

**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 30th, 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 4-inch bore and case under Rebecca Trail near Harriett, 245' East of Robert Dr. located in Pct, 1. (Millersview-Doole Water)
 - F. Consider letter of support for Concho Valley Electric's application for a middle mile grant. (Commissioner Bacon)
 - G. Acknowledge Chastin Powell's certification by the State of Texas as a certified Promotor (a) or Community Health Worker.
 - H. Consider granting a discretionary exemption for personal services to Maggie Smith (Smith Counseling) for client interview services for FY23 pursuant to Texas Local Government Code 262.024.
 - I. Consider the Contract for Juvenile Detention Services between TGC and the following counties: Deaf Smith, Irion, Kerr, Val Verde and Crane. (Monica Schniers)

5. Consider line item transfers and budget amendments for FY22.
6. Consider county wide burn ban.
7. Consider the proposed replat of Tract 77A, replat a portion of tracts 76 and 77 of Red Creek Subdivision located in Pct. 3. (Wilde Engineering)
8. Consider the proposed replat of tracts 5 and 6 of Alcon Acres Subdivision, Section 2 located in Pct. 1. (Wilde Engineering)
9. Consider approving the application for USDSA for Donated Safety Equipment to underfunded departments. (Constable Harris)
10. Consider Sheriff /Constable fees effective 1/1/23. (Constable Harris)
11. Consider Mitchell County increase in day rate for inmate housing. (Major Allen)
12. Consider accepting interlocal contracts with the following counties: Garza, Taylor, Bell, Grayson, Hays, and Randall for the purpose of providing pre-adjudication services for juvenile offenders in the 391st Judicial District. (Monica Schniers)
13. Consider accepting contract with Garza County for the purpose of providing pre-adjudication services for juvenile offenders in the 391st Judicial District. (Monica Schniers)
14. Consider accepting \$70,000 Bunyard Foundation Grant from Tom Green County Friends of the Library with library serving as sub recipient of grant. Funds will be used for North Branch Library expansion project. (Jill Donegan)
15. Consider granting a discretionary exemption for unforeseen damage to public property for the procurement of Water Leak Repair & Mold Remediation Services for the County Courthouse from Construction Consulting 3 Inc. in the amount of \$680,312.14, pursuant to Texas Local Government Code 262.024, and amend the budget. (Brian McGuire)
16. Consider authorizing Brian McGuire, Project Manager for the Water Leak Repair & Mold Remediation Services, to sign any time-sensitive change orders and then bring to the Court for ratification if the amount is \$10,000.00 or less and does not change the total cost of the project. (Brian McGuire)
17. Consider amending the current Purchasing Policy and Procedures in regards to Volatile Assets. (Dustin Klein)
18. Consider authorizing an agreement with CivicPlus using TIPS Contract# 220105 for CivicRec for parks services, and approve associated line item transfer. (Dustin Klein)
19. Consider awarding RFP 22-024: Goodfellow Air Force Base DEAAG Construction – 5G Infrastructure REISSUE to MCS of Tampa, Inc. (Mission Critical Solutions) in the amount of \$779,254.91. (Darin Schell)
20. Consider adopting a Resolution in support of the Summer 2022 Defense Economic Adjustment Assistance Grant (DEAAG) and sign application. (Michelle Ferguson)
21. Consider accepting the FY23 OVAG Grant Contract C-00468 between the Office of Attorney General and the Tom Green County Sheriff's office for award of \$ 45,000. (Michelle Ferguson)

22. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
- A. County Courthouse Renovation
 - B. Public Defender office
 - C. North branch library
23. Consider items to be placed on a future agenda.
24. Announcements.
25. Adjourn.

JUDGE STEPHEN FLOYD
TOM GREEN COUNTY, TEXAS

August 29, 2022
Time: _____ .m.