

**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, NOVEMBER 2<sup>nd</sup>, 2021 – 8:00 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. Recess open Session.
3. Convene Closed/Executive Session – The Commissioners' Court will meet in Closed/Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, Subchapter D. as follows:

*§551.071(1) seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:*

*§551.072 to deliberate with respect to purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.*

*§551.073 to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.*

*§551.074(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, unless employee requests a public hearing.*

*§551.0725 to deliberate business and financial issues relating to a contract being negotiated.*

*§551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.*

*§551.087 deliberation regarding economic development negotiations.*

4. Adjourn Closed/Executive Session.
5. Reconvene in Open Session.
6. Invocation and pledges.
7. 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.
8. **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 Concho Valley Electric Coop (CVEC) placement of a utility pole in Ricci Acres Rd. right-of-way for an aerial electric line crossing Ricci Acres Rd. approximately 250 ft. south of the intersection with Walnut Grove Rd. (Commissioner Bacon)
  - f. Acknowledge the completion of NIMS IS300 and IS400 training by Sheriff Nick Hanna as a matter of record.
  - g. Consider approving the Interlocal Agreement 45-100676 for training classes provided by the Texas A&M Engineering Extension Service (TEEX) to the Tom Green County Sheriff's Office through August 31, 2023. (Darin Schell)
  - h. Consider recording the sole source designation for OverDrive digital content purchases pursuant to Local Government Code 262.024. (Darin Schell)
9. Consider line item transfers and budget amendments for FY21/22.
10. Consider Action on matters(s) from the Closed/Executive Session.
11. Consider approving through signature MOU between Tom Green County Library and ASU to provide content for digitization project. (Jill Donegan)
12. Consider Joint Resolution and Statistical Information for Joint Primary 2022 document and take necessary action. (Vona Hudson)
13. Consider quotes 8883 and 8953 in the combined amount of \$ 675,608.80, utilizing BuyBoard contract 622-20, to upgrade and convert current HART voting equipment and purchase necessary equipment to provide paper audit trail as required by SB598. (Vona Hudson)

14. Consider the HART Verity License and Support Agreement and quotes 8544 and 8543 in the combined amount of \$ 20,258.20, utilizing BuyBoard contract 622-20 and the HAVA Election security Grant to purchase backup equipment for use in case of failure of current HART vote counting and processing equipment or in case of an emergency. (Vona Hudson)
15. Consider authorizing the purchase of 22 - APX4000 portable radios and accessories utilizing the State of Texas DIR-TSO-4101 contract and Byrne JAG grant funds with Motorola Solutions in the amount of \$60,857.94. (Darin Schell)
16. Consider approving the contract with OverDrive to continue providing a digital download platform to the Tom Green County Library for an annual fee of \$4,000. (Darin Schell)
17. Consider adopting a resolution to dedicate the Tractor Trail overpass on US Hwy 67 in memory of Curtis Whitlock. Funding for the plaque and future maintenance to be provided by donations from TxDOT employees. (Commissioner Bacon)
18. 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
19. Consider items to be placed on a future agenda.
20. Announcements.
21. Adjourn.

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**JUDGE STEPHEN C. FLOYD**  
**TOM GREEN COUNTY, TEXAS**

**November 1, 2021**  
**Time: \_\_\_\_\_ .m.**