

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
SPECIAL MEETING
DECEMBER 22, 2022

The following item(s) of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Thursday DECEMBER 22, 2022. Court will begin at 10:00 A.M. in the 2nd Floor County Conference Room.** Please see below for meeting location details.

Location: Howard County Courthouse, 300 S. Main St., Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners Court shall complete and turn in the designated form to County Judge. Please silence all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: <https://www.facebook.com/Howard-County-Info-Tech110733893888746/>

Call to Order: SPECIAL SESSION – 10:00 AM: 2nd Floor County Conference Room (2nd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. Judge Wiseman, Howard County Judge

- a. Discussion / Possible Action: Setting & Approving the Required Bond Amounts for Newly Elected and Re-elected County Officials to be Taking Office in January 2023.
 - i. County Judge, Randy Johnson
 - ii. County Commissioner Pct. 2, Cash Berry
 - iii. County Commissioner Pct. 4, Doug Wagner
 - iv. County Clerk, Brent Zitterkopf
 - v. County Treasurer, Sharon Adams
 - vi. Justice of the Peace, Pct. 1 Pl.2, Mike Averette
 - vii. Justice of the Peace, Pct. 2 Pl.1, Kandi Campbell
 - viii. District Clerk, Joanna Gonzales

- ✓ b. Discussion / Possible Action: Consider Travel Expenses for the Howard County Day at the Capital

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

3. Jackie Olson, County Auditor

- ✓ a. Discussion / Possible Action: Approve Invoices
- ✓ b. Discussion / Possible Action: Approve Purchase Requests
- ✓ c. Discussion / Possible Action: Budget Amendments
- ✓ d. Discussion / Possible Action: Consider Amendment to the Tyler Technologies Contract
- e. Discussion / Possible Action: Acceptance of Donations

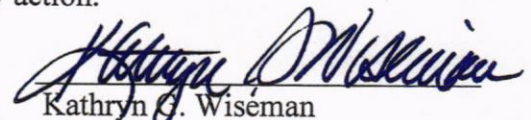
4. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

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

6. Opportunity for mention of any items to be on the future agendas.

Attest:



Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238



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FILED at 11:35 A. M O'clock 12-15-22

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Nancy Porter Deputy

BE IT REMEMBERED that on the 22nd day of December, A.D. 2022 the Commissioner Court of Howard County met in Regular session at 10:00 AM with **KATHRYN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **CRAIG BAILEY**, Commissioner Precinct No. 2 was absent.

Court was called to order @ 10:12 AM

There were no citizens present to address the court.

A motion was made by Commissioner Cline and seconded by Commissioner Long to pay the bond bill as presented by Judge Wiseman. 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 pay the overage on the motel room for Randy Johnson, Incoming County Judge, while participating in Howard County Day in Austin. 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 Ray to accept the Personnel Considerations as requested 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 Long to approve the fee for Tyler Technologies subscription renewal in the amount of \$47,822 for the first year, May 4, 2023 to April 30, 2024, which is an increase from 45,545 as presented by Jackie Olson, County Auditor. Services will automatically be renewed each year at our then current rate. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Long to approve the 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 Ray 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.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Envirotech Services Inc. for a truckload of Base Bind for the Howard County Rd.

Admin. in the amount of 27,648.00; ICS for uniforms bedding, shampoo, soap for Inmate Supplies for the Detention Center in the amount of 5,000.00; The Rugged Store.com for Advidia M-46- for a jail door camera for the Jail; and furniture for Coahoma's renovated Justice of the Peace Office in the amount of \$5000.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to accept a donation to the Sheriff's office in the amount of 16,000.00. The donation is from Oxidental Oil. No paperwork provided to the Clerk A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor will go out on bids for window well pumps. Not on the agenda but she wanted the court to know she will go out on bids. No action taken.

The first Commissioners Court meeting in January will be held at 2:00 PM.

A motion was made by Commissioner Long and seconded by Commissioner Ray to adjourn @ 10:47 AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Nancy Porter, Howard County Chief Deputy Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for December 22, 2022.



Nancy Porter
Nancy Porter, Howard County Chief Deputy Clerk
Clerk of the Commissioners Court
Howard County, Texas