

**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 19th, 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 the following counties: Menard, Crockett and Sutton. (Monica Schniers)
5. Consider line item transfers and budget amendments for FY21/22.
6. Recess open session.
7. Convene Public Hearing to take public comment and answer questions regarding the mandatory payments to be assessed on nonpublic hospitals located within the Tom Green County to fund the Tom Green County Local Provider Participation Fund (LPPF) Pursuant to Health and Safety Code 293A.101

8. Close public hearing and reconvene open session.
9. Consider setting the FY2022 tax rate for mandatory payments pursuant to Health and Safety Code Chapter 293A at a suggested rate of **3.81%** with the LPPF Administrative fee set at \$20,000.00 to be transferred from the LPPF fund to OPER Fund, upon initiation of Treasurer Spieker. (Dianna Spieker)
10. Consider replat of Tract 124 and Tract 124, Deer Valley Estates. (Carter Fentress Engineering)
11. Consider approving the rental of two 15' U-Haul trucks for delivery and pickup of voting equipment and authorize Vona Hudson to sign the agreement if needed for elections conducted in the FY22 budget year. (Vona Hudson)
12. Consider acknowledging the following appointments to the Tom Green County Library Board: 2020-2023 Kay Holland, Katie Jones and a Friends of the Library designee; 2021-2024 Suzanne Grover, Larry Justiss and a Vacant position; 2022-2025 Jan Cummings, Dennis Grafa and Mark Thieman. (Jill Donegan)
13. Consider utilizing Sourcewell Ag Tractors 110719-JDC cooperative contract for the purchase of a new John Deere 6110M tractor for \$83,939.34 and FC15R Flex Wing Rotary Cutter for \$24,892.28 from South Plains Implement, Ltd. (Deere Company). (Dustin Klein)
14. Consider authorizing use of HGACBuy cooperative contract HT06-20 for the purchase of new Mack MD7 dump truck in the amount of \$105,091.76 from Bruckner's Truck Sales, Inc. (Dustin Klein)
15. Consider authorizing use of HGACBuy cooperative contract HT06-20 for the purchase of new Mack GR64R water truck in the amount of \$172,681.30 from Bruckner's Truck Sales, Inc. (Dustin Klein)
16. Consider authorizing the issuance of RFB 22-004 "Aggregate, Asphalt, & Emulsion Materials", with the opening date as November 17, 2021. (Dustin Klein)
17. Consider the MHMR Services of the Concho Valley Nominating Committee Representative's nominations for re-appointment to the Board of Trustees for an unexpired term ending October 31, 2023: Tim Davenport Herbst, Jeff Gibson, Linda Kujawski and Dianna Spieker; and new appointment – Jana Harrison. (Commissioner Sammy Farmer, TGC Nominating Committee Representative)
18. Presentation regarding the Region 9 Upper Colorado River Flood Planning Group. (Commissioner Bacon)
19. Consider adopting a Resolution in support of the Fall Defense Economic Adjustment Assistance Grant (DEAAG). (Chastity Gauwain)
20. Consider accepting the Justice Assistance Grant (JAG) award in the amount of \$60,858.00 and adopt a budget. (Chastity Gauwain)
21. Consider accepting the Victim of Crimes Act (VOCA) grant award in the amount of \$30,071.70 and adopt a budget. (Chastity Gauwain)
22. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary.
 - A. County Courthouse Renovation
 - B. Goodfellow AFB – DEAAG project
 1. Consider change order #2 with Fletco Construction in the amount of \$2662.00

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

October 18, 2021
Time: _____ .m.