

**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, SEPTEMBER 28th, 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 Justice of the Peace Pct. 4 Monthly Report for August, 2022. Collection of \$ 24,166.30. (Judge Eddie Howard)
 - F. Consider County Clerk Monthly Report for August 2021, collection of \$ 74,513.00. (Christina Ubando)
 - G. Consider District Clerk Monthly Report for August 2021, collection of \$ 67,151.92. (Anthony Monico)
 - H. Consider accepting 1 month of donated employment advertising valued at \$ 100 for the TGC Detention Center by San Angelo Live.

- I. Consider renewal of VSO office lease agreement October 1, 2021 to September 30, 2022.
 - J. Consider renewal of Project Agreement with TDCJ San Angelo Work Camp from October 4, 2021 to December 31, 2021.
 - K. Consider Juvenile Detention Services between TGC and the following counties: Edwards and Kimble. (Monica Schniers)
5. Consider line item transfers and budget amendments for FY21/22.
 6. Consider first replat of Lot 2, Block 2, Grape Creek East located in Precinct 3. (SKG Engineering)
 7. Consider first replat of Tract 29 Evergreen Acres Section Two located in Precinct 3. (SKG Engineering)
 8. Consider first replat of Block 197 Town of Carlsbad, located in Precinct 3. (SKG Engineering)
 9. Consider renewal of Workers' Compensation coverage with Texas Political Subdivisions Joint Self-Insurance Fund for October 1, 2021 to October 1, 2022 in the amount of \$ 176,495 and approve a monthly payment plan. (Marion McMinn)
 10. Consider renewal of Commercial Liability coverages with Texas Public Entity Group/Travelers for October 1, 2021 to October 1, 2022 in the amount of \$ 515,435. (Marion McMinn)
 11. Acknowledge employee accrual posting procedure effective October 2, 2021. (Dianna Spieker)
 12. Consider Lexis Nexis Accurint FY22 Renewal Tom Green County-County Treasurer-Texas for Compliance office usage and authorize signature. (Dianna Spieker)
 13. Consider approving the Treasurer's Monthly Report for August 2021. (Dianna Spieker)
 14. Consider accepting the Auditor's Monthly Report for August 2021. (Nathan Craddock)
 15. Consider amendment to Texas Parks and Wildlife Grant for Pugh/Harper Parks. (Chastity Gauwain)
 16. Consider approving application for the Texas Department of Agriculture Food and Nutrition Grant in the amount of \$53,452.00 to purchase kitchen equipment for JJC. (Chastity Gauwain)
 17. Consider entering into negotiations with Playland Communities Foundation (PCF) for RFP 21-019 "Lease of City Park in Christoval, Texas" and select a negotiation committee. (Dustin Klein)
 18. Consider renewal of RFP 17-009: "JP Software" with Northeast Texas Data Corporation (NETData) for October 9, 2021 – October 8, 2022. (Darin Schell)
 19. Consider renewing the Courthouse elevator maintenance and repair contract with A.H. Elevator Company for October 1, 2021 through September 30, 2022 with no changes from the prior year. (Darin Schell)
 20. Consider renewing the elevator maintenance contracts for the Keyes Building, Courthouse sidewalk lift, Annex Building, and Stephens Central Library with Advance Elevator for October 1, 2021 through September 30, 2022. (Darin Schell)

21. Consider approving the subaward and sign paperwork for the IMLS-TSLAC funded project for the collaboration between the Tom Green County Library and ASU. (Jill Donegan)
22. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - 1 Consider Change Order No. 002 - Phoenix 1 Restoration and Construction, Ltd. to modify AIA Document A201-2007, "General Conditions of the Contract for Construction" to remove the requirement for the Owner to provide Builders Risk insurance after 09/30/2021 for Phase 1.
 - B. Goodfellow AFB – DEAAG project
 - C. Public Defender office
23. Consider items to be placed on a future agenda.
24. Announcements.
25. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

September 27, 2021
Time: _____ .m.