

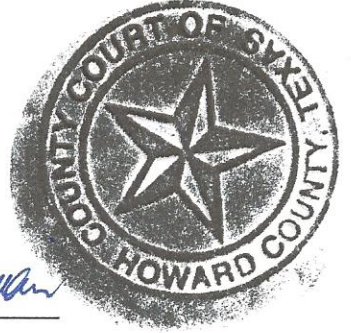
**HOWARD COUNTY COMMISSIONERS COURT
MEETING AGENDA
JULY 13, 2015**

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **Monday, JULY 13, 2015** in the Howard County Courtroom on the third floor of the Howard County Courthouse. This meeting will commence at **10:00 am**.

- **Kathryn G. Wiseman**
- **Craig Bailey**
 - Recognition of Justice of the Peace Court Personnel Level 1 Certifications for Norma Garcia, JP1-1 and Kay Hulse, JP1-2
- **Hollis McCright**
 - Discussion and Possible Action of Donation from Nelda Callarman to County Library
- **Drew Lopez**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Personnel Consideration - EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.
- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Treasurer's Quarterly Report
- **Donna Wright**
 - Present Monthly Report
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Discussion and Possible Action on Subdivision Platt in Pct. 3
 - Discussion and Possible Action-Update on Flooding and Flood Control Policy
 - Personnel Consideration - EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.
 - Continued Discussion and Possible Action on Monitoring Well at CR29 in Luther.

2015 JUL 10 AM 8:23
DONNA WRIGHT
COUNTY CLERK HOWARD COUNTY
BY DEPUTY Nancy
Bunick
FILED
Postel

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and Possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Discussion and Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas



Kathryn G. Wiseman

Kathryn G. Wiseman
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

Posted
~~FILED~~
2015 JUL 10 AM 8:23
DOMA WRIGHT
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Stacey Smith*

BE IT REMEMBERED that on the 13th day of July, A.D. 2015 the Commissioner Court of Howard County met in regular session at 10:00 AM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG** and Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

Commissioner Bailey had Benny Green, Justice of Peace Precinct 1 Place 1 and Robert Fitzgibbons, Justice of Peace Precinct 1, Place to recognize 2 of their employees for completing their Level 1 Certifications some time back who are Norma Garcia and Kay Hulse, respectfully.

Commissioner Bailey also wanted to commend all of the County Employees for their achievements.

Judge Wiseman called for the Citizen who registered to speak, Scott Emerson. He asked the Court to please consider moving the Court times to the evening so more citizens could attend, he was against employees' double dipping and he asked that the Commissioners consider taking a pay cut due to budget issues.

Commissioner Long pointed out to Mr. Emerson that the Commissioners had only taken one 3% increase in the last several years, all other years they declined the raises.

Hollis McCright, Librarian spoke to the Court on the Nelda Callarman Estate donation that she received in the amount of \$51447.00. She has spoken to Drew Mouton to see about setting it up in some kind of fund. She has not heard back from him, so she doesn't have much more information. She does not want to just spend it on books, etc.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the bills as presented by Drew Lopez, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the following purchase request as presented by Drew Lopez, Auditor: Juvenile Probation – Security Cameras @ \$1334.00 and County Clerk – 2 Cannon Copiers from CMC Business Services, Inc., 1 @ \$298.42 and 1 @ \$ 179.22 per month for 48 months. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No budget amendments on this date.

Court went into Executive Session at 10:20 AM.

Court reconvened into Open Session at 10:50 AM.

No action taken from Executive Session.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Department Head recommendations as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the Treasurer's Quarterly Report as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the County Clerk Monthly report as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve the following 6 Right of Ways as presented by Brian Klinksiek, County Engineer: 5 to Navigator BSG Field Services LLC : 2 on County Rd. 3, 2 on County Rd. 10 and 1 to Vera Martin on Stallings Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the Preliminary Plat in Precinct 3 from West Company. This is west of Big Spring and is going to be a storage facility for frac sand and a small rail yard. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer held a discussion on the flooding over the County during the past few months and the problems it is creating. He also talked about a Flood Control Policy. He is addressing the above problems as to the severity of the road conditions.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to give Judge Wiseman permission to sign the agreement on the Monitoring Well at County Road 29. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman said that the Court needed to meet again this week for a Budget Workshop due to the fact it was left off the agenda for this meeting. She ask the Commissioners the best day. She will send out an email when she sets the date.

Commissioner Bailey reminded everyone that since the temperatures were rising we needed to be mindful of the elderly and sick folks out there that might need to be checked on due to the fact they have no air conditioning.

Judge Wiseman thanked Scott Emerson for coming and speaking. She also announced that the preliminary plats that were approved earlier would be available for anyone that wanted to look at them after Court.

Commissioner Long reported to the Court that the Jail had a leak of a 2 inch pipe and it may be expensive to fix.

Commissioner Long also reported that he and Commissioner Cline had met with the City of Big Spring to discuss the Ambulance Service and that information was given to the Auditor, but there would be an increase.

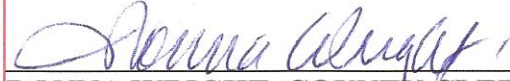
Court adjourned at 11:20 AM.

Read and approved the 31st day of July, 2015.



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



**DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS**