

**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 23rd, 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 MOU between TGC and the following social service organizations for FY22: TGC Historical Commission and Alcohol & Drug Abuse Council for the Concho Valley as a matter of record.
 - F. Consider accepting \$2500 donation from Mr. and Mrs. Bill Pfluger to be used for materials at West Branch Library and adopt budget amendment.
 - G. Consider donation of use of West Central Cellular data gizzards and cell phones for November 2, 2021 election.
5. Consider line item transfers and budget amendments for FY21/22.

6. Consider establishing a regional Adult Sexual Assault Response Team (SART) per SB 476 of the 87th Texas Legislature for Tom Green County and surrounding counties. (Nicole Nixon, CVCOG Homeland Security/Criminal Justice Program Manager)
7. Consider approving the Treasurer's Monthly Report September 2021. (Dianna Spieker)
8. Consider approving the FY 2021, 4th Quarter Investment Report. (Dianna Spieker)
9. Consider approving the Treasurer's Monthly Report October 2021. (Dianna Spieker)
10. Consider accepting Auditor's Monthly Report for October 2021 to the agenda for 11/22/21. (Nathan Craddock)
11. Consider and accept the approval documents from the Secretary of State for conversion and upgrade of Verity voting system to version 2.5. (Vona Hudson)
12. Consider actions involving RFB 22-008 "Parks Litter Removal Service. (Dustin Klein)
13. Consider Proposal from KFW Architects for design of Replacement of Emergency Generator at the Juvenile Justice Center and authorize County Judge to sign contract. (Brian McGuire)
14. Consider Proposal from KFW Architects for design of Renovation of the Old Jail – Barracks #2 for Housekeeping Office and Warehouse, Public Pass-through windows at JP 1 and Domestic Violence Offices inside the Justice Center and authorize County Judge to sign contract. (Brian McGuire)
15. Consider reclassifying one Equipment Operator I position to an Equipment Operator II in Road and Bridge Pct. 1 & 3. (Nate Southard)
16. Consider selection by ballot, the members of Board of Directors of the Tom Green County Appraisal District to serve the 2022 – 2023 term.
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

November 22, 2021

Time: _____ .m.