

**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
JAN 12 PM 2:29
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

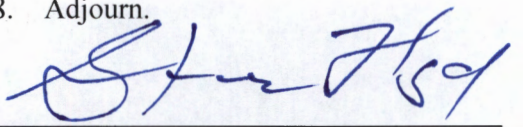
In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office 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 16TH, 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 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. Acknowledge the bond for Election Administrator, Vona Hudson, as a matter of record.
 - G. Consider accepting County Clerk's Court Collections for the month of December, 2017 in the amount of \$48,934.88, as a matter of record. (Elizabeth McGill)
 - H. Consider accepting Justice of the Peace, Precinct 1 Monthly Report for December 2017, collections of \$ 11,227.90. (Judge Susan Werner)
 - I. Consider accepting Justice of the Peace, Precinct 2 Monthly Report for December 2017, collections of \$ 47,940.71. (Judge JP McGuire)

- J. Consider accepting Justice of the Peace, Precinct 3 Monthly Report for December 2017, collections of \$ 38,730.55. (Judge Fred Buck)
 - K. Consider new account/credit application for Landmark Equipment and authorize County Judge to sign necessary paperwork. (Dustin Klein)
 - L. Acknowledge Amendment No. 1 to the Agreement between Owner and Architect for TGC Detention Facility as a matter of record.
5. Consider line item transfers and budget amendments for FY/18.
 6. Consider county wide burn ban.
 7. Consider approving Texas Oak Subdivision Section One plat. (Herb Hooker, SKG Engineering)
 8. Consider awarding RFB 18-002 “Hot Mix North Grape Creek Rd” to Reece Albert, Inc., Part 1 for \$227,300.00 and Part 2 for \$21,000.00 totaling \$249,000.00. (Dustin Klein)
 9. Consider authorizing the issuance of RFB 18-007 “Fleet Van”, and set the opening date as February 9, 2018. (Dustin Klein)
 10. Consider approval of the Treasurer’s Monthly Report for December 2017. (Dianna Spieker)
 11. Consider accepting the 2017 Healthy County Employer Reward of \$ 361.52 from TAC, create a Health and Wellness line item and adopt a corresponding budget amendment. (Marion McMinn)
 12. Consider utilizing the Tom Green County Housing Authority for housing expansion at Goodfellow Air Force Base. (Judge Floyd)
 13. Consider Tom Green County addressing issues. (TGC Addressing Coordinator)
 14. 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)
 15. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse
 - B. County Detention
 - C. Goodfellow AFB – DEAAAG project
 16. Consider items to be placed on a future agenda.
 17. Announcements.
 18. Adjourn.



JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

January 12, 2018
 Time: 1:30 .m.