

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
NOVEMBER 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, NOVEMBER 14, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 PM**.

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**
 - Commissioners' Workshop at 3:30 pm (2nd Floor Conference Room – recess and reconvene 3rd Floor at 4:00 PM for Commissioners Court) with Possible Action
 - Discussion / Possible Action of Approval of Commissioners' Court dates in November and December
 - Discussion / Approval of Amendment to the Interlocal Agreement between the City of Big Spring and Howard County regarding the Landfill
 - Resolution Accepting Offer to Purchase Property for less than Amount of Judgement or Appraised Value
 - Discussion / Approval of 2017 County Holidays
 - Discussion / Approval of Contingency Agreement between Howard County, Big Spring State Hospital, and Forsan Independent School District
 - Discussion / Approval of Contingency Agreement between Howard County, City of Big Spring, Big Spring Independent School District, and Big Spring State Hospital
 - Discussion / Approval of the County Information Resources Agency Services Agreement

- **Josh Hamby**
 - Discussion / Possible Action from Manhattan Surface regarding purchase of water

- **Tommy Yeater**
 - Approval of the Memorandum of Understanding between Texas A&M AgriLife Extension Service and Howard County pertaining to Information Technology Services

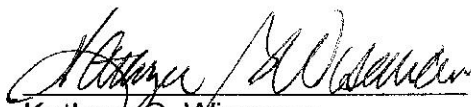
- **Jackie Olson**
 - Approval of Transfers from General Fund to new funds set up in 16-17 Budget
 - Discussion / Approval of Interlocal Participation Agreement for Energy Cooperatives
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Financial Report

- **Teresa Thomas**
 - Discussion / Action of 2017 County Choice Silver Renewal
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Presentation of 2017 Sealcoat Plans
 - Request to go out for Bids on 2017 Sealcoat

- **Donna Wright**
 - Presentation of Annual Report
 - Presentation of Monthly Report

- Discussion / Possible Action of Road Grant
- 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.

fasted

2016 NOV 10 PM 1:55

COUNTY CLERK HOWARD COUNTY
 CLERK
Debra S. [unclear]

BE IT REMEMBERED that on the 14th day of November, A.D. 2016 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.

Court opened at 3:30 PM in a workshop.

Court agreed that employees would pay \$13 not \$20 for their spouses to attend the employee luncheon on December 22, 2016.

Mike Guerela with Permian Basin H2O reported to the court that he has a water pipeline business. He is interested in drilling water wells on the old Howard County Airport and giving the County a 30% royalty. He currently has 2 temporary lines across the Airport. He estimated that the County could make up to \$40,000.00 per month. The County would be paid every 30 days for the water. There will be no cost to the County. He would also be interested in buying that property if the County ever wanted to sell it. Since the County has it leased at this time, he would enter into an annual rental agreement. No action was taken.

Kent Minchew, Adult Probation requested that the County have someone fix his office and replace the damaged equipment. He needs 2 desks, 3 book shelves & 3 lateral files. He reported that his office had been displaced for the past 2 weeks.

Commissioner Bailey discussed with the Court that he would still like to come up with a set of procedures to follow for them to follow when folks call with drainage issues. Court discussed but no action was taken.

Court recessed at 4:00PM to move upstairs.

Court reconvened into open session at 4:08 PM in open session.

Judge Wiseman reported that no action was taken from the workshop meeting.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to move the second meeting in December on Thursday 22nd at 9:00 AM. 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 following 4 agreements with various agencies. Amendment to Interlocal agreement between the City of Big Spring and Howard County on the Landfill, II. A resolution accepting the offer to purchase property for less than amount of Judgement or appraised value on Lots 8-9 Block 2 Furrh Addition to the City of Coahoma in the amount of \$50. 2 contingency

agreements between Big Spring State Hospital, Forsan Independent School District and Howard County another one with Big Spring Independent School District for emergency transportation in case of an emergency and the County Information resources Agency Services with TAC. 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 Bailey to approve the 2017 Holidays. 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 Cline approve the Memorandum of Understanding between Texas A&M AgriLife Extension Service and Howard County AgriLife Extension Office providing that there is a line item in the budget to take this from. 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 transfers from General Fund to the new funds that were approve to be set up in the 2016-2017 budget 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 Bailey and seconded by Commissioner Long to approve the Budget Amendments for the transfers that were done above. 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 Interlocal Participation Agreement with TASB Energy Cooperative to help when time to bid for fuel and energy services. No cost to the County. 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 bills as presented minus the one to the Big Spring State Park (\$10,000.00) 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 Bailey to approve the following purchase request as presented by Jackie Olson, County Auditor: Sheriff - 30 pants from Chief @ \$1367.70, repairs to vehicle at Crossroad Collision Center @ \$2411.21 (this paid out of abandoned vehicle fund) and 1-12 passenger van @\$29,570.00, 1 Chevy Caprice V6 @ \$33,913.00, 4 Chevy Tahoe's for patrol @ \$196,320.00; Adult Probation

- 5 Microsoft surface Pro 4 @ \$1200.00 ea., 6 HP Laser Jet Pro @ \$530.00 ea. and 5 Microsoft office Home/Office @ \$230.00 all from Best Buy. This was all damaged by water in Annex. Total was \$10,330.00. This was not covered by insurance. Also 2 Desks @ \$231 ea, 2 book cases @ \$123 ea. & 3 Lateral Filing Cabinets @ \$196 each due to water damage (total \$3300.00). Commissioner Long also made this motion to include a purchase request for up to \$10,000.00 to do the repairs on the offices that were damaged. The last 2 items will be over seen by Jackie Olson. Court agreed it was County's place to repair and replace damages from leakage, since insurance didn't cover it and this will be paid for out of Capital Expenditures. 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 final 2015-2016 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 Cline and seconded by Commissioner Garcia to approve the Monthly Financial report as presented by Jackie Olson, County Auditor. She is requesting that we meet at 1PM on our next court date to go over this in detail. 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 2017 Premier Life Insurance & Medicare Generation RX 2. The only increase was in dental from \$199.00 to \$228.25 ea. 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 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 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 Bailey and seconded by Commissioner Long to approve the County 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 Cline and seconded by Commissioner Garcia to approve the following 25 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 21 to Navitas Midstream Midland Basin LLC on Fairview Rd, 2 on NCR 19, 2 on CR 25, 2 on CR 28, 1 on CR 28A, 2 on ECR 30, 1 on WCR 30, 1 on ECR 32, 7 on ECR 34, 1 NCR 35 and 1 on NCR 37; Surge Operating LLC 1 on CR 23 Fairview Rd; QStar LLC 1 on CR33 and 2 on CR 35. 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 Cline to approve the 2017 Seal Coat plans as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

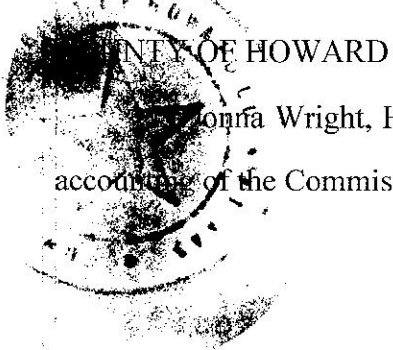
A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve Brian Klinksiek, County Road Administrator permission to advertise for bids for 2017 Sealcoat. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the County Clerk Annual report for 2015/2016 and the Monthly report as presented by Donna Wright, County Clerk. The annual report was up \$150,325.62 over the previous year. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.


There will be a budget workshop at 1:00 on November 28, 2016.

Court adjourned at 4:50 PM.

STATE OF TEXAS



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


DONNA WRIGHT, County Clerk
Clerk of Commissioner's Court
Howard County, Texas