

**AGENDA
FEBRUARY 23, 2015**

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, FEBRUARY 23, 2015** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Kathryn G. Wiseman**
 - Resolution regarding I-20 (east of the Big Spring city limits to east of the Howard county line) to be named in memory of fallen State Troopers Jimmy Parks and Troy Hogue.
 - Verified Statement for Proposal of Lone Star Railroad, Inc. Industrial Park
 - Personnel Consideration - EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.

- **Drew Lopez**
 - Invoices
 - Purchase Requests
 - Adult and Juvenile Probation Financials
 - Budget Amendments

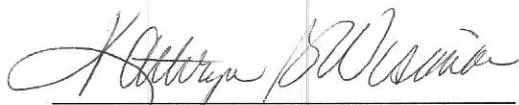
- **Teresa Thomas**
 - Personnel Considerations

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Presentation of Map of Proposed Railroad Towers

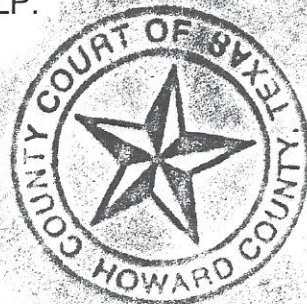
- **Colleen Barton**
 - Law Library Fund /Set Court Cost

- **Dean Restelli**
 - Present Intergovernmental Agreement with Federal Bureau of Corrections (FCI)

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- 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



2015 FEB 20 AM 8:04
DOANNA WRIGHT
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Stacey Bink*
FILED
Posted

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 23rd day of February, A.D. 2015 the Commissioner Court of Howard County met in regular session at 10:00 AM 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.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to table the Resolution to rename a portion of I-20 East in memory of fallen State Troopers Jimmy Parks and Troy Hogue to study the funding part of this issue. 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 table verifying the statement on the Lone Star Railroad Inc. on the Industrial Park until the Court can verify a few things. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Cline and Commissioner Long presented their certificates of Completion for their 2014 hours.

Court went into Executive Session at 10:30AM.

Court reconvened into Open Session at 10:45 AM.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the bills with the total being \$342,679.40. A vote was taken and the following members of the Court voted "AYES": Commissioner Garcia, Commissioner Bailey & Commissioner Cline. Abstaining was Commissioner Long. Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the following purchase request: Jail to Mentalix Inc. for finger printing machine materials @ \$3465.00 & new ice machine & repair dishwasher @ \$1347.39. 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 Adult Probation 2014 Financial 4th Quarter Reports and the Juvenile Probation Annual Report. 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 Long to approve the Budget Amendments as presented by Drew Lopez, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Drew Lopez, County Auditor also presented the revenue report on the JP offices. Commissioner Long reported that we are down from last year \$22,000.00.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the Department Head recommendations as presented by Teresa Thomas, 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 Long to approve the following 14 Right of Ways as presented by Brian Klinksiek, County Engineer: 3 to Outrigger Energy LLC on No. County Rd. 21, & 2 on West County Rd 52; 9 to Breitburn Operating: 4 on No. Co. Rd. 15, 2 on No. Co. Rd 17, 1 on No. Co. Rd. 19 & 1 Co. Rd. 4D & 1 to Plains Pipeline on E. Howard Field Rd & 1 to Sharp Image Energy on Co. Rd. 17. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer presented the Court with a map of the proposed Railroad towers that are required by the Government to be placed.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the County & District Clerks to begin charging a Law Library fee in the amount of \$20 per civil case filed in their Courts beginning March 1, 2015 in District Court and April 1, 2015 in County Court. It was requested by the Auditor that we quit collecting this fee in 2013 because the fund was so large, but the law states that they **Shall** charge a Law Library fee and it must be set by Commissioners Court. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sheriff wanted to let the Court know he was signing an Intergovernmental Agreement with the Federal Bureau of Corrections (FCI). No action was needed.

Court adjourned at 11:05 AM

Read and approved the 18th day of March, 2015.



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS