

**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, JANUARY 11th, 2022– 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 Annual Report, Mutual Aid Agreement and Fire Protection Interlocal Agreement by Carlsbad VFD as a matter of record.
 - F. Acknowledge NIMS training: IS100, IS200, IS700 and IS800 by John Spencer.
 - G. Consider \$ 200 donation from Chris Meyers to CIU.
 - H. Consider declaring pistol and body armor as surplus for sale to Howard County at replacement cost of \$ 1,661.80.
 - I. Consider Justice of the Peace, Pct. 2 Monthly Report for December 2021. Collection of \$ 70,079.85. (Judge JP McGuire)
 - J. Consider County Clerk Monthly Report for November 2021. Collection of \$ 77,793.68. (Christina Ubando)

- K. Acknowledge continuing education for Becky Robles.
 - L. Acknowledge the Texas State Registrar 2021 exemplary recognition for vital statistics registration by the Tom Green County Clerk office.
 - M. Consider approving the vendor service agreement with Highland Council for the Deaf establishing the hourly rates for sign language interpreters. (Darin Schell)
- 5. Consider line item transfers and budget amendments for FY22.
 - 6. Consider county wide burn ban.
 - 7. Consider Tom Green County 2022 Investment Policy and Resolutions. (Dianna Spieker)
 - 8. Consider the contract with Brooks Jeffries for development and software maintenance for a phone app for the Sheriff's Office web site, allow placement in the Apple app store, and authorize the Sheriff to sign all required documents. (Sheriff Hanna)
 - 9. Consider approving application for the FY23 Justice Assistance Grant (JAG) through the Office of the Governor to purchase equipment for the Constables offices in the amount of \$16,519.60. (Chastity Gauwain)
 - 10. Consider the Runnels County Agreement to house Tom Green County inmates. (Maj. Todd Allen)
 - 11. Consider authorizing the issuance of RFB 22-010 "Low Water Crossing – Bean Rd.", with the opening date as February 3, 2022. (Dustin Klein)
 - 12. Consider Amendment 4 to Interlocal Agreement between the City of San Angelo and Tom Green County for use of the Employee Health Clinic, (Nate Southard)
 - 13. Consider Lease Agreement with San Angelo Stock Show and Rodeo Association for Employee Appreciation Luncheon venue rental on April 28, 2022. (Sandi Kenney)
 - 14. 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
 - 15. Consider items to be placed on a future agenda.
 - 16. Announcements.
 - 17. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

January 10, 2022
Time: _____ .m.