

**AGENDA
AUGUST 11, 2014**

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, AUGUST 11, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Mark J. Barr**
 - Executive Session: Real Estate-Pursuant to TX Govt. Code 551.072

- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Financial Report
 - Budget Work Session
 - Consider Pharmacy Bids

- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Health & Employee Benefits Pool Renewal
 - Electronic Filing Financial Paperwork Approval

- **Donna Wright**
 - Present Monthly Report

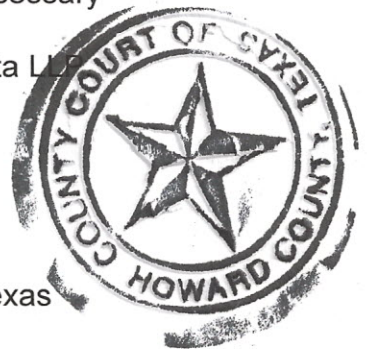
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance

- **Irene Dominguez**
 - Approve Pharmaceutical Bid

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta L
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

Posted
FILED
2014 AUG -7 PM 2:13
DOHIA KNIGHT
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Nancy Sime*

Mark J. Barr
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 11th day of August, A.D. 2014 the Commissioner Court of Howard County met in regular session at 10:00 AM with **MARK J. BARR**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **DONNIE BAKER**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A motion was made by Commissioner Cline and seconded by Commissioner Baker 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 Long and seconded by Commissioner Garcia to approve the following 6 Right of Ways as presented by Brian Klinksiek, County Engineer: 5 to Athlon on County roads 35, 2 on 37, 2 on Centerpoint Rd and 1 on Moore School Rd and 1 to Three Rivers on Stallings Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer reported to the Court that the contracted countywide seal coating project was now complete and everything looked great.

A motion was made by Commissioner Long and seconded by Commissioner Cline to award the Pharmaceutical Bids for the Indigent Health, Welfare & Juvenile to Leonard's Pharmacy. This was the only bid. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Judge Barr and seconded by Commissioner Baker to award the pharmaceutical bid for Howard County Law Enforcement Center to Leonard's Pharmacy. It was not low bid but the bid from Diamond Pharmacy Services did meet specs according to Sheriff, Stan Parker. A vote was taken and the following members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Department Head recommendations 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 payroll 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 Long and seconded by Commissioner Garcia to approve the renewal of Health & Employee Benefits Pool. 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 Electronic Filing Financial Paperwork for the E-File project in the County & District Clerk's Offices. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Executive Session on the Agenda was not needed.

A motion was made by Commissioner Long and seconded by Commissioner Baker to approve the Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court gave Brenda Tubb, County Juvenile Probation Director & Stan Parker, Sheriff the okay to switch a Tahoe fully equipped with a cage and everything from the Sheriff's department over to Juvenile Probation Department since she needs a vehicle now and there is no time to order one. He will add one vehicle to his list next year to replace this one. This will just be a budget transfer.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following purchase requests as presented by Jackie Olson, County Auditor: Jail – 50 inmate mattresses @ \$2145.00 from Charm-Tex this is to be paid for out of their Commissary Fund; Sheriff- 2 Portables for Patrol @ \$2980.00 from Petro Comm., 3 Del Venne II Pro for Patrol vehicles @ \$2584.00 from Dell and 12 Computer Workstations + Casters for the LEC Class Room @ \$4152.00 from ATD. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Judge Barr and seconded by Commissioner Baker 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.

Court at 10:30 AM took a 10 minutes recess to move downstairs for a Budget workshop.

Court reconvened at 10:40 AM into open session.

A Budget workshop was held on this date.

Jackie Olson, Auditor & Teresa Thomas, County Treasurer needed to know from the Court what the salary for the new position shared by the County & District Attorney, Court agreed that it would be \$30798.00.

Jackie Olson, County Auditor presented the Court with a current financial report that shows everything through July 31st. She also gave a re-cap of everything for the new Budget

which includes the raises, salary changes, department head request. Indigent Health is going to have a savings.

A motion was made by Commissioner Long and seconded by Commissioner Cline to set the proposed Tax Rate at the Rollback rate. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

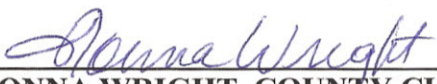
Next meeting will be August 25 and she must have a quorum. Judge Barr will be absent.

Court adjourned at 11:00 AM.

Read and approved the


MARK J. BARR, COUNTY JUDGE

ATTEST:


DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS