

**TOM GREEN COUNTY
COMMISSIONERS' COURT AGENDA
Commissioners' Court Meeting Room
Edd B. 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 person 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 16, 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 Pledge.
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 Justice of the Peace, Pct. 1 Monthly Report for July 2022. Collection of \$ 15,546.30. (Judge Susan Werner)
 - F. Consider Justice of the Peace, Pct. 4 Monthly Report for July 2022. Collection of \$ 22,091.36. (Judge Eddie Howard)
 - G. Consider granting a discretionary exemption for professional services provided by La Esperanza Clinic for Concho Valley CSCD FY23 procurement, pursuant to Texas Local Government Code 262.024
 - H. Consider granting a discretionary exemption for professional services provided by Shannon Clinic for Concho Valley CSCD FY23 procurement,

pursuant to Texas Local Government Code 262.024.

I. Consider granting a discretionary exemption for professional services provided by Dr. Gordy Day for Concho Valley CSCD FY23 procurement, pursuant to Texas Local Government Code 262.024.

J. Consider granting a discretionary exemption for FY23 procurement of sex offender therapy services for Concho Valley CSCD pursuant to Texas Local Government Code 262.024.

K. Consider granting a discretionary exemption for FY23 procurement of food items for CSCD pursuant to Texas Local Government Code 262.024.”

L. Consider granting a discretionary exemption for FY23 procurement of personal services for reporting to the Community Supervision Tracking System (CSTS) by Concho Valley CSCD pursuant to Texas Local Government Code 262.024

M. Consider granting a discretionary exemption for FY23 procurement of professional services provided by Lloyd, Gosselink, Rochelle & Townsend, P.C. for Concho Valley CSCD legal services pursuant to Texas Local Government Code 262.024.

N. Consider granting a discretionary exemption for procurement of Juvenile Residential and Non-Residential treatment for FY23 pursuant to Texas Local Government Code 262.024

O. Consider granting a discretionary exemption for procurement of Juvenile Drug Court Program Non-Residential treatment for FY23 pursuant to Texas Local Government Code 262.024

P. Consider granting a discretionary exemption for personal services to William Carter for Juvenile Detention Facility Inspection and reporting services for FY23 pursuant to Texas Local Government Code 262.024.

Q. Consider renewing Compliance Office Lexis Nexis Contract for the term of October 1, 2022 – September 30, 2023, at the rate of \$200.00 per month; and authorize County Treasurer to sign.

R. Consider Shannon Medical Center Quarterly Report Ending June 30, 2022 for services provided for Indigent Health Care. (Dianna Spieker)

S. Consider accepting \$ 200 donation from Chris Meyers to CIU.

T Consider granting discretionary exemption for personal services to Brad Haralson for legal defense representation related to the Juvenile Drug Court in accordance with LGC 262.024.

U. Consider Contract for Juvenile Detention Facility Services between TGC and the following counties/districts: Bowie, Moore, Sterling, Shleicher, Coke, Pecos, Menard, 39th Judicial District/Brown County and 35th Judicial District. (Monica Schniers)

V. Acknowledge Secretary of State Election conference training by Vona Hudson, Kathy Plyburn, Mary Jones and Christina Wolf as a matter of record.

W. Consider contract amendment on SAVNS grant for vendor name change.

5. Consider line item transfers and budget amendments for FY2022.
6. Recess the Open Session and Convene Public Hearing to take public comment and answer questions regarding the mandatory payments to be assessed on nonpublic hospitals located within the County to fund the Tom Green County Local Provider Participation Fund (LPPF) Pursuant to Health and Safety Code 293A. 101.
7. Reconvene Open Session.
8. Consider amending the current mandated payments for FY 2022 tax rate of 3.81% payments pursuant to Health and Safety Code Chapter 293a to a suggested rate of 4.32% for Q4 Fiscal Year 2022, with the LPPF Administrative fee remaining at \$20,000.00 to be transferred by the initiation of Treasurer Spieker and amend FY2022 budget. (Dianna Spieker and Staci Wetz, Shannon Health)
9. Consider FY22 August 16, 2022 NIMS Policy and Procedure. (Dianna Spieker)
10. Consider approving Treasurer's Monthly Report for July 2022. (Dianna Spieker)
11. Presentation of the 2021 Texas Historical Commission Distinguished Service Award to the Tom Green County Historical Commission. (Judge Steve Floyd)
12. Consider appointing presiding and alternate election judges for annual term of September 1, 2022 to August 31, 2023. (Vona Hudson)
13. Consider the Order of Election for the November 8, 2022 General Election for County Officers. (Vona Hudson)
14. Consider polling place locations and recommended number of election clerks for each election day and polling place and authorize Election Administrator to make necessary adjustments if needed. (Vona Hudson)
15. Consider appointing presiding and alternate election judges for November 8, 2022 election and authorize Election Administrator to recruit replacements if necessary. (Vona Hudson)

16. Consider establishment of Central Counting Station for November 8, 2022 election and appoint Central Counting Station Judge, Central Counting Station Alternate Judge, Central Counting Station Manager, Tabulation Supervisor and approve assistants to Tabulation Supervisor. (Vona Hudson)
17. Consider and take necessary action to update WelcomeVoter Kiosk. (Vona Hudson)
18. Consider options for receiving insurance claim funds from Travelers Insurance for Tom Green County courthouse contents that were damaged in the July 8th, 2022, fire suppression water leak. (Ryan Anderson)
19. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. a. County Courthouse
 - b. CVPDO office
 - c. North branch library
20. Consider items to be placed on a future agenda.
21. Announcements.
22. Adjourn

STEPHEN C. FLOYD
COUNTY JUDGE
TOM GREEN COUNTY, TEXAS

Date:
Time: