

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

- **Kathryn G. Wiseman**
 - Presentation and Request to perform US Army Special Operations Command Training Exercise JADE HELM in Howard County July to September 2015
 - Reimbursement for Translator, County Court
 - Texas Department of Family and Protective Services-Amendment for Contract #23939162
 - Lone Star Railroad, Inc. – Proposed Industrial Park

- **Drew Lopez**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Financial Report

- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report

- **Donna Wright**
 - Present Public Information and Open Meeting Act certificates for County Judge, Kathryn G. Wiseman

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - TXDOT County Road Sign Policy

- **Mike Averette**
 - Price Increases for Contract Food Service

- 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

Posted
~~FILED~~

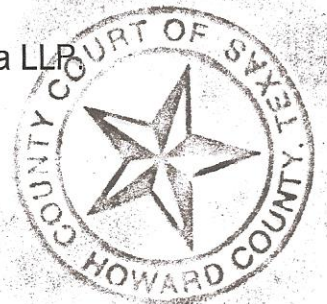
2015 MAR -6 AM 9:22

DONNA WRIGHT
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Nancy Smith*

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 March, 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, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

Thomas Mead gave a presentation on US Army Special Operations that they want to do in this area for 8 Weeks from July 15 through September 15, 2015. They do land use agreements with the landowners. It is called the Jade Helm. It is a military exercise to improve special operation forces with the capability as a part of National Security. The Green Berets will be here. Approximately \$150,000 will go into the local economy. There will be an increase in of military presence. Most of the exercises will be conducted at night and all the people in the area of the exercise will be advised of the exercise. No live ammunition, just some for critters. They will coordinate everything with the local law enforcement. Everyone participating will be identified with arm bands. They will need public participation and support. 910-39-1137.

Court unanimously agreed to sign the Letter of Invitation to have the Army come in and do JADE HELM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to pay an interpreter \$20 per incident to translate in the absence of Norma Garcia, who is paid extra to do this when she is out. Reimbursement is only for Court incidents. 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 amend Contract #23939162 with Texas Department of Family & Protective Services. It is just to add some language for housekeeping purposes. 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 Cline to approve the Verified Statement for Lone Star Railroad Inc. for the proposed Industrial Park off North Moss Lake Road. 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 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.

Drew Lopez, County Auditor also presented the monthly financial report.

A motion was made by Commissioner Bailey 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 Bailey 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.

Donna Wright, County Clerk presented Certificate of Public Information Act and Public Information Act in Re: Kathryn Wiseman.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following 5 Right of Ways as presented by Brian Klinksiek, County Engineer: 3 to Encana on County Rd 25, 28A & Moore School Rd; 1 to OXY USA on CR 3 and Water Midstream Partners LLC on West County Rd. 36. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer reported to the Court that TX DOT revised its policy on advanced signs on County Roads.

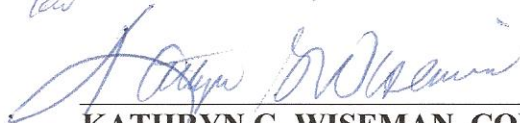
A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to accept the price increase on the food Contract for the Food Service in the Jail. It was up .6 per tray. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Bailey would like to recognize a student from Coahoma, Big Spring and Forsan in May.

Judge Wiseman voiced her concerns to all the citizens on North Moss Lake Road on all the activity in that area.

Court adjourned at 11:05 AM

Read and approved this 02 day of April, 2015.



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



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