

**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, APRIL 4th, 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 Trapper's Report for October 1, 2022 to February 28, 2023 as a matter of record. (Dianna Spieker)
 - F. Acknowledge March 15th, 2023, as the substantial completion date of the Courthouse Phase III renovation. (Nate Southard)
 - G. Acknowledge as a matter of record the Juvenile Board's certification that the Tom Green County Juvenile Detention Center is suitable for the detention of children. (Monica Schniers)
 - H. Consider accepting a Remington 700 .308 Bolt Action Rifle with a Leupold Scope VX-5HD 3 – 15 X 44, SN#RR19773F valued at \$ 2,660 from John Taylor to the TGC Sheriff Department. (Sheriff Hanna)
 - I. Acknowledge approval by TMPC of the Third Amendment to the DEAAG 2020-01-01, extending the term of the agreement June 29, 2023.
5. Consider line item transfers and budget amendments for FY23.

6. Consider county wide burn ban.
7. Consider 2nd replat of 39.530 acres out of Tract 25, Pecan Creek Subdivision. (Carter-Fentress Engineering)
8. Consider approving the Tyler Technologies amendment to the District Clerk Tyler Jury software program adding jury text messaging services. (Darin Schell)
9. Consider grant application to the Wal-Mart Foundation, in the amount of \$5,000, to support adult programming. (Michelle Ferguson)
10. Consider approving application to TxDOT for the STEP Click-it or Ticket (CIOT) grant program, in the amount of \$3,000, for seatbelt enforcement. (Michelle Ferguson)
11. Consider approving application to TxDOT for the STEP Operation Slow Down (OpSLO) grant program, in the amount of \$3,000, for speed violations (Michelle Ferguson)
12. Consider authorizing the library to close to the public from 1:00 - 4:00 on April 20, 2023 for in-service training (to follow staff appreciation luncheon closure). (Jill Donegan)
13. Consider Addendum 001 to AIA Contract B102-2017, Exhibits 12 and 12a for asphalt paving and repair at eleven parking lots. (Brian McGuire)
14. Consider Change Order 3 with Sult Systems, Inc. for the RFQ "Goodfellow Air Force Base D — EMCS" project to extend the period of performance to June 29, 2023.
15. Consider Change Order 3 with MCS of Tampa, Inc. for RFP 22-024: "Goodfellow Air Force Base DEAAG Construction — 5G Infrastructure REISSUE" to extend the period of performance to June 29, 2023.
16. Consider amending TGC Park Rules to eliminate the deposit fee for building rentals. (Commissioner Bacon)
17. Recess open session to convene public hearing.
18. Convene public hearing to discuss lowering the speed limit on the following county roads: Fairview School Road, located in Pct. 2 of Tom Green County from 45 mph to 30 mph.; Jameson Road, located in Pct. 4 of Tom Green County from 60 mph to 50 mph reducing to 40 mph at the Hobbs intersection east all the way to US 67; and Hobbs Road, located in Pct. 4 of Tom Green County from 60 mph to 40 mph.
19. Close public hearing and reconvene open session.
20. Consider taking action on lowering the speed on county roads listed in public hearing.
21. Consider items to be placed on a future agenda.
22. Announcements.
23. Adjourn.

COUNTY JUDGE LANE CARTER
TOM GREEN COUNTY, TEXAS

March 31, 2023
Time: _____ .m.