

- 5. Consider line item transfers and budget amendments for FY17.
- 6. Consider county wide burn ban.
- 7. Consider presenting the Tom Green County Historical Commission the 2016 Distinguished Service Award from the Texas Historical Commission. (Judge Steve Floyd)
- 8. Consider exempting Constable's office Precinct 4 from Transportation Code 721.004 requiring the marking of county vehicles pursuant to Transportation Code 721.005 in accordance with existing exemption for Constable Precincts 1,2, and 3. (Constable Harris)
- 9. Consider utilizing BuyBoard cooperative purchasing agreement to purchase a Dell PowerEdge R730 server and licensing from SHI Government for a total of \$87,435.78. (Dustin Klein)
- 10. Consider purchase of Constable body cameras from Axon Enterprise, Inc. in the amount of \$2,022.93 and authorize the County Judge to sign the quote. (Darin Schell)
- 11. Consider issuing RFB 17-020 Installation of Water and Sanitary Sewer Lines and set the opening date as Friday, July 14. (Darin Schell)
- 12. Consider the following furniture and furnishings purchases for Goodfellow AFB, Building 900 to be reimbursed by the DEAAG grant: (Darin Schell)

Walmart: \$488.28 Total

\$ 329.28 Atomic Wall Clocks (12 at \$27.44 each)

\$159.00 Microwave

Amazon: \$1,350.66 Total

\$223.67 Denja 3 Piece Coffee Table Set

\$1,126.99 Hercules Reception Set

Squadronposters.com: \$1,791.00 Total

Various canvas wrapped decor

theflagstore.com: \$4,272.10 Total

Various Country Flags

Officefurniture.com: \$14,294.00 Total

\$13,380.00 Via Desk/Hutch Set (10 at \$344.00 each)

\$344.00 Via Credenza
\$570.00 Via Locking File Drawer (2 at \$285.00 each)

Office Furniture Discounters: \$19,655.20 Total

\$18,191.20 Lorell Mesh Mid-Back Chair (80 at \$227.39 each)
\$ 1,464.00 Lorell Mesh Back Stool (6 at \$244.00 each)

13. Consider approval of Treasurer's Monthly Report for May 2017. (Dianna Spieker)
14. Consider accepting Consider approving the Interlocal Agreement for E9-1-1 Public Safety Answering Point (PSAP) Services between TGC and Concho Valley Council of Governments. (Judge Floyd)
15. Consider Tom Green County addressing issues. (Adela Soliz, TGC Addressing Coordinator)
16. Consider issues dealing with the following ongoing grants and take any action necessary:
 - A. TDA Grant - FWSD #1 (7214105)
 - B. TDA Grant – Frontier Acres/Indian Creek (7216459)
17. 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
18. Consider items to be placed on a future agenda.
19. Announcements
20. Adjourn.



JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

June 23, 2017
Time: 1:46 .m.