

**AGENDA  
JANUARY 26, 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, JANUARY 26, 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**
  - Charles Hall (Midland Constable) is requesting Resolution of the naming of I-20, East of Salem Rd after Troy Hogue and Jimmy Parks
- **Drew Lopez**
  - Invoices
  - Purchase Requests
  - Budget Amendments
- **Teresa Thomas**
  - Personnel Considerations
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  - Discussion and possible action for road grant
  - Action to remove unneeded stop sign at Poplar and Dogwood Street
- 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

2015 JAN 22 PM 3:06  
DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY *Donna Wright*

*Posted*  
~~FILED~~



*Kathryn G. Wiseman*

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 26th day of January, 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.

Judge Wiseman withdrew her previous request for a desk for her office.

Judge Wiseman also reported that she attended the new Judges school in Austin in which she got no hours, but she would be attending the school for County Judges in Lubbock the week of February 2<sup>nd</sup> in which she would get 30 hours.

Judge Wiseman also announced that she had hired her secretary and it was Lisa Frasier who was formerly in the County Auditor's office.

Judge Wiseman read a letter from Governor Perry that our area had been approved for emergency small business loans for farmers and ranchers and if anyone is interested they can contact the FSA office.

Charles Hall, Midland Constable requested a Resolution naming I-20 East of Salem Road after Troy Hogue and Jimmy Parks. There would be no cost to the County.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to table the request naming I-20 after Troy Hogue until further study can be done. 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 bill plus the 2 late invoices. A vote was taken and the following members of the Court voted "AYES": Commissioner Garcia, Commissioner Long & Commissioner Cline. Commissioner Bailey abstained. Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the following purchase requests: Tax Office – Envelopes from West Texas Forms @ \$ 2566.35; Sheriff's Office – Virus Protection from Gov Connection @ \$1537.68, License for CopSync @ \$ 9061.20, & Digital video system from L3 Mobile Vision @ \$ 4848.00; and the Volunteer Fire Department annual air pack testing from Daco Fire Equipment @ \$ 7500.00. 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 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 Cline and seconded by Commissioner Garcia to approve the following 4 Right of Ways: 2 to Athlon Energy both on County Road 25 and 2 to Wes-Tex Telephone Coop on County Road 13 & 58 as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES".  
Motion carried.

Brian Klinksiek, County Engineer reported that he had received letter from the Road Grant and they are requesting us to turn in the next set of plans and he is letting the Court know that he is making a few changes on the priority list, which are minimal and the work is all still within the same zones.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the removal of the unneeded stop sign at Poplar and Dogwood Street as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer also reported that they are now moved into the new building. They are not 100% functional but the shop is now doing oil changes and the tire shop will hopefully be up in a couple of weeks.

Court was presented a recap of the Justice of the Peace Collections and they are down.

Commissioner Bailey commended the Sheriff's Office during in the city wide outage when the AT&T lines were cut that there were no incidents.

Sheriff, Stan Parker wanted to let the Court know that he was selling 3 old vehicles.

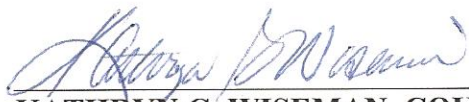
Judge Wiseman had 1 Citizen that registered to speak.

Mervin Brown lives on Walter Rd across the road from a RV park and he is very concerned with all the trash he is receiving from the RV Park. It is also very noisy. He feels there needs to be a fence surrounding the Park. Commissioner Long explained that the Court had a set of guidelines to go by and that they were very limited on what they could do and he would look into it and see if this was addressed.

Commissioner Long ask all the Commissioners if everyone could meet after the February 9<sup>th</sup> meeting to discuss the Master Plan and they all agreed.

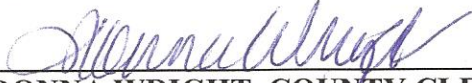
Court adjourned at 10:30 AM.

Read and approved the 9<sup>th</sup> day of February, 2015.



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS