

**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, MARCH 7th, 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. 1 Monthly Report for January 2023, collection of \$ 25,330.67. (Judge Susan Werner)
 - F. Consider Justice of the Peace, Pct. 2 Monthly Report for February, 2023, collection of \$ 77,896.81. (Judge Thomas Daniel)
 - G. Acknowledge completion of County Investment Academy by Dianna Spieker as a matter or record.
 - H. Acknowledge for the record Coke County District Juvenile Probation Department independent auditor's report for fiscal year 2022.
 - I. Acknowledge for the record Tom Green County Juvenile Probation Department independent auditor's report for fiscal year 2022.

- J. Acknowledge for the record Tom Green County CSCD independent auditor's report for fiscal year 2022.
 - K. Consider accepting a \$100 donation in memory of Shirley Middleton to CIU.
 - L. Consider Trappers Report for the period ending January 31, 2023. (Dianna Spieker)
- 5. Consider line item transfers and budget amendments for FY23.
 - 6. Consider county wide burn ban.
 - 7. Consider declaring March as National Developmental Disabilities Month. (Greg Rowe, Chief Executive Office MHMRCV)
 - 8. Consider approval to extend builders risk coverage with Hanover Insurance Company for the North Branch Library renovation until 7/29/23 due to new completion date and authorize line item transfer. (Ryan Anderson)
 - 9. Consider approval of 50% advance of ARPA funds to Water Valley VFD in the amount of \$ 65,000. (Commissioner Bacon)
 - 10. Consider approving Interlocal Agreement with the City of San Angelo (COSA) for the 2023 paving season with a cost not to exceed \$2,702,212.00 and the associated line item transfer. (Commissioner Bacon)
 - 11. Consider approving Concho Rural Water Corporation (CVRW) amendment to statement of work for Buffalo Heights water system. (Commissioner Bacon)
 - 12. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. North branch library
 - 13. Consider items to be placed on a future agenda.
 - 14. Announcements.
 - 15. Adjourn.

Commissioner Rick Bacon
TOM GREEN COUNTY, TEXAS

March 3, 2023
Time: _____ .m.