

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 13, 2017**

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, FEBRUARY 13, 2017** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **2:00 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**
 - Discussion / Possible Action on closing County Offices Thursday, February 22 at 3:45 for a Cyber Security Workshop by Travelers Insurance
 - Discussion / Approval of Resolution in Opposition to Senate Bill 2 and Revenue Caps

- **Commissioners Jimmie Long**
 - ✓ Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code at 2:00 p.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)

- **Sheriff Stan Parker**
 - Presentation of Annual Profiling Status Report

- **Josh Hamby**
 - Discussion / Possible Action to Accept and Oil and Gas Lease of Section 2 Block 33 T1S T&P Ry Co Survey of Howard County, Texas

- **Jackie Olson**
 - Consideration/Approval of hotel costs for Tommy Yeater
 - Invoices
 - Purchase Requests
 - Budget Amendments

- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report

- **Brian Klinksiek**
 - Discussion / Possible Action on Revised Grant Plan and Permission to Bid Additional Work
 - Purchase Request for Load of MC-30
 - Permission to Order Pickup
 - Pipeline Crossings / Road Maintenance

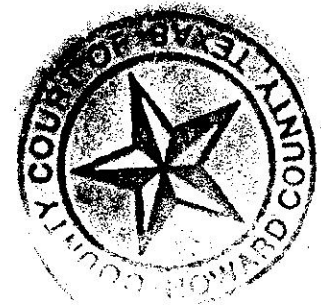
- **Donna Wright**
 - Presentation of Monthly Report

Donna Wright
COUNTY CLERK HOWARD COUNTY
2017 FEB 10 AM 8:55
FEB 10 2017

- 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



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 13rd day of February, A.D. 2017 the Commissioner Court of Howard County met in special session at 2:00 PM and then in regular session at 3:30 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1.

Court went into Executive Session at 2:02 PM.

Court reconvened into Open Session at 2:39 PM.

No action was taken from Executive Session. Discussion only.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the Road Plan for the additional monies that must be obligated by May 23, 2017 under the Road Grant, as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed at 3:08 PM to move upstairs for regular session.

Court reconvened into open session at 3:30 PM in regular session.

The following Citizens all registered to speak to the Court in support of the current library staying open in its current location and independent of the College Library: Tammy DePaw, Beth Moore, Cynthia Macenio, Laura Lipham and Monica Hull.

Judge Wiseman informed the citizens that they could address the Court but that the Court was not to comment on anything as it is not an agenda item.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to close all County Offices at 2:45 on Tuesday, February 28, 2017 for Cyber Security Training that is mandatory for all employees for insurance purposes. 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 adopt the Resolution in opposition of Senate Bill 2 and Revenue Caps. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Stan Parker, Sheriff presented his annual Profiling Status report.

A motion was made by Commissioner Cline and seconded by Commissioner Long to advertise for bids to lease Section 2, Block 33 T1S T&P RR Co. Survey of Howard County, Texas for oil & gas purposes. 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 \$260.93 for Tommy Yeater, County Agents room rate for the Houston Livestock Show. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Judge Wiseman and seconded by Commissioner Garcia to approve the bill from Ports to Plains for \$2427.00. A vote was taken and the following members of the Court voted "AYES": Commissioner Garcia, Commissioner Long and Commissioner Cline. Commissioner Bailey voted "NO". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Long 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 Long and seconded by Commissioner Cline to approve the purchase requests as presented by Jackie Olson, County Auditor for the Tax Assessor-Collector to remove old tile and replace with new at \$4200.00 top DR Construction. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court put a hold on the request for the Light Poles until they received more bids.

No Budget Amendments on this date.

Jackie Olson, County Auditor presented the Tax Collection report on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the following Change of Status of Employees 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 Garcia 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 Judge Wiseman 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 Garcia to approve the 4 following Right of Ways as presented by Brian Klinksiek, County Road Administrator: 1 to Callon Petroleum on County Road 58, 2 to Legacy Reserves LP both on

County Road 36 and 1 to Navigator BSG on County Road 31. 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 give Brian Klinksiek, County Road Administrator permission to purchase a load of MC-30 when the bids come in and order it from whoever is the low bidder. 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 give Brian Klinksiek, County Road Administrator permission to order his new pickup. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

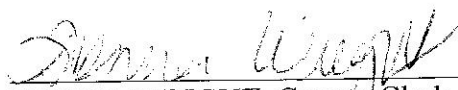
A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the County Clerk Monthly report for December and January as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 4:18 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 February 13, 2017.



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