

**NOTICE OF REGULAR MEETING OF THE
COMMISSIONERS COURT OF THROCKMORTON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners Court will be held on Monday, the 26th day of April 2021 at 9:00 A.M., at 101 N. Minter , Throckmorton, Texas, at which time the following subjects will be discussed, to-wit:

1. Call meeting to order.
2. Read and approve minutes of previous meeting.
3. Hospital reports/approve hospital bills.
4. Citizen's Comments.
5. Discuss with Sam Goldsmith about connecting AEP building with county network.
6. Discuss and take any action on going out for bids on the county depository.
7. Discuss and take any action on appointing Dr. Beasley as the Throckmorton County Health Officer.
8. Elected officials report.
9. Approve and pay bills.
10. Adjourn.

Commissioners Court of Throckmorton County, Texas

Kayley Briles
Agenda Clerk

FILED FOR RECORD
at 8:20 o'clock am

APR 23 2021

Diana Moore
CLERK COURT
THROCKMORTON, TX

VOL 8 PG 137

COMMISSIONER'S COURT

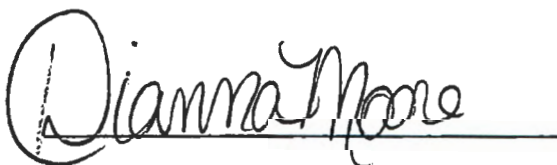
Regular Meeting

Throckmorton County Commissioners' Court met in Regular Session on Monday the 26th day of April, 2021, at 9:00 A.M., at 105 North Minter, Throckmorton, Texas, with the following members present:

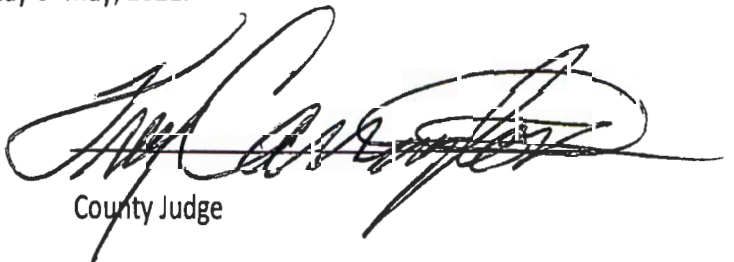
Present: Trey Carrington, County Judge Casey Wells, Commissioner Pct #1, Kasey Hibbitts, Commissioner Pct #2, Greg Brockman, Commissioner Pct#3, Klay Mitchell, Commissioner Pct#4, Dianna Moore, County Clerk, Brenda Rankin, County Treasurer, Bobby Thompson, County JP, Pam Thompson, Sam Goldsmith, and Doc Wigington

1. Trey Carrington called meeting to order at 9:05 A.M. and welcomed guest.
2. Dianna Moore read minutes from the previous meeting. Kasey Hibbitts made the motion with Klay Mitchell seconding to approve the minutes with the correction on Elected Officials report on Sheriff's audit was TCOLE instead of TEC. Motion carried 5-0.
3. No action on line item #3.
4. Citizen's hearing was held. No citizen comments were made.
5. Trey Carrington made the motion with Klay Mitchell seconding to approve option 3 with Goldsmith Solutions for the County Network for the AEP building for Elections. See attached. Motion carried 5-0.
6. Casey Wells made the motion with Kasey Hibbitts seconding to go out for bids for the County Depository. Motion carried 5-0.
7. Klay Mitchell made the motion with Casey Wells seconding to approve Dr. Beasley as the Throckmorton County Health Officer. Motion carried 5-0.
8. Elected Official's Report: Doc Wigington gave a report from his office.
9. Brenda Rankin presented the court with the county bills. Kasey Hibbitts made the motion with Greg Brockman seconding to approve and pay the bills. Motion carried 5-0.
10. Casey Wells made the motion and seconded by Klay Mitchell to adjourn at 10:09 a.m. Motion carried 5-0.

Witnessed my hand AND approved this the 10th day of May, 2021.



ATTEST: County Clerk



County Judge



INFORMATION TECHNOLOGY SOLUTIONS

Managed Services | Helpdesk | Hardware & Network Support | Consulting



THROCKMORTON COUNTY

CONNECTIVITY TO FORMER AEP BUILDING

April 12, 2021

Goldsmith

ENGINEERING

VOL 8 PG 139

Goldsmith

SOLUTIONS

April 12, 2021

Throckmorton County
101 N Minter Ave
Throckmorton, TX 76483

Judge Carrington & Commissioners:

Attached you will find the proposals for connecting the leased AEP building to the county's network. In this report we have outlined the options and made a recommendation to the county on the best way to accomplish this. Please know if this is approved, we will work quickly to get a temporary solution in place to establish connectivity while we work towards the final deployment of fiber to the building.

We have provided an estimated cost breakdown. If for some reason after the engineering studies the costs are expected to exceed the overall project cost, we will come back to the Commissioners' Court for approval.

We welcome the opportunity to serve the needs of Throckmorton County. We appreciate your consideration.

Sincerely,



Samuel R. Goldsmith



Confidential Nature of Proposal

This document is presented to Throckmorton County in a spirit of trust. It contains information, which is considered to be confidential between Goldsmith Solutions, LLC and Throckmorton County, Texas.

The design and equipment specifications contained in this proposal are the property of Goldsmith Solutions, LLC; copyright Goldsmith Solutions, 2021, and cannot be used without the expressed written consent of Goldsmith Solutions. Throckmorton County, Texas will be assessed a fee of not less than 10% nor more than 20% of the total project price, deemed collectable immediately, should any of the design and/or equipment specifications contained herein be used without the expressed written consent of Goldsmith Solutions, LLC.

Goldsmith Solutions, LLC requests that none of the contents of this document be shared with anyone other than the principal partners at Throckmorton County, Texas.

-FOR OFFICIAL USE ONLY-



AEP ANNEX BUILDING NETWORK CONNECTIVITY

- County is making use of office space in former AEP building and is re-locating the County Agent & Elections Office to this building. This building is currently not served by the county's network.
 - Establish Connectivity to AEP Building (117 W Chestnut)
 - Network Access to County Servers
 - Internet Access with Secure Firewall & Redundant Internet
 - WiFi Access
 - Phone Service
 - Fax Service
- Because the Elections office is a part of this move security of extending the network should be at the forefront of any design or consideration. The Election Security assessment in 2020 outlined the goals and needs for election security, this move should at the least meet the existing state of security, if not improve on it.

There are 3 options to accomplish this move.

Timeframes, Recurring Cost, and Security are the primary considerations.

On the following page we have outlined the 3 options.

Option 3 is what we see as the best long-term solution. This has a higher up-front (one-time) cost than one of the options, but a lower cost of future maintenance and a lower cost of on-going monthly telecom fees.

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OPTION 1

NOT RECOMMENDED DUE TO ON-GOING MONTHLY COSTS, THIS SETUP REQUIRES DUPLICATING A LOT OF THE EXISTING IT SERVICES ON THE COURTHOUSE SIDE OF THE STREET.

- Install New Fiber Internet with Windstream
 - Windstream DSL is not recommended to be used as it can not support the upload speeds required for election equipment, phones, backups of computer systems
- Install Backup Internet Connection at Site as needed for Election compliance
- Install & Maintain New Firewall at Site for Security

Estimated 1 Time Costs\$9,500

Estimated Monthly Costs.....\$700

Timeframe.....30-90 days

OPTION 2

NOT RECOMMENDED DUE TO ON-GOING EQUIPMENT REPLACEMENT COSTS AND LOWER RELIABILITY OF WIRELESS CONNECTIVITY

- Install New Licensed Internet Point to Point Wireless between AEP Building & Annex to connect new site to County Network
- Point to Point Wireless Equipment would need to be replaced every 6-9 years.

Estimated 1 Time Costs\$24,500

Estimated Monthly Costs.....\$0

Timeframe30-45 days

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OPTION 3 RECOMMENDED

- Install County Owned Fiber between AEP Building & Annex to connect new site to county network
- Establish Temporary unlicensed Wireless Link to building to get services up and running faster while fiber build out is underway.

Equipment

Estimated 1 Time Costs \$21,966
Estimated Monthly Costs..... \$0

Timeframe (Temporary Solution)..... 14 business days
Timeframe (Permanent Solution)..... 60-90 days

Fiber Cable is expected to last 20+ years.

OPTION 3

PROJECT COSTS BREAKDOWN

CAPITAL EXPENDITURE	\$19,345
PROJECT MANAGEMENT	\$2,321
INTEGRATION & SUPPORT	\$1,500
MOVE FEE (N/A - COVERED UNDER EXISTING AGREEMENT)	\$0
DISCOUNT (EQUIPMENT)	(\$300)
DISCOUNT (PROJECT MANAGEMENT)	(\$900)
PROJECT TOTAL	\$21,966

	QTY	PRICE PER	TOTAL	PRICE PER	TOTAL	NOTES
	ONE TIME COST			ANNUAL FEE		
TxDOT Permitting	1	TBD	TBD			To Be Determined
AEP Engineering Fees	4	140	560			\$140 per pole engineering fee
AEP Make Ready Fees	4	TBD	TBD			To Be Determined if poles need to be modified to accomidate adding fiber cable
AEP Pole Attachment Fees	4	0	0	7.11	28.44	Similar to existing agreement, required as annual fee once service is installed
Fiber Construction Fee	1	10,500	10,500			Estimate based on prior project in 2018 - Contractor and Final Cost TBD
Temporary Wireless Solution	1	500	500			Needed while temporary Fiber Solution is underway, unlicensed not recommended as will not meet 99% reliable solution for permanent access This will be partially refunded if equipment is returned after Fiber installed
Cabling Drops in Building, Appox 17 CAT6	1	2,850	2,850			CAT 6 Cabling drops required for PC's, Phones, Printers, Fax Lines, Access Points
Leviton Quick Port CAT6 Patch Panel	1	175	175			
Backboard Supplies	1	500	500			Hardware to install and mount secure Equipment Cabinet
Equipment Cabinet	1	530	530			Required for election security to ensure IT network is physically protected
Cage Nuts	3	35	105			
D Ring 2"	5	3	15			
Cable Management 2U Front/Rear	1	50	50			
Cable Management 2U Front Only	1	40	40			
Rack Blank 1U	4	14	56			
Rack Shelf 1U	1	30	30			
Fiber Rack Shelf	2	350	700			Required on each end of Fiber Connection
Fiber ST Patch Module	2	20	40			
Fiber Blank	2	12	24			
Fiber Patch Cable ST to LC	2	20	40			
Managed Network Switch (DELL N2024P)	1	695	695			Refurbished, 1 Year Warranty Recommended as it matches other county equipment for compatibility
Fiber SFP for Dell Switch	2	150	300			
Managed Battery Backup w/ Monitoring	1	1,100	1,100			Needed to protect network equipment and provide monitoring of outages
TrippLite 1U Power Distribution Unit	1	60	60			
Wireless Access Point	1	0	0			Move Existing Access Point from old Election Office
Fax ATA	1	125	125			Required to move fax lines outside of 121 N Minter Annex Building
Dedicated Electrical Circuit	1	350	350			Estimated Cost - New Dedicated 5-20R circuit at new equipment location

Captial Expenditure

Annual Fee

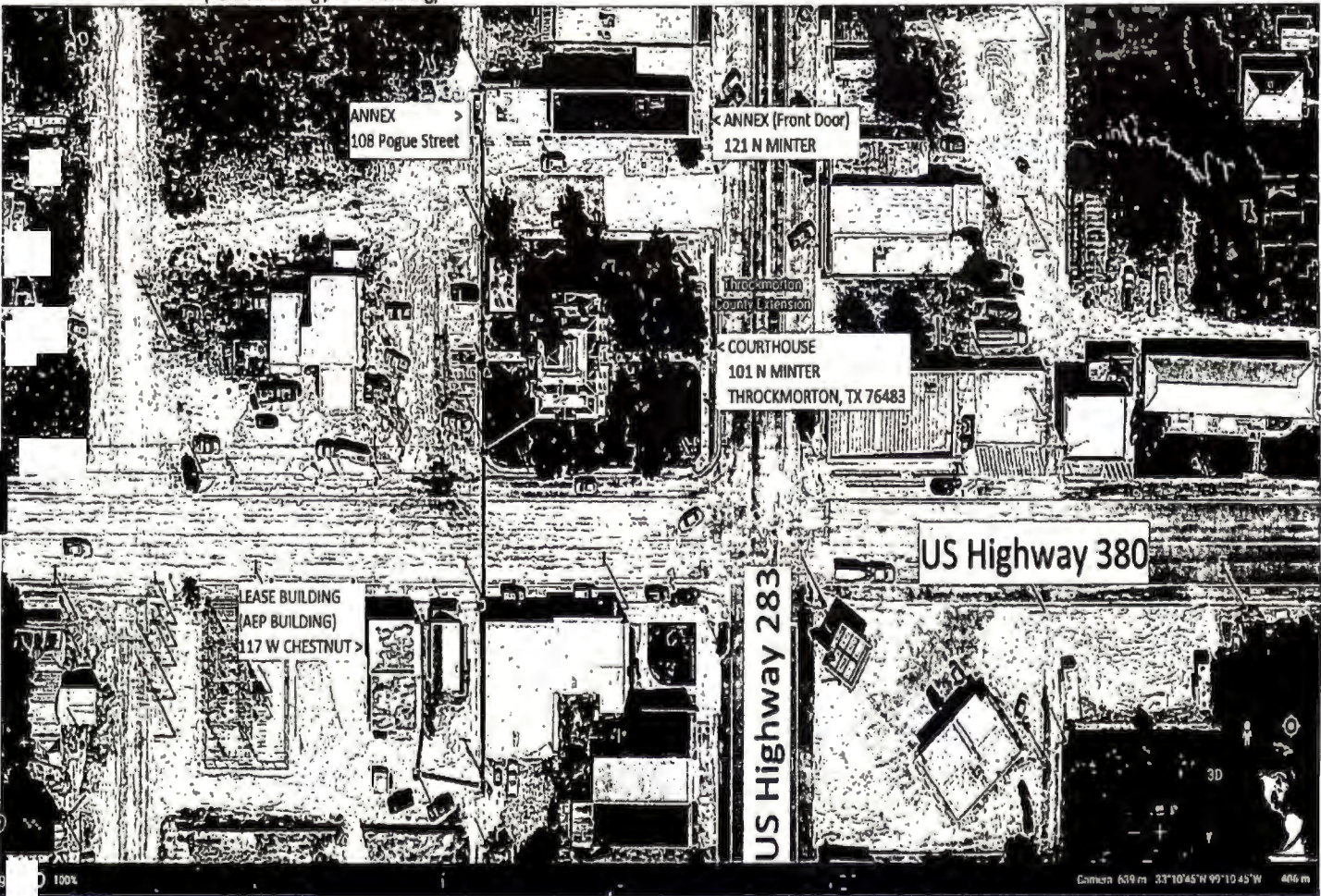
\$19,345

\$28.44

Captial Expenditure	\$19,345	
Project Management	\$2,321	Permitting, Project Coordination, Installation, Inspection, Up to 3 Trip Charges
Integration & Support	\$1,500	Setup of Temporary Solution, Installation of New Equipment, Up to 2 Trip Charges, etc
Move Fee	\$0	Equipment Move/Setup for Elections & Co Agent, Covered under existing agreement
Equipment Discount	(\$300)	Discount if Temporary Wireless Solution Equipment is Returned after Fiber Installed
Customer Discount	(\$900)	Customer Discount on Project Management
PROJECT TOTAL	\$21,966	

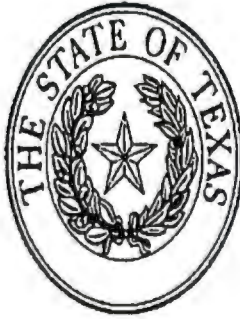
THROCKMORTON COUNTY, TEXAS
PROPOSED FIBER PATH

FROM: 108 POGUE STREET (Annex)
TO: 117 W CHESTNUT (Lease Building / AEP Building)



- BROWN CIRCLE AEP Electrical Pole
- BLUE LINE Existing Overhead Fiber Path (County Owned Fiber – Installed 2018)
- YELLOW LINE Existing Underground Fiber Path (County Owned Fiber – Installed 2018)
- DARK BLUE LINE Proposed Overhead Fiber Path (County Owned Fiber – Proposed)

Designed by: GOLDSMITH SOLUTIONS
800.448.3153
support@goldsmithsolutions.com



OATH OF OFFICE

For Health Authorities in the State of Texas

I, Craig Beasley, M.D., do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Health Authority of the State of Texas and will to the best of my ability, preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Craig Beasley
Affiant

802 N. Minter, Throckmorton, TX 76483
Mailing Address ZIP

940) 345- 0458
(Area Code) Phone Number (day and evening)

Throckdoc@gmail.com
Email Address

SWORN TO and subscribed before me this 24th day of April, 2021.



Trey Carrington
Signature of Person Administering Oath

Trey Carrington
Printed Name

County Judge
Title

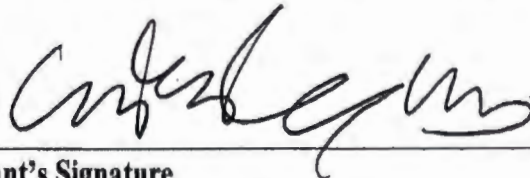


THE STATE OF TEXAS

Statement of Elected/Appointed Officer

(Please type or print legibly)

I Craig Beasley, M.D. do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.



Affiant's Signature

Craig Beasley

Printed Name

Local Health Authority

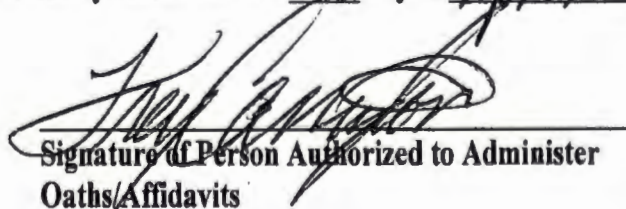
Position to Which Elected/Appointed

Throckmorton

City and/or County

SWORN TO and subscribed before me by affiant on this 36 day of April 2021.





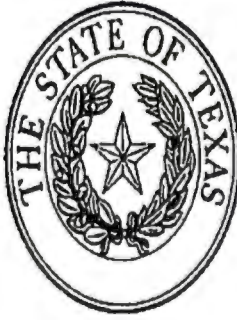
Signature of Person Authorized to Administer
Oaths/Affidavits

Trey Carrington

Printed Name

County Judge

Title



Certificate of Appointment

for a

Health Authority

The Health Authority has been appointed and approved by the:

(Check the appropriate designation below)

☒ Commissioners Court for Throckmorton County

☐ Governing Body for the Municipality of _____

☐ Director, _____ Health Department

☐ Director, _____ Public Health District

I, Trey Carrington, acting in my capacity as:

(Check the appropriate designation below)

☒ County Judge or Designee

☐ Mayor or Designee

☐ Non-physician and the Local Health Department Director

☐ Non-physician and the Public Health District Director

do hereby certify the physician, Dr. Craig Beasley, who is licensed by the Texas Board of Medical Examiners, was duly appointed as the (check as applicable),

☒ Health Authority

☐ Health Authority Designee

for the jurisdiction of Throckmorton, Texas.

Date term of office begins May 1, 2021

Date term of office ends April 30, 2022, unless removed by law.

I certify to the above information on this the 26th day of April, 2021.

Trey Carrington
Signature of Appointing Official



TEXAS
Health and Human
Services

Texas Department of State Health Services

John Hellerstedt, M.D.
Commissioner

Health Authority Contact Information

Name: Craig Beasley M.D.

Date: 4/26/2021

County/City: Throckmorton / Throckmorton

Office Address: 802 N. Minter Ave., Throckmorton, TX 76483

Mailing Address: 802 N. Minter Ave., Throckmorton, TX 76483

Work Phone: 940) 849-2471

Work Fax: 940) 849-7141

Cell Phone: 940) 345-0458

24/Emergency: 325-721-0296

E-Mail Address: Throckdoc@gmail.com

These numbers will be kept confidential and only those with authority will be contacting you. It is very important that we contact you in case of an event. If you should have to change your contact information please contact Samuel Savala, 817-264-4502, samuel.savala@dshs.texas.gov

Thank you for your cooperation,

April 26, 2021		
<u>VENDOR NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
BCBS		13,241.86
UNUM		312.33
AFLAC		680.16
SUPERIOR VISION		161.76
VERIZON	SO	198.52
AT&T	PREC. 1	95.14
TX CHILD SUPPORT DISB		112.00
OFFICE DEPOT	SO	37.67
ABC PRINTING		206.01
LTC GROUP		51,000.00
POSTMASTER	SO	11.30
INTERBANK		13,252.04
INTERBANK		231,426.17
LILLIE TIMMS		9.74
PRAXAIR	PREC. 2	96.56
ALLEN'S GARAGE	SO	15.00
CITY		409.89
CITY	PREC. 1	51.44
CITY	PREC. 2	102.13
CITY	PREC. 4	69.44
CITY	ALL PREC.	318.00
RONNIE CAMPBELL	TVFD	1,875.00
APPLIED CONCEPTS	SO	1,175.00
RMA TOLL PROCESSING		10.92
GOLDSMITH	SO	49.90
ABILENE FEDERAL CREDIT UNION		40.00
WINDSTREAM		173.32
WINDSTREAM COMMUNICATIONS		991.68
BRENDA RANKIN		825.26
BAR W ELECTRIC & WELDING		1,910.75
AEP		375.00
LILLIAN LITTLE		108.34
INTERBANK		101.87
LAW ENFORCEMENT SYSTEMS		66.00