

**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, OCTOBER 5th, 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 Tom Green County Library System's accreditation from the Texas State Library and Archives Commission for state fiscal year 2022 as a matter of record. (Jill Donegan)
 - F. Consider accepting \$100 donation from Ruben Montemayor to support North Branch Library expansion. (Jill Donegan)
 - G. Consider Trappers Report for period ending August 31, 2021. (Dianna Spieker)
 - H. Consider Juvenile Detention Services Agreement between TGC and the following counties: Brewster, Jeff Davis & Presidio. (Monica Schniers)

- I. Acknowledge updated language in Sections 8.02.01 & 8.02.02 of the TGC policy manual to reflect bi-weekly vacation and sick leave accrual rates.
 - J. Consider recording the sole source designation for Indigent Healthcare Solutions software and acknowledge the contract renewal for October 1, 2021 – September 30, 2023
- 5. Consider line item transfers and budget amendments for FY21/22.
 - 6. Consider approving the Oversight Board recommendation for the Chief Defender position of the Concho Valley Public Defender Office. (Tip Hargrove, Sammy Farmer)
 - 7. Consider request to apply for National Rifle Association Foundation Grant for the FY22. (Capt. Matthews)
 - 8. Consider approving grant contract with San Angelo Health Foundation in the amount of \$200,000 for North Branch Library expansion, contingent on library raising remainder of funds necessary to complete the project. (Jill Donegan)
 - 9. Consider the renewal of the Docunav Annual Support Agreement for FY22 to run from November 1, 2021 through November 1, 2022. (Justin Thornton)
 - 10. Consider authorizing issuance of RFB 22-002 “Road Repair – W. Carlsbad Loop”, with the opening date as October 27, 2021. (Dustin Klein)
 - 11. Consider authorizing West Texas Food Service Cooperative Interlocal Agreements and authorize Monica Schniers, Chief Juvenile Probation Officer, to sign documents. (Michelle Ferguson)
 - 12. Consider renewing RFB 21-002: HVAC Services and Equipment with Duncan Mechanical Services, Inc. effective October 1, 2021 – September 30, 2022. This is the first of four one-year, optional renewal periods. (Darin Schell)
 - 13. Consider renewing RFB 21-001: Plumbing Services and Equipment with Affordable Services Texas Corp dba Superior Services effective October 1, 2021 – September 30, 2022. This is the first of four one-year, optional renewal periods. (Darin Schell)
 - 14. Consider approving application for the TxDOT Impaired Driving Mobilization (IDM) Grant in the amount of \$15,975.00. (Chastity Gauwain)
 - 15. Consider Insurance Consultant Services renewal with Zesch & Pickett Insurance for FY22 in the amount of \$28,000, and authorize the County Judge to sign renewal agreement. (Nate Southard)
 - 16. Consider Lexis Nexis Accurint FY22 Renewal for Tom Green County Judge office. (Nate Southard)
 - 17. 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
 - 18. Consider items to be placed on a future agenda.

19. Announcements.

20. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

October 4, 2021

Time: _____ .m.