

HOWARD COUNTY COMMISSIONERS COURT AGENDA
May 29, 2019

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, May 29, 2019 at 3:30 PM** in the conference room on the 2nd floor of the courthouse. A **budget workshop** will begin at **10:00 A.M on Wednesday, May 29, 2019** in the conference room on the 2nd floor of the courthouse.

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**
 - Budget Workshop with Possible Action at **10:00 AM**
 - Discussion / Possible Action: Tax Abatement Application

- **Joann Valle, Howard County Indigent/Welfare Program**
 - Discussion / Possible Action: Acceptance of the CIHC Program Agreement with CVS Pharmacy

- **Commissioner John Cline, Pct. 4**
 - Discussion/possible action: Rental Property at County Airport. – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Gov't Code § 551.072

- **Jackie Olson**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Monthly Financial Report

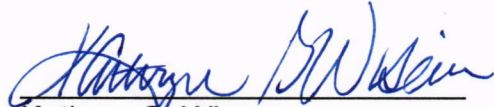
- **Sharon Adams**
 - Discussion / Possible Action: Approve Payroll
 - Discussion / Possible Action: Approve Personnel Considerations

- **Brian Klinksiek**
 - Discussion / Possible Action: 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

BY DEPUTY CLERK
2019 MAY 24 PM 1:25
SPEND ZITLER
COUNTY CLERK HOWARD COUNTY

Posted
~~FILED~~


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.



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BE IT REMEMBERED that on the 29th day of May, A.D. 2019 the Commissioner Court of Howard County met in Budget Workshop session at 10:00 AM and Regular session @ 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1 (absent from the Budget Workshop), **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG** Commissioner Precinct No. 3 (joined by phone during the Budget Workshop and absent during the Regular session) and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Budget Workshop was called to order @ 10:03 AM.

Judge Wiseman pointed out a Tax Abatement request that had been received and she had put in their folders. She stated that she sent the requestor a letter denying the request as Commissioners had agreed on previously.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to table a request for a tax abatement from Western Legends Brewing Company in order to determine the legality of accepting or not accepting application fees for tax abatements. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, spoke to the Court concerning the Annual Maintenance Package and Future Expenses related to the Communication System. Commissioners agreed for Jackie Olson, County Auditor, to establish two new funds. One for the maintenance package @ \$5000 per year with the City of Big contributing 55% totaling \$2750 and the County contributing 45% totaling \$2250. The second fund will be a Special Fund for future expenses related to the Communication System. The City will contribute 55% totaling \$27500 and the County will contribute 45% totaling \$22500 per the Interlocal Agreement between Howard County and the City of Big Spring in regards to the Communication Systems of the Howard County Sheriff's Office and the Big Spring Police Department.

Commissioners scheduled the next Budget Workshop with department heads for June 11, 2019 @ 10:00 AM until finished. If for any reason that date does not work out, it will be changed to June 10, 2019 @ 10:00 AM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to recess until the Regular session @ 3:30 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was recessed @ 11:44 AM.

Court was reconvened into Regular session and called to order @ 3:31 PM.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to accept the CIHC Program Agreement with CVS Pharmacy as presented by Joann Valle, Howard County Indigent/Welfare Program Director. 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 Invoices as presented by Jackie Olson, County Auditor, with the addition of the following: Invoices to Elections Systems & Software LLC in the amount of \$26391.53 which includes \$830 in surcharges for not being paid within 45 days; payment to the Howard County Tax Assessor Collector in the amount of \$115000 for proceeds from the Sheriff's sale; Dell Computers in the amount of \$25069.17 for computers in the Sheriff's office; and \$60 to the City of Big Spring Water Department. 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 purchase requests as presented by Jackie Olson, County Auditor. The requests are as follows: County Treasurer for a copier/scanner/fax from Amazon @ \$254.55; copy paper from Empire Paper in the amount of \$4647. There was an additional request for repairs to two Air Conditioning units @ the Jail in the amount of \$1500. 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 Budget Amendments as presented by Jackie Olson, 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 Garcia to accept the Auditor's Monthly Financial Report for April 2019 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 Bailey and seconded by Commissioner Garcia 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 Garcia and seconded by Commissioner Cline to approve the 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 renewal of the contract for the person doing Right of Way work with no changes to

the current contract as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court moved into Executive / Closed session @ 3:55 PM concerning rental property at the Old Airport, pursuant to Gov't Code 551.072.

Court was reconvened into Regular session @ 4:12 PM with no action being taken.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned @ 4:15 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 May 29, 2019.



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

