

**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, DECEMBER 7, 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 accepting \$200 from Eleanor A. Wilson to be used for North Branch Library expansion.
 - F. Consider utilizing LGC 262.024 Discretionary Exemption a7(D) Captive Replacement Parts or components for General Combustion Corporation (Gencor) brand equipment. (Dustin Klein)
 - G. Consider Juvenile Detention Services Agreement between TGC and the following counties: Scurry & Borden. (Monica Schniers)
 - H. Consider TDCJ Project Agreement for Unit W3 San Angelo Work Camp services January 3, 2022 through June 30, 2022 as a matter of record.

- I. Consider renewal of the State Case Registry Cooperative Agreement between the OAG of the State of Texas and TGC effective 9/1/21 ending 8/31/26. (Anthony Monico)
5. Consider line item transfers and budget amendments for FY21/22.
6. Consider county wide burn ban.
7. Consider consent and approval of the District Judges' appointment for the position of Criminal Court Magistrate for Tom Green County. (Judge Jay Weatherby)
8. Recognize the 2021 Grape Creek Eagle football team District 2-3A Division 2 Regional 1 District 2 Co-District Champions. (Commissioner Rick Bacon)
9. Consider replat of Marshall Tracts subdivision Section 1, Tracts 1 and 2 located in Pct. 4. (Carter-Fentress)
10. Consider VR Legacy RV Park located at 5414 John Curry Road, Christoval Texas located in Pct. 4. (Carter-Fentress)
11. Consider approving the use of coop contract DIR-TSO-3763 to renew the support and maintenance of the Dell Compellent hardware systems for \$53,578.62. (Justin Thornton)
12. Consider Suddenlink agreement for Coax service for Elections office. (Justin Thornton)
13. Consider Suddenlink agreement for POTS telephone service for 3052 N Bryant to replace Frontier fax lines. (Justin Thornton)
14. Consider the proposal from KFW Architects for design of repair of the Stephens Central Library after the motor vehicle accident. Also, authorize the County Judge to sign the contract and approve the associated line item transfer. (Brian McGuire)
15. 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)
16. Consider adopting a Resolution and the required participation forms for inclusion in the Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet.
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

December 6, 2021
Time: _____ .m.