

**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, JULY 27, 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. Acknowledge Jill Donegan's appointment to the Central Texas Library System's Long Range/Strategic Planning Committee as a matter of record.
 - F. Acknowledge disposal of asset 14035 – Exacom Dispatch in the 2017 surplus auction. (Darin Schell)
 - G. Consider renewing the elevator service contract with Advance Elevator for the old detention center (122 W Harris) with an effective date of July 15, 2021 through July 14, 2022 and no changes in the rates from the previous year. (Darin Schell)
 - H. Record the transfer of Copsync Lifebook asset numbers 14045 and 14349 from the Sheriff's Office to surplus. (Darin Schell)
 - I. Consider the corrected Justice of the Peace Report for June, Pct. 4. (Judge Eddie Howard)
 - J. Consider the corrected Justice of the Peace Report for June, Pct. 2. (Judge JP McGuire)

- K. Consider approving updated Account Application for Enterprise, and authorize County Judge to sign. (Dustin Klein)
 - L. Acknowledge completion of NIMS training as a matter of record: IS300 by Rachelle Farmer and IS700 by Clinton Scitern.
 - M. Record the transfer of asset # 14344 – COPSYNC LIFEBOOK from the Sheriff's Office to surplus.
5. Consider line item transfers and budget amendments for FY21.
 6. Consider approving the Treasurer Investment Quarterly Report ending June 2021. (Dianna Spieker)
 7. Consider approving the Treasurer Monthly Report for June 2021. (Dianna Spieker)
 8. Consider accepting the Auditor's Monthly Report for June 2021. (Nathan Craddock)
 9. Consider accepting the Texas Indigent Defense Commission Improvement Grant award in the amount of \$2,276,676.00 to create the Concho Valley Public Defender Office. Budget to be adopted with the proposed FY22 budget. (Chastity Gauwain)
 10. Consider approving Interlocal Agreement between the participating Counties and Tom Green County for the Concho Valley Public Defender Office. (Chastity Gauwain)
 11. Consider appointing a member of the Commissioner's Court to serve on the Oversight Board for the Concho Valley Public Defender Office. (Chastity Gauwain)
 12. Consider appointments of Tip Hargrove and Dr. Brenda Norton to serve on the Oversight Board for the Concho Valley Public Defender Office. (Chastity Gauwain)
 13. Consider the revised MOU with La Esperanza to provide mental health evaluations and dental care to inmates of the Tom Green County Detention Center. (Capt. Todd Allen)
 14. Consider new housing contract with Burnet County for the purposes of housing overflow inmates. (Capt. Todd Allen)
 15. Consider Amendment Number 6 renewing the Aramark Correctional Services, LLC contract for Detention Center Food Service effective September 1, 2021 through August 31, 2022 that includes an increase in the per meal price for inmate food trays at the Tom Green County Detention Center. (Capt. Todd Allen)
 16. Consider request to proceed with nuisance abatement of 604 Bristow Road. (Constable Randy Harris)
 17. Consider granting a professional service exemption for KFW Architects for architecture services for the design of the public defender's office. (Don Killam)
 18. Consider granting a discretionary exemption for CAPEX Consulting Group, LGC 262.024, and authorize county judge to sign agreement for 2021 through 2022. (Judge Floyd)
 19. Consider setting Elected Official Salaries and all other compensation for FY22. (Commissioners Court)
 20. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. Goodfellow AFB – DEAAG project

21. Consider items to be placed on a future agenda.
22. Announcements.
23. Adjourn.

Commissioner Rick Bacon
TOM GREEN COUNTY, TEXAS

July 26, 2021
Time: _____ .m.