

**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 30th, 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 MOU between TGC and the TGC Soil & Water Conservation District as a matter of record.
 - F. Consider District Clerk Monthly Report for October 2021, collections of \$ 40,615.75. (Anthony Monico)
 - G. Consider County Clerk Monthly Report for October 2021, collection of \$ 61,437.50. (Christina Ubando)
5. Consider line item transfers and budget amendments for FY21/22.

6. Consider the Texas Association of Counties CIRA services agreement for the hosting of Tom Green Counties email and website. (Justin Thornton)
7. Consider using cooperative contract DIR-TSO-3763 to purchase Dell Poweredge FX2 chassis and 4 dell poweredge fc640 server nodes for \$71,080.50. (Justin Thornton)
8. Consider awarding RFB 22-004 “Aggregate, Asphalt, & Emulsions”, to all vendors with selection based on availability and best price, as presented, pursuant to Local Government Code 262. (Dustin Klein)
9. Consider granting a professional services exemption to Perdue, Brandon, Fielder, Collins and Mott, LLP for a contingent fee contract for collection of delinquent TABC fees owed to the County, pursuant to Texas Government Code Section 2254. Requisite notice is posted with this agenda as a matter of record. (Michelle Ferguson)
10. Consider increase in third party administrator fees. (Nate Southard)
11. 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
12. Consider items to be placed on a future agenda.
13. Announcements.
14. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

November 29, 2021
Time: _____ .m.