

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JANUARY 25, 2016**

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, JANUARY 25, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **5:30 PM**.

Invocation and Pledges

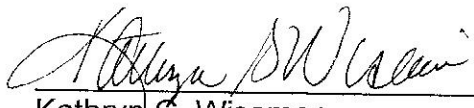
Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge.

Call to Order

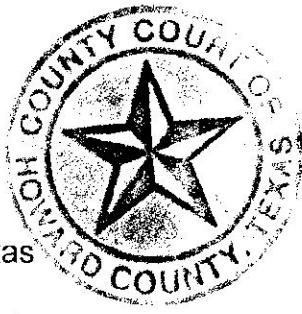
- **Josh Hamby**
 - Approve Resolution for Donation of Choate Property
 - Discussion and Possible Action of Temporary Waterline at Howard County Airport
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Discussion & Possible Action on revision to commercial driveway policy
- **Teresa Thomas**
 - Personnel Considerations
- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Hollis McCright**
 - Discussion and Possible Action on Overdrive/Digital Books
 - Discussion and Possible Action of Firehawk/Fire Protection at the Library
- **Jimmie Long**
 - Discussion and Possible Action of Meeting Time for Commissioners' Court
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action of Road Grant
- 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

2016 JAN 22 AM 8:24
DEBRA J. HILL
COUNTY CLERK, HOWARD COUNTY
BY DEPUTY: Nancy Ann

Revised
1/21/16



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 25th day of January, A.D. 2016 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 due to emergency dental surgery.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Resolution to accept the donation of 3 acres from Wade Choate to Howard County for land where his family ancestors were the first permanent settlers of Howard County as presented by Joshua Hamby, County Attorney. 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 temporary water line across the old airport run way for 2 – 3 weeks. The company will pay the county \$6300.00 as presented by Joshua Hamby, County Attorney. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Joshua Hamby, County Attorney had information on the handgun for the Courthouse but it failed to get on the agenda so he will present it at the next meeting.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the following 3 Right of Ways as presented by Brian Klinksiek, County Engineer: 1 to Sharyland Utilities on NCR 21, 1 to Encana Corporation on Davis Rd and 1 to WTG Gas Processing LP on Stallings Rd. 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 revision to the commercial driveway policy as presented by Brian Klinksiek, County Engineer. This will be for Heavy Industrial Business' with trucks & equipment in excess of 80,000 lbs. These businesses are responsible for the cost of this driveway widening.

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 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 Garcia to approve the Bills as presented by Jackie Olson, 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 Cline to approve the following purchase request and to hold the RO Water proposal from RWT & Associates Inc.: Copy Paper from Empire @ \$3165.23 was low bid; Computer supplies and all other office supplies from the various vendor's who were low bid on the attached inventory sheet @ 18,703.40; Sheriff – 3 Camera Systems from Mobile-Vision @ \$16554.00 (requires a \$5824.00 budget amendment), 5 Graphics from Main Street Signs & Graphics @ \$ 1347.00, 2 cages for patrol cars from Chief @ \$2409.00 & 2 Camera Systems from Mobile-Vision @ \$11,036.00 pay out of Auto Expense; Janitorial Supplies from Wagner Supply @ 1,351.48 and Road & Bridge – \$00T aggregate from Laredo Paving delivered @ \$20,000.00. 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 Garcia to approve the Budget Amendment for the \$5824.00 for Sheriff Vehicle camera systems. 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 the request from Hollis McCright, Librarian to have the control panel repaired at a cost not to exceed \$2500.00 from Firehawk/Fire Protection in Amarillo to determine what it wrong with the fire protection system in the Library. 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 table the Overdrive digital book purchase request for the Library until the new Librarian comes on board. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court tabled the discussion on the meeting times of Court until the February 8, 2016 meeting.

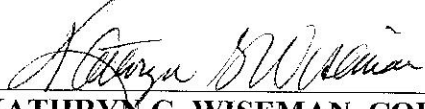
Donna Wright, County Clerk presented the information request by the Court on her revenues on the online services in her office. Figures reflect that the project has almost paid for itself in 4 years.

There was a registered Citizen that invited everyone to an Open Carry Gun Law Seminar to be held on February 20, 2016 @ 2:00 PM.

Judge asked for Comments from the Commissioners.

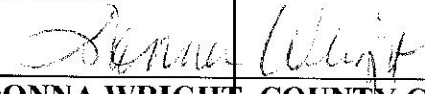
Court adjourned at 6:30 PM

Read and approved the 08th day of February, 2016.



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS