

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 10, 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, APRIL 10, 2017** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 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 Resolution from the Texas House of Representatives celebrating Howard County Day at the State Capitol on February 23, 2017
- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Teresa Thomas**
 - Presentation of Treasurer's Quarterly Report
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - Discussion / Possible Action on status of Wooten Road
 - 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

FILED
2017 APR -7 AM 9:00
COUNTY CLERK
Nancy Duke



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 10th day of April, A.D. 2017 the Commissioner Court of Howard County met in regular session at 3:30 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Kathryn Wiseman, County Judge presented the Court with a Resolution from the Texas House of Representatives celebrating Howard County Day at the Capitol on February 23, 2017.

A motion was made by Commissioner Cline 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 Long and seconded by Commissioner Bailey to approve the following purchase requests as presented by Jackie Olson, County Auditor: Inmate Workforce – new commercial mower from Halls Air Cooled Engine @ \$1700.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no budget amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Quarterly Treasurers report as presented for 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 Long to approve the Personnel Considerations as presented for 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 payroll report as presented for 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 Garcia to approve the County Treasurer monthly report as presented for 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 following 7 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 1 to Callon Petroleum on CR 17; 1 to SM Energy on CR 30; 4 to Medallion

Pipeline Co on CR17, CR54, 2 on Moore School Rd & 1 to Mike Davidson on Wilkinson Rd. 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 table the item on Wooten Road until they could do some further research. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator reported that the wrap material was going to come up short.

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

Jackie Olson, County Auditor reported that she had received data on possible savings on the utilities and that she would put it in the Budget Workshop folder to look at later.

Judge Wiseman thanked Craig Bailey for filling in for her in the WWI Memorial Service.

Jimmie Long, Commissioner Precinct 3 reported that he had completed his continuing education hours for 2016.

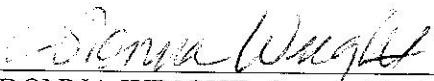
It was reported that Travelers Insurance is coming to look at the roofs.

Court adjourned at 4:00 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 March 10, 2017.



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

