

**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, AUGUST 3RD, 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 the Trappers Report period ending June 2021.
 - F. Acknowledge completion of NIMS IS300 and IS703 by Gary Hanusch and IS100 and IS700 by Clinton Scitern as a matter of record.
 - G. Consider recording the disposal of asset 13885 - MOTO XTL1500 ASTRO DIGITAL EXPANSION UNIT when the 2001 Emergency Communications Trailer # 14105 was transferred to the Texas Forest Service and subsequently decommissioned. (Darin Schell)
 - H. Consider adopting a Resolution authorizing the sale and conveying all rights, title and interest in the following tax lot: N76.6' of S135.5' of Block 8, E.S. Kirby Subdivision; Duran (\$11,200).

- I. Record the transfer of asset # 14328 - 2014 FORD FUSION GRAY from the Jail to the Sheriff's Office and asset # 14247 - 2013 FORD EXPLORER WHITE from the Sheriff's Office to the Jail. (Darin Schell)
5. Consider line item transfers and budget amendments for FY21.
6. Consider request from Double J Lamb to waive TGC portion of penalty and interest assessed on delinquent property tax for 2020.
7. Consider approving the Suddenlink service agreement order for telephone service at the Juvenile Justice center. (Justin Thornton)
8. Consider Change Order #1, Phoenix 1 Restoration and Construction, Ltd. - Modification to AIA Document G701-2017 "General Conditions of the Contract for Construction" to remove the requirement for the Owner to provide Builders Risk Insurance, as recommended by the insurance agent, and authorize the Judge to sign. (Marion McMinn)
9. Consider authorizing an amendment to the current contract for RFB 21-011 "Contract for Lease of Copier Equipment" to add an additional three fax lines to copiers, and authorize the County Judge to sign all paperwork. (Dustin Klein)
10. Consider approving the Ener-tel Services elevator call monitoring agreement for the Stephens Central Library using Buyboard contract # 574-18 and authorize the County Judge to sign the contract. (Darin Schell)
11. Consider Interlocal Agreement for E9-1-1 Public Safety Answering Point (PSAP) Services between TGC and Concho Valley Council of Governments. (Judge Floyd)
12. Consider adopting a resolution nominating five candidates for placement on the ballot for the Board of Directors of the Tom Green County Appraisal District for the 2022-2023 term. (Judge Floyd)
13. Consider drawing names and alternates in the event of decline, for the three public members of the salary grievance committee per Local Government Code 152.015. (Judge Floyd)
14. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. Goodfellow AFB – DEAAG project
15. Consider items to be placed on a future agenda.
16. Announcements.
17. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

August 2, 2021
Time: _____ .m.