

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 11, 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, APRIL 11, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **5:30 PM**.

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

Call to Order

- **Judge Kathryn G. Wiseman**
 - Presentation of Leadership Big Spring Community Project
 - Discussion / Possible Action with Tommy Sullivan about Travelers' Risk Insurance Request for Annual Driver's License Screenings

- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Financial Report

- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Treasurer's Report
 - Treasurer's Quarterly Report
 - 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.

- **Donna Wright**
 - Presentation of Monthly Report
 - Approval of Tiffany Fernandez' Bond

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Presentation of Grant Bill
 - Request to go out for bids on an alternate shoulder widening material
 - Request for a special session to open the bids on April 27, 2016

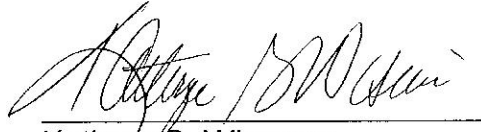
- **Commissioner Craig Bailey**
 - Discussion / Possible Action of Policies for County Road Naming
 - Discussion / Possible Action of County Acceptance of Private Roads
 - Discussion / Possible Action of Interlocal Agreement between the City of Big Spring and Howard County for use of Fiber Infrastructure

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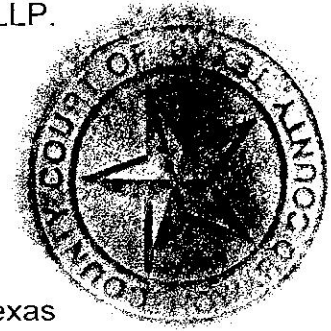
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CLERK OF HOWARD COUNTY
[Signature]

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion / Possible Action of Road Grant
- Discussion / 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
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 11th day of April, A.D. 2016 the Commissioner Court of Howard County met in regular session at 5:30 PM 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 **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

Judge Wiseman reported that San Jacinto Day was April 21st.

Kelly Pickens and Don Rogers from Leadership Big Spring came to ask if they could put 1 parking slot on the North side of the Courthouse and 1 on the South side of the Courthouse that will be reserved for Military Persons. They will put signage like the handicapped but it will be for Military folks. This is their community service project for this year. Judge Wiseman gave them permission to do this.

Tommy Sullivan, Volunteer Fire Chief reported to the Court that the form that Travelers Insurance wanted filled out did not apply to the Fire Fighters since they are not Howard County Employees. Jackie Olson, County Auditor reported that the wrong form was sent out and all county employees will be getting the correct form to fill out.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the bills 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 Long to allow Judge Wiseman permission to sign the bid from the company that will agree to absorb the cost of the quote in the actual work done on the Sprinkler System at the Courthouse. 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 following purchase request as presented by Jackie Olson, County Auditor: County Engineer – 6000 CRS-2 from Heartland for Grant Work @ \$8600.00; County Clerk – Banknote paper from Bank Note Corporation @ \$1687.00; Volunteer Fire Dept. – 10 Sets of Bunker Gear from R&J Rescue @ \$20,000.00 & Sending 7 fire fighters to Municipal Fire School to

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

Court went into Executive Session at a 6:00PM.

Court reconvened into Open Session at 6:14 PM.

No action taken in Executive Session.

A motion was made by Commissioner Garcia 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 Long and seconded by Commissioner Bailey to approve the 3 bonds of newly appointed Tax Assessor Collector, Tiffany Sayles Fernandez. 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 11 Right of Ways as presented by Brian Klinksiek, County Engineer: 2 to Navigator Energy on WCR 54 & NCR 11; 9 to Diamondback – 4 on NCR11, 3 on WCR 50 & 2 on NCR 7. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer presented his TCX Dot plan for grant work in all of the precincts.

Brian Klinksiek, County Engineer presented another of the Grant Bills.

Brian Klinksiek, County Engineer will need a special meeting on April 27, 2016 to open the above bids.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to table the Road Naming Policy to make a few more changes. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Bailey led a discussion on the County Acceptance of Private Roads. He proposes that the County set a policy that the County won't accept any road that is not paved until we start receiving money from the state to help out with our roads. They need to be curbed and guttered, but there could be an exception to the guttering. He feels that the Court should have a policy in place on this issue so that we are not constantly addressing this issue in Court.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve signing the Interlocal Agreement between The City of Big Spring County for use of fiber infrastructure and the County can get out anytime with a 30 day notice. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

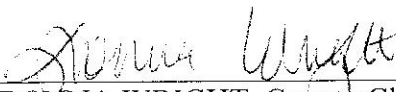
Judge Wiseman asked for comments from the Commissioners.

Court adjourned at 6:55 PM.

State of Texas

County of Howard

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 11, 2016.



DONNA WRIGHT, County Clerk
Clerk of Commissioners Court
Howard County, Texas
April 11, 2016