

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 14, 2016

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, MARCH 14, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **5:30 PM**.

Invocation and Pledges

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge.

Call to Order

▪ **Judge Kathryn G. Wiseman**

- Review / Approval of Interlocal Agreement between the City of Big Spring and Howard County for use of Fiber Infrastructure

▪ **Brian Klinksiek**

- Pipeline Crossings / Road Maintenance
- Presentation of Road Grant Bill
- Discussion / Possible Action on request from CGG to put up a \$500,000 bond to do some seismic work on roads
- Presentation of Pilot Program to change hours that field crews will work to make Road & Bridge more productive (Will still work 40 hours and not change office hours)

▪ **Teresa Thomas**

- Personnel Considerations
- Payroll Report
- Treasurer's Report

▪ **Donna Wright**

- Presentation of Monthly Report
- Presentation of Continuing Education Hours for Donna Wright and Colleen Barton

▪ **Jackie Olson**

- Invoices
- Purchase Requests
- Budget Amendments *none*
- Presentation of Monthly Financial Report
- Presentation of Annual Financial Report by Don Stephens, CPA
- Consideration / Approval of Jail Food Service Proposal

▪ **Stan Parker**

- 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.
- Approval of Memorandum of Understanding between the Big Spring Correctional Center and the Howard County Sheriff's Office

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action of Road Grant
- 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



The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.



2016 MAR 11 AM 8:35

JONNA PERDUE
COUNTY CLERK HOWARD COUNTY

BY: 

BE IT REMEMBERED that on the 14th day of March, A.D. 2016 the Commissioner Court of Howard County met in regular session at 5:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, 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.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to accept the Annual Financial Report from Don Stephens, CPA. The audit was found to have no problems. 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 table the Interlocal Agreement with the City of Big Spring on the Fiber Infrastructure. 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 5 Right of Ways as presented by Brian Klinksiek, County Engineer: 1 to OXY USA Inc. on Stallings Road; 2 to WTG Gas Processing on Moore School Rd and NCR 21 and 2 to H. H. Wilkinson's Cross F Ranch both on Russell Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer presented another grant bill in the amount of \$114,786.73 and he also reported that the road work had begun in Precinct 3.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the request from CGG to do the seismic work on roads. They will put up a \$500,000 bond, they will repair any damage done to any county roads and they will work closely with County Engineer and compensate him for time worked on this project. A vote was taken and the following members of the Court unanimously voted "AYES": Commissioner Garcia, Commissioner Long and Judge Wiseman. Commissioner Long voted "NO". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Cline to allow Brian Klinksiek, County Engineer permission to start his Pilot Program to change hours that field crews will work to make the Road and Bridge Department more productive. Everyone will still work 40 hours per week and they will not change their office hours. 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 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 Long and seconded by Commissioner Garcia to approve the payroll report 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 Treasurer's Monthly Report 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 Cline to approve the County Clerk Monthly Report as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Donna Wright, County Clerk presented the continuing education hours for 2015 for her and District Clerk, Colleen Barton.

Diane Carter, Tax Assessor Collector left her continuing education hours to be presented to the Court for 2015.

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve the bills 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 Garcia and seconded by Commissioner Long to approve the following purchase request as presented by Jackie Olson, County Auditor: IT – renew Sonic Wall Anti-Virus, Anti Spyware & Content Filter from Dell-Sonic Wall @ \$1390; Jail – Labor/Installation compressor from Honest Air @ \$1200; Sheriff – Camera System for vehicles from L3Mobile Vision @ \$5518 to be paid out of License & Weight, 5 radios installed/programming from Petro Communication @ \$1000 & Data Conversion from Tyler @ \$23,650.00; Adult Probation – 6 light/sky panes to reduce fluorescent lighting glare from Amazon @ \$265, 4 transport seats for Tahoe's from Cap Fleet @ \$2100 and County Attorney - Case Binders from Filex @ \$1040 ; Road & Bridge – 4 Yokohoma tires from Southern Tire @ \$6200 & CRS-2 from Heartland @ \$8600 (grant money) and County Auditor – restock vault with staples, glue pens etc. from low bidders on attachment @ \$2149. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No budget amendments on this date.

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve the Jail Food Service Proposal to Trinity as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor gave the Court some information on a Form 1295 that is new.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Memorandum of Understanding between the Big Spring Correctional Center and the Howard County Sheriff's Office as presented by Stan Parker, Sheriff. No copy presented in Court. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court went into Executive Session at 6:25 PM.

Court reconvened into Open Session at 6:33 PM.

No action was taken from the Executive Session.

Commissioner Garcia reminded everyone of the Egg Hunt at the Layman Lusk Veterans Home on March 26, 2016.

Court adjourned at 6:30 PM.

State of Texas

County of Howard

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for March 14, 2016.

ATTEST:

**DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS**