

**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 24th, 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 completion of NIMS training: IS200, IS703, IS708 by Nick Hanna; IS700 by Sara Quisenberry and IS703 by Christina Lopez.
 - F. Consider County Clerk Monthly Report for July 2021, collection of \$ 173,466.50. (Christina Ubando)
 - G. Consider contract for juvenile detention services between TGC and the following: Coke County and ValVerde County. (Monica Schniers)
 - H. Acknowledge 121 truck loads of water donated to TGC (approximate value of \$ 4,646) by Commissioner Ralph Hoelscher. (David Spieker)

- I. Consider granting a discretionary exemption for professional services provided by La Esperanza Clinic for Concho Valley CSCD FY22 procurement, pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
 - J. Consider granting a discretionary exemption for professional services provided by Shannon Clinic for Concho Valley CSCD FY22 procurement, pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
 - K. Consider granting a discretionary exemption for professional services provided by Dr. Gordy Day for Concho Valley CSCD FY22 procurement, pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
 - L. Consider granting a discretionary exemption for FY22 procurement of sex offender therapy services for Concho Valley CSCD pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
 - M. Consider granting a discretionary exemption for FY22 procurement of food items for CSCD pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
 - N. Consider granting a discretionary exemption for FY22 procurement of personal services for reporting to the Community Supervision Tracking System (CSTS) by Concho Valley CSCD pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
 - O. Consider granting a discretionary exemption for FY22 procurement of professional services provided by Lloyd, Gosselink, Rochelle & Townsend, P.C. for Concho Valley CSCD legal services pursuant to Texas Local Government Code 262.024. (Michelle Ferguson)
- 5. Consider line item transfers and budget amendments for FY21.
 - 6. Consider replat of Tract 153 Red Creek Subdivision located in Precinct 3. (SKG Engineering)
 - 7. Consider Approving Tom Green County Holidays for Calendar Year 2022 Pursuant to HR Policy 10.01 (Dianna Spieker)
 - 8. Consider approving the Treasurer's Monthly Report for July 2021. (Dianna Spieker)
 - 9. Consider accepting Auditor Monthly Report for July 2021. (Nathan Craddock)
 - 10. Consider Sheriff/Constable fees effective for 1/1/2022. (Constable Randy Harris)
 - 11. Consider accepting \$110,000 Bunyard Foundation Grant from Tom Green County Friends of the Library with TGC serving as sub recipient of grant. Funds to be used for North Branch Library expansion project. (Jill Donegan)
 - 12. Consider authorizing the library to apply for Humanities Texas 2021 Relief Grant in the amount of \$20,000. (Jill Donegan)
 - 13. Consider granting discretionary exemption for personal services to Brad Haralson for legal defense representation related to the Juvenile Drug Court in accordance with LGC 262.024 and approve agreement for September 1, 2021 to September 30, 2022. (Chastity Gauwain)

14. Consider approving Grant Contract 2219582 between the Office of the Attorney General and Tom Green County for the Statewide Automated Notification Service Grant (SAVNS) in the amount of \$30,143.66 and adopt a budget. (Chastity Gauwain)
15. Consider approving Grant Contract 2215226 between the Office of the Attorney General and the Tom Green County Attorney's Office for the Victim Coordinator Liaison Grant (VCLG) in the amount of \$43,132.00 and adopt a budget. (Chastity Gauwain)
16. Consider approving Grant Contract 2215235 between the Office of the Attorney General and the Tom Green County District Attorney's Office for the Victim Coordinator Liaison Grant (VCLG) in the amount of \$45,000.00 and adopt a budget. (Chastity Gauwain)
17. Consider approving Grant Contract 2217263 between the Office of the Attorney General and the Tom Green County Sheriff's Crisis Intervention Unit for the Other Victim Assistance Grant (OVAG) in the amount of \$45,000.00 and adopt a budget. (Chastity Gauwain)
18. Consider Guaranteed Maximum Price from Phoenix 1 Restoration and Construction Ltd. for Phase 3, Courtroom Renovation. (Don Killam)
19. Consider approving Interlocal Agreement with the City of San Angelo regarding the solids interceptor at the TGC Detention Facility. (Commissioner Bacon)
20. Consider Interlocal Agreement between Tom Green County and Runnels County for support of the 119th District Attorney's office from October 1, 2021 to September 30, 2022. (Judge Floyd)
21. Consider approving the continuation of TxDMV imposition of Optional Fees for 2022. (Judge Steve Floyd)
22. Consider Salary Grievance Committee recommendation by a vote of six to one to increase salary in 2022 budget to \$ 62,500 for Constable Precincts, 1, 3 and 4. (Judge Floyd)
23. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. Goodfellow AFB – DEAAG project
 - C. Public Defender office
24. Consider items to be placed on a future agenda.
25. Announcements.
26. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

August 24, 2021
Time: _____ .m.