

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JUNE 13, 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, JUNE 13, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:00 PM**.

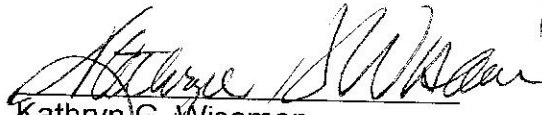
Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

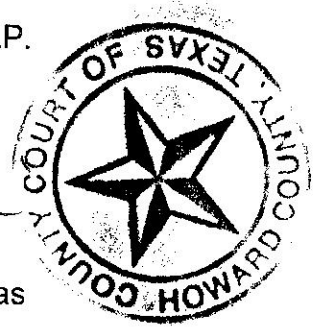
- **Judge Kathryn G. Wiseman**
 - Budget Workshop at 3:00 pm (2nd Floor Conference Room – recess and reconvene 3rd Floor at 5:30 PM for Commissioners Court) with Possible Action
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code.
 - Presentation and Request to perform US Army Special Operations Command Training Exercise UWEX 17 in Howard County March to June 2017
- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Financial Report
 - Review of County Policies
- **Irene Dominguez**
 - Request to go out on bid for Pharmacy Contracts for the 2016-2017 Fiscal Year
- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Treasurer's Report
 - Discussion / Possible Action of Renewal of Contract with TAC for the Affordable Care Act Reporting and Tracking Service (ARTS)
- **Donna Wright**
 - Presentation of Monthly Report
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Discussion / Possible Action of a Contract Laborer to resolve Right-of-Way Issues
 - Presentation of Road Grant Bill
 - Discussion / Possible Action of a Temporary Water Line across the Old Airport
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action

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DONNA WRIGHT
COUNTY CLERK HOWARD COUNTY
BY DEPUTY CLERK
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Posted
6/10/16

- 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 13th day of June, A.D. 2016 the Commissioner Court of Howard County met in special budget session at 3:00 PM with the regular session to begin at 5:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1 was absent.

A budget workshop was held beginning at 3:06 PM on this date.

Court met with Kent Minchew, Adult Probation.

They went over the Courthouse Maintenance and other buildings, Emergency Management, Retirement, Office Supplies, Health Insurance and Contributions to other Agencies.

Auditor reported that as of now there had been \$661,000 cut by departments to the budget.

Judge Wiseman reported that the County had several lots in the County that were being sought after to lease the mineral rights and this was Drew Mouton, Delinquent Tax Attorney's recommendation and the monies collected will be appropriated to the different entities.

Court told the Judge and Auditor to give the Friends of the Library until July 1st to decide on the copier at the Library.

Brian Klinksiek, County Engineer gave a report to the Court on the status of the Grant monies. The money is coming in slow. He has only received the first four payments and has sent in 8.

Court recessed at 5:12 PM to move upstairs.

Court reconvened at 5:30 PM in open court.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey 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 Long to approve the purchase request for the Volunteer Fire Fighters for foam from Williams Fire & Hazard Control @ \$8700.00. This will be paid out of FEMA funds. They have depleted all of their foam on the recent tank fire batteries in the recent storms. 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 Cline to replace the AC unit at the 118th District Court Building to Hester's Mechanical Contractors Inc.

in the amount of \$8451.20 plus \$1200 to clean the duct work. 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 following purchase requests as presented by Jackie Olson, County Auditor: Sheriff's Office; Acoustic soundproofing & glue from Amazon \$1426.00 & 2 Vest from Miller Uniforms @ \$1700.00 (paid from Forfeiture funds); Volunteer Fire Department – Annual Membership & Certificate \$1250.00 from State Fireman's Fire Marshals Association; Courthouse yard maintenance – Sprinkler System \$2274.11 from Johansen Landscaping & Nursery; Courthouse Server Maintenance – Able Term from Peak Resources \$2474.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor also informed the Court that we had already spent \$14,100.00 on Chiller repairs with the possibility of more to come.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the Monthly Financial Report as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor gave each of the Commissioners a set of county policies for her office for them to review and approve at the next meeting.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve Irene Dominguez, Indigent Health Director permission to advertise for bids for pharmacy contracts for 2016/2017 Fiscal Year. 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 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 Long 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 Bailey and seconded by Commissioner Cline to approve the County Treasurer's 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 Cline and seconded by Commissioner Long to renew the Affordable Care Act Reporting & Tracking Service (ARTS) Renewal Information 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 Budget Amendments as presented by Jackie Olson, County Auditor with the date change to June 13th. These were all line item transfers. 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 Cline and seconded by Commissioner Long to approve the following 4 Right of Ways as presented by Brian Klinksiek, County Engineer: 1 to Navigator BSG on Rockhouse Rd, 1 to Diamond Back on WCR42 and 2 to CrownQuest on Russell Rd and Wilkinson Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer presented another grant bill in the amount of \$79,462.25 for reimbursement.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the request from Rock Oil to place a temporary water line on the south side of the airport with the same conditions as the previous lines as presented by Brian Klinksiek, County Engineer. 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 allow Brian Klinksiek, County Engineer to spend up to \$7000.00 in Contract labor to resolve the right of way issues on county right of ways. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

We had 2 registered citizens to speak to Court, Duncan Sanchez and Mervin Brown.

Court went into Executive Session at 6:20 PM.

Court reconvened into Open Session at 6:58 PM.

No action taken from Executive Session.

A motion was made by Commissioner Long and seconded by Commissioner Cline to allow US Army Special Operations Command Training Exercise UWEX 17 in Howard county

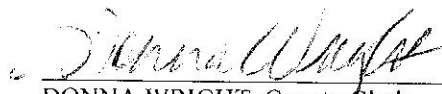
March to June 2017. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

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 June 13, 2016.



DONNA WRIGHT, County Clerk
Clerk of Commissioner's Court
Howard County, Texas