

HOWARD COUNTY COMMISSIONERS COURT AGENDA
November 28, 2018

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 **WEDNESDAY, November 28, 2018** in the conference room **on the second floor**. The meeting will commence at **3:30 P.M.**

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: Temporary Appointment of Angela Griffin as Justice of the Peace, Pct. 1 Pl. 1 for December 09-13, 2018

- **Jackie Olson**
 - Discussion / Possible Action to Accept Donated Funds
 - Discussion / Possible Action to Approve County Information Resources Agency Services Agreement (CIRA)
 - Discussion / Possible Action to Approve Change in Fee for GovDeal (on-line auction)
 - Discussion / Possible Action to Approve Invoices
 - Discussion / Possible Action to Approve Purchase Requests
 - Discussion / Possible Action to Approve Budget Amendments
 - Discussion / Possible Action to Approve Monthly Financial Report

- **Sharon Adams**
 - Discussion / Possible Action to Approve Payroll
 - Discussion / Possible Action to Approve Personnel Considerations
 - Discussion / Possible Action to Approve Presentation of Treasurer's Monthly Payroll Report

- **Brian Klinksiek**
 - Discussion / Possible Action on Roadway Maintenance Updates

- Discussion of Law Enforcement Radio System and take any necessary action
- 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.



COUNTY CLERK
Angela Griffin
2018 NOV 21 AM 10:54
~~FILED~~
POSTED

BE IT REMEMBERED that on the 28th day of November, A.D. 2018 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 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 were out for training.

The meeting was called to order @ 3:32 PM

Brian Klinksiek, County Road Administrator, reported to the Court that the invoice for a distributor in the amount of \$171,930 had changes on it concerning the price and buy back amount, however, the changes have absolutely no effect on the Budget. This was as a point of information and no vote was necessary.

Brian Klinksiek, County Road Administrator, reported that TXDot will be closing a portion of I-20 on a Saturday and Sunday in order to demolish the Highway 176 bridge and will be diverting traffic to the frontage roads. He does not know the exact date this will take place, but it will be soon. This was as a point of information and no vote was necessary.

Brian Klinksiek, County Road Administrator, also reported that TXDot will be starting on a project on 1584 from Highway 87 to Vealmoor. They will begin by closing the first two miles and then closing portions as they progress. This was as a point of information and no vote was necessary.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to temporarily appoint Angela Griffin as JP 1-1 for the dates of December 9, 2018 thru December 13, 2018 as presented by Kathryn Wiseman, County Judge. This action was necessary for the County to pay for her training expenses to prepare for taking office January 1, 2019. 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 donations in the amount of \$4851 for the Library and in the amount of \$5350 for the Sheriff's Department Vest Fund 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 Garcia and seconded by Commissioner Cline to approve the County Information Resources Service Agreement (CIRA) as presented by Jackie Olson, County Auditor. CIRA maintains the County website and the cost for 2019 will be \$800 for Website Hosting and \$725 for Website Content Management. 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 a change in Options for GovDeals (on-line auction) to Option B4 where the Client pays a 0% fee and the winning bidder pays a 12.50% Buyers Premium 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 Garcia and seconded by Commissioner Cline to approve 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 Garcia and seconded by Commissioner Cline to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: a Rapid Print time stamp @ \$1050 from Government Forms and Supplies for the County Clerk; 3 Backup Business Essentials 19 from Nova Backup @ \$1679.88 for the IT Department; Ebooks from Overdrive @ \$6000 for the Library; Preservation of files @ \$76,896.19 from Kofile for the District Clerk; and work on a Radio Tower @ \$39030 from Custom Tower for the Sheriff's Office. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There are no Budget Amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Auditor's Monthly Financial Statement for October 2018 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 Garcia and seconded by Commissioner Cline to approve the Payroll as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

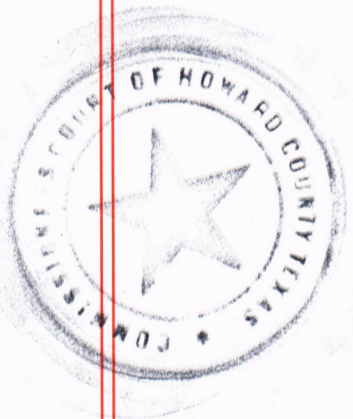
A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Treasurer's Monthly Report for October 2018 as presented by Sharon Adams, 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 adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried and Court was adjourned @ 4:04 PM.

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 November 28, 2018.



A handwritten signature in blue ink that reads "Brent Zitterkopf".

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