

**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
Commissioners' Court Meeting Room
Edd B. & Frances Frink Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903**

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 8th, 2021 – 8:30 AM

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 Trapper's Report for period ending April 30, 2021. (Dianna Spieker)
 - F. Accept as matter of record Notification of Affiliation Termination with Tom Green County as it relates to the RAD 1115 Waiver program, also known as DSRIP or UPL. (Dianna Spieker)
 - G. Consider Accepting \$500 donation from Reider Living Trust for David Reider for North Branch expansion. (Jill Donegan)
 - H. Consider approval \$200 donation to CIU by Chris Myers. (Sandy Elliott)
5. Consider line item transfers and budget amendments for FY21.
6. Consider county wide burn ban.
7. Consider Resolution in Support of United Way. (Ashley Ammons, Aspen Roberts)

8. Consider Tom Green County United Way Campaign 2021. (Dianna Spieker)
9. Consider final plat of Buffalo heights, Section 12B, located in Precinct 3. (SKG Engineering)
10. Consider final plat of Pheasant Run Estates, Section Two, located in Precinct 4. (SKG Engineering)
11. Consider adopting a Resolution in support of the TGC Sheriff Office Special Response Team grant application for 2022, Grant # 3990802. (Capt. Mathews)
12. Consider approving a housing contract with Howard County to house Howard County Inmates, as space allows. (Capt. Todd Allen)
13. Consider renewing contract with Transunion Risk and Alternative Data Solutions, Inc. for TLOxp services, and authorize County Judge to sign agreement. (Courtne Snyder)
14. Consider approving cyber security insurance coverage for June 2021 through June 2022. (Marion McMinn)
15. Consider awarding RFB 21-011 “Contract for Lease of Copier Equipment” to Toshiba Business Solutions for a 60 month contract, in the amount of \$133,929.60 and authorize the County Judge to sign all paperwork. (Michelle Ferguson)
16. Consider double filling the Superintendent position for Road and Bridge 2&4 for the dates 06/14/2021 through 06/25/2021. (Nate Southard)
17. Consider lease agreement between Christoval Baseball Association, Christoval Independent School District, and Tom Green County for lease and operation of baseball fields in Pugh Park. (Chastity Gauwain)
18. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. Goodfellow AFB – DEAAG project
19. Consider items to be placed on a future agenda.
20. Announcements.
21. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

June 7, 2021
Time: _____ .m.