

**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, AUGUST 2nd, 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.
 - c. Consider Purchase Orders.
 - d. Consider acceptance of TGC Personnel Actions as presented.
 - e. Consider recording the sole source designation for Sult Systems, Inc. as the only authorized dealer to work on the Automated Logic system at Goodfellow Air Force Base pursuant to Local Government Code 262.024(a)(7).
 - f. Acknowledge for record the proposed 2023 fiscal year budgets for Tom Green County Juvenile Probation Department.
 - g. Acknowledge for record the proposed 2023 fiscal year budgets for Concho Valley Community Supervision and Corrections Department.
5. Consider line item transfers and budget amendments for FY22.
6. Consider final plat of Stonewall Keys, Section One and the associated Irrevocable Standby Letter of Credit. (SKG Engineering)

7. Consider adopting a Resolution in support of the 2022/23 Byrne Justice Assistance Grant application. (Sheriff Hanna)
8. Consider approving out of state travel to Missoula, Montana for Deputies Quentin Williams and Christopher Roque to attend training on the Crisis Negotiation Team's throw phone system. (Sheriff Hanna)
9. Consider awarding the Energy Management Control System (EMCS) upgrades for the Goodfellow Air Force Base Automated Logic system to Sult Systems, Inc. in the amount of \$950,150.80 as sole source quote utilizing DEAAG grant funding. (Darin Schell)
10. Consider approving an auto claim settlement from Travelers Insurance in the amount of \$ 20,698.00 on a totaled 2018 Ford Exploer, asset number 14805. In addition, Travelers Insurance will take possession of the salvaged vehicle and decommission it. (Ryan Anderson)
11. Consider builders risk coverage for the North Branch Library renovation with Hanover Insurance in the amount of \$1,523. (Ryan Anderson)
12. Consider approving an MOU with the Concho Valley Council of Governments/Concho Valley Transit District for transportation from the Tom Green County Detention Facility to the CVTD Depot at 510 N. Chadbourne. (Major Todd Allen)
13. Consider approving a Short-Term Lease Agreement for employee appreciation luncheon on April 20, 2023.
14. Consider renewal of RFP 18-011 Internet, Phone and Fiber Cabling Service and Installation with Suddenlink Communications from August 8, 2022 through August 7, 2023. (Dustin Klein)
15. Consider issues dealing with the following ongoing construction projects and take any action necessary:
 - a. County Courthouse Renovation
 - b. CVPDO office
 - c. North branch library
16. Consider items to be placed on a future agenda.
17. Announcements.
18. Adjourn.

JUDGE STEPHEN C. FLOYD
TOM GREEN COUNTY, TEXAS

July 29, 2022

Time: _____m.