

**AGENDA**  
**FEBRUARY 9, 2015**

*Received & Posted*

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, FEBRUARY 9, 2015** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

2015 FEB - 9 AM 8:19  
DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY

- **Kathryn Wiseman**
  - 5-Year Master Plan Session – Discussion Only (held on 2<sup>nd</sup> Floor, Conference Room)
  
- **Drew Lopez**
  - Invoices
  - Approve Room Charges for Tommy Yeater for the 2015 Houston Stock Show and Rodeo in March
  - Purchase Requests
  - Presentation of Financials Report
  
- **Teresa Thomas**
  - Personnel Considerations
  - Payroll Report
  
- **Donna Wright**
  - Present Monthly Report
  - Present 2014 Continuing Education Hours for County and District Clerks
  - Present Public Information and Open Meeting Act certificates for Donna Wright, Colleen Barton, and Craig Bailey
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- 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.**

BE IT REMEMBERED that on the 9th day of February, 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**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Judge Wiseman reported that she had finished her required training for this year.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve Karen Freeman, Court Reporter pay for CPS hearings to be paid out of payroll. 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 following purchase requests as presented by Drew Lopez, County Auditor: Library - Library Cards from PSI Graphics @ \$ 1300.00 & Adult Books from Ingram @ \$1000.00; Juvenile Probation – Install keypad & locking device on glass door for security from A-1 Lock & Key @ \$1400.00 and Jail – Generator Maintenance & inspection from Southern Plains Cummins @ \$2523.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve Tommy Yeater, County Agent more on his hotel allowance at the Houston Stock Show in March as it may go over the limit. 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 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 Cline to approve the payroll 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 Cline and seconded by Commissioner Long to approve the County Clerk Monthly report as presented. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Donna Wright, County Clerk presented the Certificates of 2014 Continuing Education Hours of completion for herself and District Clerk, Colleen Barton.

Donna Wright, County Clerk also presented Certificates of Course Completion of the Public Information Act and Open Meeting Act for herself, Colleen Barton and Craig Bailey. A copy of the Certificates are attached and a made a part hereof.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the following 11 Right of Ways as presented by Brian Klinksiek, County Engineer: 1 to Sharp Image Energy on CR 17; 1 to West Texas H2O; 3 to Silver Spur Energy Services all on CR 46 and 6 to Navigator BSG Transportation & Storage LLC on CR 22, CR 24, CR 41, CR 57, N McGregor Rd & Old Colorado City Highway. 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 Brian Klinksiek, County Engineer's request to purchase enough Tree Sap Bond Stabilizer from Desert Mountain to try out on County Road 40. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed at 10:40 AM for 10 minutes to move downstairs in the old Commissioners Courtroom.

Court reconvened at 11.04 AM in open session.

This is the 5 year planning special session.

Jackie Olson went over the 2014/2015 budget summary. Overall, Jackie reports that everything is pretty routine.

The Court had considerable discussion about the Indigent Health Care.

Commissioner Long went over everything that was on the last 5 year list that had been accomplished for the new ones.

Judge Wiseman had the following that she would like discussed at a later date: New Windows; One Person in Head of Maintenance, Grant Writer; Go in with neighboring counties and get a County Court at Law and Cracked Marble in the building needs to be repaired.

12:55 Judge Wiseman had to leave to go to Austin.

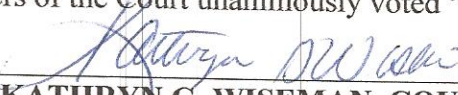
Commissioner Bailey said his main concern was road repairs, including another road in Forsan. He also wanted to create a legal defense fund.

Commissioner Garcia agreed that roads are the main topic of need but we also need to budget toward building a Juvenile Detention Center rather than housing them in other counties.

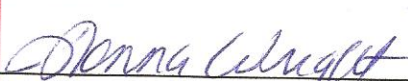
Commissioner Cline said we needed to pay more attention to our older buildings, such as the Annex. He also pointed out that the Jail was already near capacity and we have to look at adding on to that building as well. Then he also mentioned our roads.

Commissioner Long listed his 10 as being: Building Maintenance, Windows, Landfill, HVAC in the District Courtroom, Employee Staffing, Juvenile Detention Center, Increasing Jail size, Full time County Attorney, Outside maintenance needs improvement (landscaping) and add mule deer season to Howard County.

A motion was made by Commissioner Bailey and seconded by Commissioner Long. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

  
KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS