

BE IT REMEMBERED that on the 28<sup>th</sup> day of August, A.D. 2017 the Commissioner Court of Howard County met in Executive/Closed session at 2:30 P.M. and in Regular Session at 3:30 p.m. 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.

The Executive/Closed session was called to order by Judge Wiseman @ 2:35 p.m. and went directly into closed session. No action was taken and the meeting was recessed to move to Regular session @ 3:18 p.m.

Regular session was called into session @3:30 p.m.

A motion was made by Commissioner Long and seconded by Commissioner Cline to deny an Interlocal Agreement for PBRC concerning the Big Spring Tower Lease. 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 an Interlocal Agreement with the Regional Public Defender for Capital Cases. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Drew Mouton, Tax Attorney, presented the Annual County Delinquent Tax Report. He reported that delinquent amounts are going up more than they ever have in the past and his office will be stepping up collection efforts. They have been trying to work 40 cases per month in the past and they are now going to start working 100 per month.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to accept the Delinquent Tax Report as presented. 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 9 road boring permits as presented by Brian Klinksiek, County Road Administrator. They are as follows: Medallion Pipeline on NCR 19 in Precinct 1; LBC H2O Resources on Baylor in Precinct 2; Jerrod Beall on Baylor in Precinct 2; WTG Gas Processing on NCR 9 in Precinct 1; WTG Gas Processing on CR 11 in Precinct 1; Medallion Pipeline on WCR 30 in Precinct 1; SM Energy c/o Gesch Contracting on NCR 39 in Precinct 4; Surge Operating on WCR 40; WTC Gas Processing on WCR 42 in Precinct 1. 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 naming of a new road in Precinct 2, Vista Ridge Road, as presented by Brian

Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator reported that striping on Driver Road would have to be tabled due to a lack of bids.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the purchase request for stabilizing material to be used on various caliche roads at a cost of \$14,450. as presented by Brian Klinksiek, County Road Administrator. Mr. Klinksiek also reported the he has had good results with this product in the past . 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 purchase request for concrete boxes for structure replacement on Snyder Field Road at a cost of \$34,000., as presented by Brian Klinksiek, County Road Administrator. 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 purchase of additional sealcoat aggregate left over from Midway Road/11<sup>th</sup> Place Extension project as presented by Brian Klinksiek, County Road Administrator. Costs will be tied into the Federal Grant Bill and will be a major cost savings to the County. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator presented the final invoice on the Federal Road Grant in the amount of \$86,439.10. He also reported that over 99% of the grant was used. No action was taken.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve going out on bids for Year 2018 shoulder widening and patching material, as requested by Brian Klinksiek, County Road Administrator. 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 going out on bids for Year 2018 On Demand maintenance priming/sealcoat. The cost for this will come out of the Sealcoating Budget Line. 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 2017-2018 Pharmacy Contracts to Leonard's Pharmacy and IHS for the Detention Center as presented by JoAnn Valle, CIHC Director. 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 Physician Contract with Rudy Haddad, MD, and Steve Ahmed, MD, Robert W. Garcia, MD, and the collaboration of the Family Nurse Practitioner Les White, as well as Howard County Health Center, a division of South Plains Rural Health Services, as presented by JoAnn Valle, CIHC Director. 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 accept the Master Contract for Scenic Mountain Medical Center as presented by JoAnn Valle, CIHC Director. 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 accept the Rate Contract for services as presented by JoAnn Valle, CIHC Director. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented a letter from Ken Paxton, Texas Attorney General, that states payroll and other expenses cannot be paid before they are approved. Therefore, commissioners will need an additional meeting on non-Regular Session weeks to approve payroll and other expenses that are necessary to pay.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to rescind a former motion and approval to allow the paying of payroll and other invoices, and start meeting @ 10:00 a.m. on Thursdays that are not regular meeting weeks. 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 pay invoices 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 Cline and seconded by Commissioner Long to approve Budget Amendments as presented by Jackie Olson, County Auditor. All amendments presented are line item transfers and there is no increase. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was a request from Johnny Schafer, Reference Librarian and presented by Jackie Olson, County Auditor for 24 Dell Computers.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to table this request until the next meeting. 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 Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: 69 books @ \$1235.00 from Ingram for Library; 12 LED lights @ \$1344.00 from Cain Electric for Jail; 1000 Dockets Sheets @ \$1000.00 from Government Forms & Supplies for County Clerk; Constructive Playthings for the summer reading program @1053.85 for the Library; Ricoh Copier for @ \$112.76 per month lease for the County Agent; DR Construction for demolition and repairing of tile on steps at the 118<sup>th</sup> District Court @\$18,500.00; DR Construction @ \$6500.00 for demolition and repairs on concrete at the County Library. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Judge Kathryn Wiseman seconded by Commissioner Long to table a \$2560.00 Purchase Request to remove old cement in front of the Library. Bid was from DR Construction. 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 table proposal for a new radio system for the Howard County Sheriff's Office. 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 Cline to approve the Monthly Report 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 Cline and seconded by Commissioner Bailey to approve the Proposed Tax Rate @ .44, Effective rate .431259. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

It was announced that Public hearings concerning the proposed tax rate of .44 will be held on September 11, 2017 and September 18, 2017, both at 5:30 p.m.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the 2017-2018 with the following changes: increase of the Library copier to \$2500.00; increase of Library maintenance from \$56,000.00 to \$75000.00; and adjustment of the County Trapper salary from \$32400.00 to \$38400.00. 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 setting the salary, expenses and allowances for Elected Officials. 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 donate any available used computers to the Northside Movement for classes during the school year to help children in the evenings. Additionally, they can be used to offer GED classes. This can be done under 263.152(a)(4)(A-c). 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 accept the Sheriff's Office posting fees as presented by Stan Parker, Sheriff. 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 Resolution on Rifle Resistant Body Armor grant program as presented by Stan Parker, Sheriff. 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 Personnel Considerations. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried. Commissioner Cline then expressed his gratitude for Jesse Bravo and his many years of service to Howard County.

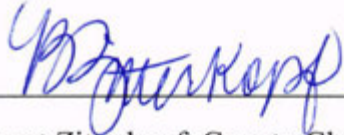
A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the District Clerk and the County Clerk Record Archive plans as presented by Colleen Barton, District Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned by Kathryn Wiseman, County Judge at 5:23 p.m.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceedings for AUGUST 28, 2017.

  
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Brent Zitterkopf, County Clerk  
Clerk of the Commissioners Court  
Howard County, Texas