

**HOWARD COUNTY COMMISSIONERS COURT AGENDA
APRIL 18, 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, APRIL 18, 2018** in the Courtroom on the third floor of the Howard County Courthouse. 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 and Possible Action: Naming Coahoma Volunteer Fire Station for Howard County Fire Chief Tommy Sullivan
- **Sheriff Stan Parker**
 - Approval of Annual Service Contract for Preventative Maintenance with Mentalix
- **Mavour Braswell**
 - Presentation of Annual Report to the State
 - Announcement of new Library Programs and Upcoming Community Meetings
- **Elections Administrator Jodi Duck**
 - Discussion/Action: Approve the polling locations/staff for the May 5 and May 22 elections
- **Jackie Olson**
 - Budget Work Session
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Auditor's Monthly Report
- **Sharon Adams**
 - Presentation of Treasurer's Quarterly Report
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
- **Brian Klinksiek**
 - Discussion / Possible Action on Road Maintenance
 - Discussion/ Possible Action: Resolution of Seal Coat Contract
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
- Citizen Input for those registered to make comments
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas



POSTED

2018 APR 13 PM 3:4

BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY

BY DEPUTY
Clerk
Jodi Duck

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.**

BE IT REMEMBERED that on the 18th day of April, 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, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:32 PM

Judge Wiseman and the Commissioners thanked Brian Klinksiek, County Road Administrator, and his crew for the work they did to help control the wildfires that were taking place on Friday, April 13, 2018.

Judge Wiseman spoke concerning the possible naming of the Coahoma Volunteer Fire Station after Tommy Sullivan, Volunteer Fire Chief. Since the Volunteer Fire Department is a 501C3, the County cannot rename the building. The County will continue to explore and find a way to honor Tommy Sullivan.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Annual Service Contract for Preventative Maintenance with Mentalix as presented by Mike Averette, Chief Jailer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Mavour Braswell, Head Librarian, presented the Annual Report to the State. The library is not up to standards to keep accreditation due to the MOE (maintenance of effort), which is a 3 year average of local operating expenditures. The MOE for the library is \$424,007.67 and the expenditures for 2017 were only \$349,276, a shortfall of \$74,731.67. The library also failed in Personnel Issues. Those are: lack of a full time director (40 hours per week) and lack of a full time MLS degreed librarian (40 hours per week). Braswell stated that it is very important that the library be accredited and is looking toward getting this done. No action needed on this report.

Mavour Braswell, Head Librarian, also presented to the Court new Library programs and upcoming community meetings. There will be a job resume' workshop on April 19th; job fair on April 24th from 1:00 – 6:00 p.m. with 20 employers scheduled to be there; there will be a resource night in the fall; plan to have another Halloween event; Read to Me event on Tuesdays. Braswell also reported the library Facebook page has been very active and that more community groups are using the library for meetings. The summer reading program for this year will be "Reading Rocks". She also reported that the library is staying open on Tuesday and Thursdays until 7:00 p.m. In May the library will also be having an event to encourage students to read during the summer.

Braswell would also like to see other events happen at the library such as: circulating different types of material other than just books, for example robotics, decoding, and makey makey, among others. She would like to have Date Night kits, Family Game Night kits, and Road Trip kits available also. She reported that she has been working to re-do the webpage. In addition, there is a number of other things she would like to make happen in the library.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the polling locations and staff for the May 5th and May 22nd elections. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, requested that the Court begin scheduling Budget Work Sessions. They scheduled the following sessions: May 16 from 1:00 – 3:30, May 17 from 10:00 – 4:00 and May 18 from 10:00 – 4:00.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve paying the Invoices as presented by Jackie Olson, County Auditor, with the addition of a \$60 water bill for the Silver Heels Fire Station. 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 Requests as presented by Jackie Olson, County Auditor. That request is from the Sheriff to purchase five video visitation monitors for the jail from View ERA at a cost of \$1250. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There are no Budget Amendments for this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Auditor's 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 Garcia as presented by Jackie Olson, County Auditor in the absence of 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 Long and seconded by Commissioner Bailey to approve the payroll as presented by Jackie Olson, County Auditor in the absence of 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 Personnel Considerations as presented by Jackie Olson, County Auditor in the absence

of Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, reported that he is pleased with the progress being made with patching truck. He stated they have almost completed the south side of I-20 and will be moving to the north side of I-20 sometime within the next week.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the County Clerk's March Monthly Report as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

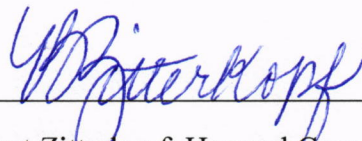
Craig Bailey, Commissioner Precinct No. 2, requested to have the recognition of outstanding High School Seniors in Howard County put on the agenda for May 16, 2018. They will recognize the Outstanding Male and Outstanding Female student from Big Spring High School, Coahoma High School and Forsan High School.

The meeting was adjourned at 4:25 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 April 18, 2018



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

