

**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 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 County Clerk Monthly Report for February 2023, collection of \$ 135,936.90. (Christina Ubando)
 - F. Consider Justice of the Peace, Pct. 3 Monthly Report for February 2023, collection of \$ 56,921.30. (Judge Stacye Speck)
 - G. Consider Justice of the Peace, Pct. 4 Monthly Report for February 2023, collection of \$ 20,811.10. (Judge Eddie Howard)
 - H. Consider accepting \$200 donation to CIU from Chris Myers
 - I. Record the transfer of asset 14018 – 2010 FORD F150 SUPERCAB 4X2 from Facilities Maintenance to surplus as a matter of record.
5. Consider line item transfers and budget amendments for FY23.

6. Consider county wide burn ban.
7. Consider authorizing the use of the State of Texas cooperative contract DIR-TSO-3763 for the purchase of ten Dell PowerSwitch N3200s, in the total amount of \$82,000.00. (Dustin Klein)
8. Consider authorizing the use of Sourcewell cooperative contract 081419 for the purchase of sixteen Ruckus ICX switches, in the total amount of \$52,000.00. (Dustin Klein)
9. Consider Addendum 009 to AIA Contract B102-2017 to KFW Architects. (Brian McGuire)
10. Consider requesting an amendment to extend the Term of Agreement by sixty days, from the TMPC, for the DEAAG 5G Infrastructure Project. (Michelle Ferguson)
11. Consider granting a professional services exemption for land surveying to SKG Engineering to survey an area of Pugh Park. (Michelle Ferguson)
12. Consider authorizing grant application to the Rural Violent Crime Reduction Initiative for Law Enforcement, in the amount of \$31,000, to provide victim services in rural areas. (Michelle Ferguson)
13. Consider participation in the Global Opioid Settlement that includes Allergan, CVS, Walgreens and Walmart and completion of all necessary paperwork. (Commissioner Bacon)
14. Consider approving the MOU with Fresh Water District #2 for ARPA funding not to exceed \$1.3 million and approve requested advance for 50% of total amount awarded. (Commissioner Bacon)
15. Consider approving FWD#1 MOU not to exceed \$125,000 and requested 50% advance. (Commissioner Bacon)
16. Consider request for amendment to TPWD grant RT017019 Pugh Park Trail Improvements, to remove “stabilized decomposed granite” and replace with “limestone material”. (Commissioner Nanny)
17. Consider accepting wildflower seeds from TxDOT to be planted in the Right-of-Way between FM 2084 (Toe Nail Trail) and Pugh Park. (Commissioner Nanny)
18. Consider issues dealing with the following ongoing construction/remodeling projects and take any action necessary:
 - A. North branch library
19. Consider items to be placed on a future agenda.
20. Announcements.
21. Adjourn.

Commissioner Rick Bacon
TOM GREEN COUNTY, TEXAS

March 9, 2023
Time: _____ .m.