

**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 25th, 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. 2 Monthly Report for January 2023. Collection of \$ 82,943.58. (Judge Thomas Daniel)
 - F. Consider Justice of the Peace Pct. 3 Monthly Report for March 2023. Collection of \$ 47,581.89. (Judge Stacye Speck)
 - G. Consider Justice of the Peace Pct. 4 Monthly Report for March 2023. Collection of \$ 30,998.17. (Judge Eddie Howard)
 - H. Acknowledge completion of Open Meetings Act Training for Joe Losoya as a matter of record.
 - I. Consider accepting \$100 donation from the St. Catherine's Guild to support the North Branch Library project.
 - J. Acknowledge completion of FY 23 Justice of the Peace Stage III training by Judge Stacye Speck as a matter of record.

K. Consider District Clerk's Monthly Report for March 2023. Collection of \$ 69,374.00. (Anthony Monico)

5. Consider line item transfers and budget amendments for FY23.
6. Consider county wide burn ban.
7. Consider proclaiming May as Mental Health Awareness Month. (Greg Rowe, Chief Executive Office of MHMR of the Concho Valley)
8. Consider authorizing the increase of jail petty cash from \$ 1,500 to \$ 2,500. (Sheriff Hanna)
9. Consider authorizing the purchase of Public Safety Video Surveillance Solutions with Related Equipment, Software, and Accessories and Conducted Energy Weapons for the Sheriff's Office from Axon Enterprise, Inc. in the amount of \$1,152,821.61 utilizing the Sourcewell purchasing cooperative contracts 010720-AXN and 092722-AXN. (Chief Looka)
10. Consider approving the Treasurer's Monthly Report for March 2023. (Dianna Spieker)
11. Consider accepting the Auditor's Monthly Report for March 2023. (Nathan Craddock)
12. Consider creating a new fund called the Opioid Settlement. (Chad Cook)
13. Consider awarding RFP 23-007 "GAFB DEAAG North& South FOB Expansion" to Mid-Tex of Midland, Inc. for base bids and all options in the amount of \$1,117,004.00. (Dustin Klein)
14. Consider April 18th, 2023, as the substantial completion date of the Stephen's Central Library – Children's Area Renovation, and authorize Nate Southard to sign. (Nate Southard)
15. Consider approving Interlocal Agreement between Tom Green County and the Concho Valley Council of Governments to assist improving Broadband access to Concho valley residents, utilizing ARPA funds not to exceed \$500,000, associated line item transfer, and requested advance for 50% of the total awarded amount. (Nate Southard)
16. Consider items to be placed on a future agenda.
17. Announcements.
18. Adjourn.

COUNTY JUDGE LANE CARTER
TOM GREEN COUNTY, TEXAS

April 21, 2023
Time: _____ .m.