

**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 29th, 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 installation of a 3" water line for approximately 2600 ft on the South Side of Shahan Rd. in the county ROW with a 3" slick bore under Goat Rd from east to west. (Concho Rural Water)
 - F. Consider Jill Donegan's appointment to the Texas Library Association's Legislative Committee as a matter of record.
5. Consider line item transfers and budget amendments for FY21.
6. Consider county wide burn ban.
7. Consider authorizing the library to apply for San Angelo Health Foundation grant to assist in North Angelo Branch project. (Jill Donegan)
8. Consider approving an extension of the Builders Risk policy for Phase 1 of courthouse remodel to 9/30/21 for \$ 4,131. (Marion McMinn)

9. Consider authorizing an “Exclusive Right to Sell Listing” agreement between Tom Green County and Chip Cole (Ranch Real Estate Broker), to act as Broker for sale of property located on Jarratt Road (Property ID: R000047179) in accordance with LGC 263.008, and authorize County Judge to sign all necessary documents. (Dustin Klein)
10. Consider granting a discretionary exemption for procurement of personal services by Lori Brusman Lovins, Ph.D. for technical assistance to operational staff at Concho Valley CSCD, with term July 5, 2021 through January 5, 2022, pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
11. Consider authorizing membership of Allied States Cooperative and authorize county judge to sign documents. (Michelle Ferguson)
12. Consider renewal of RFP 18-011 Internet, Phone and Fiber Cabling Service and Installation with Suddenlink Communications from August 8, 2021 through August 7, 2022 and authorize the County Judge to sign the renewal agreement. (Michelle Ferguson)
13. Consider approving a proposal for scanning and preservation of District Clerk Civil Books with Data Preservation Solutions, LLC in the amount of \$7,441.00 using DIR contract DIR-TSO-4038 and records management dedicated Fund 0019. (Darin Schell)
14. Consider accepting the Auditor’s Monthly Report for May 2021. (Nathan Craddock)
15. Consider Guaranteed Maximum Price from Phoenix 1 Restoration and Construction Ltd. for Phase 2, chiller replacement at courthouse, and authorize County Judge to sign contract. (Don Killam)
16. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. Goodfellow AFB – DEAAG project
17. Consider items to be placed on a future agenda.
18. Announcements.
19. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

June 28, 2021
Time: _____ .m.