

**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 23RD, 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. Consider accepting \$100 donation from Linda Kilman for general library support.
 - F. Consider Texpool Resolution Amending Authorized Representatives. (Dianna Spieker)
 - G. Consider Justice of the Peace Pct. 3 Monthly Report for July 2022. Collection of \$ 37,332.93. (Judge Fred Buck)
 - H. Consider accepting donated “haul away furniture” from Total Office Solutions to the TGC Sheriff Department.
 - I. Consider Juvenile Justice Detention Service Contracts between TGC and the following counties: Runnels, Wood, Bandera, Edwards, Mason, Kimble and McCullough. (Monica Schniers)
 - J. Record the transfer of asset 13279 - TOSHIBA LAPTOP from elections to surplus.

- K. Record the transfer of assets 13792 - 2008 FORD SD CREWCAB 4X2, 13863 - 2008 FORD F250, and 14246 - 2011 FORD CROWN VICTORIA BLUE from the County Detention Center to surplus.
 - L. Record the transfer of asset 14185 (2012 F150) from the County Jail to Fleet Maintenance, and the transfer of asset 13510 (2000 Chevy Pickup) to Surplus.
- 5. Consider line item transfers and budget amendments for FY22.
 - 6. Consider discussing the county collections agreement. (Judge Eddie Howard)
 - 7. Consider accepting the Auditor's Monthly Report for July 2022. (Chad Cook)
 - 8. Consider Tom Green County Holidays pursuant to County Policy 10.01. (Dianna Spieker)
 - 9. Consider eliminating overdue fines for late materials at Tom Green County Libraries. (Jill Donegan)
 - 10. Consider the Interlocal Agreement between TGC and MHMR of the Concho Valley from September 1, 2022 to August 31, 2023. (Greg Rowe, MHMR of the Concho Valley)
 - 11. Consider the Interlocal Agreement between TGC and MHMR of the Concho Valley for Mental Health Deputy Services from September 1, 2022 to August 31, 2023. (Greg Rowe, MHMR of the Concho Valley)
 - 12. Consider approving the 1st Annual End of the Year Hot Dog Palooza on September 28th and associated expenses from employee enrichment line item. (Sandi Kenney)
 - 13. Consider the TxDMV Imposition of Optional Fees for CY 2023.
 - 14. Consider Interlocal Agreement between TGC and Runnels County for Veteran's Service Officer services from October 1, 2022 to September 30, 2023.
 - 15. Consider Interlocal Agreement between TCG and Runnels County to support the operation of the 119th District Attorney's Office from October 1, 2022 to September 30, 2023.
 - 16. Consider granting a discretionary exemption for CAPEX Consulting Group, LGC 262.024, and authorize Consulting Services Agreement from October 1, 2022 through September 30, 2023. (Judge Floyd)
 - 17. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. Public Defender office
 - 1. Consider Document G701-2017 Change Order for Tom Green County Public Defender's Office, Change Order Number 001_22-817, IT Cabling, and authorize Judge Floyd to sign.
 - C. North branch library
 - 18. Consider items to be placed on a future agenda.
 - 19. Announcements.
 - 20. Adjourn.

JUDGE STEPHEN FLOYD

August 22, 2022
Time: _____ .m.