

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
OCTOBER 24, 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, OCTOBER 24, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **2:30 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 (Pro-Tem Presiding)**
 - Commissioners' Workshop at 2:30 pm (2nd Floor Conference Room – recess and reconvene 3rd Floor at 4:00 PM for Commissioners Court) with Possible Action

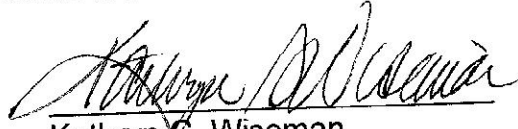
- **Jackie Olson**
 - Discussion / Approval of Purchase of Advertisement for Librarian Position
 - Invoices
 - Purchase Requests
 - Budget Amendments

- **Teresa Thomas**
 - Personnel Considerations

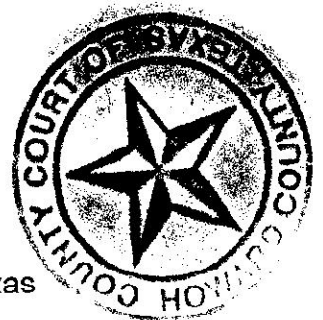
- **Brian Klinksiek**
 - Discussion / Possible Action of a Temporary Water Line across the Old Airport
 - Request Permission to Place Order for Caterpillar Road Reclaimer
 - Pipeline Crossings / Road Maintenance

- **Donna Wright**
 - Presentation of Monthly Report

- Discussion / Possible Action of Road Grant
- 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



Posted

2016 OCT 21 AM 8:17

Angie Carley

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 24th day of October, A.D. 2016 the Commissioner Court of Howard County met in special session at 2:30 PM with **JIMMIE LONG, Commissioner Precinct No. 3**, as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1 and **KATHRYN G. WISEMAN**, County Judge was absent. In the regular session beginning at 4:00 PM met with **JIMMIE LONG, Commissioner Precinct No. 3** 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. **KATHRYN G. WISEMAN, County Judge** was absent.

A special workshop was held on this date.

Commissioner Bailey had concerns on the policies on folks in the County that had no drainage ditches. Court had discussion on this issue.

Commissioner Bailey also had concerns about the manner in which raises are given. He feels they need to all need to be informed and study before it is just run through. He feels there needs to be some kind of criteria. Court had a discussion on this issue.

Jackie Olson, County Auditor presented the Court with a final 2015 financial report which reflected what the County ended with at the end of 2015/2016 budget.

Court agreed to have the Employee Appreciation luncheon at 5:30 on December 22, 2016 at the Dora Roberts Community Center. The meal will be catered by Crispy's and if anyone wants to bring their spouse they will have to pay for their meal (\$12).

Court recessed at 4:45PM to move upstairs.

Court reconvened into open session at 4:00 PM in open court.

Court went into Executive Session at 4:05 PM.

Court reconvened into open session at 4:20 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to table the agenda item of advertising for Librarian position. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Mrs. Fryar a citizen's register to speak addressed the court about the lack of knowledge to the public on unfunded mandates. She feels like most folks, like herself, are not aware of how many unfunded mandates there are for the County so it makes it very difficult for the Court. She wishes there was a way that the Court could educate the citizens better on this issue.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the bills as presented by Jackie Olson, County Auditor. This motion also allows the Auditor to go ahead and send in the \$300,000.00 check to the retirement system. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no purchase requests on this date.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Budget amendments ending the 2015/2016 fiscal year 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 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.

Court discussed the participation agreement for alternate fuel bids but could take no action since it was not on the agenda.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following 16 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 4 to QStar- 2 on NCR 17, ECR 42 & ECR 44; 1 to West Texas H2O on Ave X; 1 to Three Global LLC on Soash Rd; 2 to Surge on CR 46 & CR 52 & 8 to Naviatas Midstream Midland Basin, LLC – 4 on Moore School Rd., 1 on Webb Ln, 1 on CR 25, 1 on NCR 29 and 1 on NCR 21. 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 Road Administrator permission to place an order for the Caterpillar road reclaimer. It will be Mid-February before it will be ready. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator reported to the Court that SM Energy is requesting permission to put 2 temporary lines across the old airport but they want it for 1 year. Court agreed to only do it for 90 days and they can come back to get it renewed and the rod price for 2 lines will be \$30 per joint.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia 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.


Commissioner Garcia mentioned the passing of retired Sheriff, A. N. Standard. He also reminded everyone that early voting had begun and that everyone needed to go vote.

Court adjourned at 4:45 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 October 24, 2016.



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