

 **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 12th, 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 Agreement for Juvenile Detention Services between TGC and Ward County. (Monica Schniers)
 - F. Acknowledge as a matter of record Commissioner Farmer as Commissioner Bacon's designated alternative for the Region 9 Upper Colorado River flood Planning Group.
 - G. Consider Justice of the Peace Pct. 2 Monthly Report for September 2021, collections of \$ 112,769.60. (Judge JP McGuire)
 - H. Consider accepting a \$ 200 donation from Chris Meyers to CIU. (Roxann Sloan)

- I. Consider accepting a donation of \$ 7,078.36 for reloading equipment and supplies from Back the Badge to the Tom Green County Sheriff department.
 - J. Consider accepting a donation for \$ 5,041.24 for exercise equipment placed in the workout room at the tom Green County Detention Center from Back the Badge.
5.  Consider line item transfers and budget amendments for FY21/22.
 6. Consider adopting a Resolution in support of the 2022 TDOA Texas Feeding Texas grant and our local Meals for the Elderly. (Dason Tucker, Executive Director Meals for the Elderly)
 7. Consider accepting Governor's Office of Homeland Security Grant # 399082 for Sheriff's Special Response Team equipment. (Captain Matthews)
 8. Consider authorizing the purchase of six patrol Tahoe's from Silsbee Fleet/Lake Country Chevrolet in the amount of \$ 326,206.50 using TIPS purchasing cooperative contract 200206. (Darin Schell)
 9. Consider authorizing the purchase of two Ford F-150's from Silsbee Fleet/Silsbee Ford in the amount of \$ 75,815.00 using TIPS purchasing cooperative contract 200206. (Darin Schell)
 10.  Consider authorizing the purchase of one Tahoe for Mental Health in the amount of \$ 46,602.00 from Silsbee Fleet/Lake Country Chevrolet using TIPS 200206 and approve the line item transfer. (Darin Schell)
 11.  Consider authorizing the purchase of one Tahoe for the Detention Center in the amount of \$ 37,907.00 using TIPS contract 200206 and approve the line item transfer. (Darin Schell)
 12.  Consider utilizing BuyBoard contract # 597-19 for the purchase o a new Bobcat Compact Tract Loader and attachments from Clark Equipment Company dba Bobcat Company in the amount of \$ 120,292.50. (Dustin Klein)
 13.  Consider utilizing Sourcewell Ag Tractors 110719-JDC cooperative contract for the purchase of two new John Deere 6150E tractors from South Plains Implement, Ltd. (Deere Company) in the amount of \$ 141,318.53. (Dustin Klein)
 14.  Consider amended amount for liability insurance policy approved on September 14, 2021 to include fees and surcharges in the amount of \$ 1,032.00. (Nate Southard)
 15.  Consider accepting CVCOG Solid Waste Grant funds of \$ 5,159.50 and approve the budget amendment for Keep San Angelo Beautiful (KSAB) used tire drive held last September. (Commissioner Bacon)
 16.  Consider approving a one-time buy down opportunity for employees with 30+ years of service and at least a balance of 200 hours in their vacation bank as of September 30, 2021 at the employees FY 21 hourly rate. Maximum buy down not to exceed 80 hours. (Commissioner Bacon)
 17.  Consider awarding RFP 21-019 Lease and Operation of City Park in Christoval, Texas to Playland Communities Foundation (PCF) and approve the corresponding MOU. (Commissioner Ford)

18.  Consider Professional Service exemption to KFW Architects, Inc. for architectural and/or engineering services for Tom Green County maintenance projects.
19.  Consider AIA Document B102-2017, Standard Form of Agreement Between Owner and Architect without a predefined Scope of Architect's Services from KFW Architects, Inc. for various projects for Tom Green County to be determined on an individual basis. Date of termination shall be 36 months from the date of this executed agreement. Project fee proposals are to be considered individually by the Court as needed.
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
 - C. Public Defender office
21.  Consider items to be placed on a future agenda.
21.  Announcements.
22.  Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

October 12, 2021
Time: _____ .m.