

**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, FEBRUARY 14th, 2023– 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 Justice of the Peace, Pct. 4 corrected report for December 2022. (Judge Eddie Howard)
 - F. Consider the Memorandum of Understanding between TGC and Alcohol and Drug Abuse Council for the Concho Valley as a matter of record.
 - G. Consider NIMS training: IS100, IS200, IS700, IS800 and Open Meetings by Robert Baulos and IS100, IS200, IS230, IS700, IS703, IS800 and IS901 by Judge Lane Carter as a matter of record.
5. Consider line item transfers and budget amendments for FY23.
6. Consider county wide burn ban.
7. Consider canceling trash service with Texas Disposal Systems, located in the County Parks. (Dustin Klein)

8. Consider authorizing issuance of RFP 23-007 “GAFB DEAAG North & South FOB Expansion” with an opening date of March 23, 2023, select an evaluation/negotiation committee and authorize them to enter into negotiations with the proposal respondents in order of evaluation ranking. (Dustin Klein)
9. Consider approving resolution authorizing partnership with Presidio County for submission of the 2022 TxCDBG Colonia Fund: Planning and Needs Assessment Program to the Texas Department of Agriculture. (Michelle Ferguson)
10. Consider Interlocal contract with Presidio County for the 2022 TxCDBG Colonia Fund: Planning and Needs Assessment Program. (Michelle Ferguson)
11. Consider Tom Green County ARPA small business grant report. (Nate Southard)
12. Consider accepting ARPA Memorandum of Understanding between TGC and Water Valley VFD for \$ 130,000 and approve associated line item transfer. (Nate Southard)
13. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. County Courthouse Renovation
 - B. North branch library
14. Consider items to be placed on a future agenda.
15. Announcements.
16. Adjourn.

JUDGE LANE CARTER
TOM GREEN COUNTY, TEXAS

February 10, 2023
Time: _____ .m.