

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 9, 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, MAY 9, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **5:30 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

- **Craig Bailey**
 - Presentation and Recognition – *Male & Female Senior Students of the Year* – Big Spring, Coahoma and Forsan ISD's

- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Financial Report
 - Budget Workshop

- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Treasurer's Report
 - 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.

- **Sheriff 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.

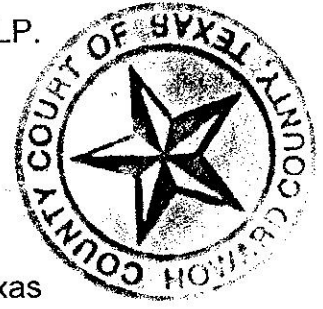
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Discussion / Possible Action Concerning TxDOT's Inventory of the Howard County Road System
 - Discussion / Possible Action Concerning Flow Line at the old Airport
 - Presentation / Action on Striping Plan for Driver Road
 - Presentation of Grant Bill #8
 - Update on TxDOT Howard County Projects Completion Schedules

- **Donna Wright**
 - Presentation of Monthly Report
 - Approval of Vital Statistics Contract

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

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.

Alfredo

2016 MAY -6 AM 10:51

DOMINA HENRIET
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Cristina*

BE IT REMEMBERED that on the 9th day of May, 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, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Commissioner Bailey recognized the principals from Big Spring, Coahoma and Forsan and on behalf of Howard County they are going to honor 2 of their top students for Howard County "Student of the Year" with certificate of recognition. Big Spring High recognized Ethan Morelion and Amber Monks, Coahoma High recognized Brent Zitterkopf and Belia Nelson and Forsan High recognized Ian & Walker Park (so close they awarded both) and Maddie Munsell.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the Bills plus the two late 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 Long and seconded by Commissioner Bailey to approve the following purchase requests as presented by Jackie Olson, County Auditor both to the County Road and Bridge Department: 50 gallons fuel treatment from Certified @ \$3,100.00 and 6000 gallons of CRS-2 Emulsion from Heartland @ \$8,000.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no budget amendments on this date.

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. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was not a budget workshop on this date.

Judge Wiseman gave a recap of the Justice of the Peace Collections and they are up.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to accept the resignation of Melissa Deeter as the Family Science Agent in the County Agent's office effective May 31, 2016. Commissioner Long reported that the County Agent had been given permission through the state to replace her.

A motion was made by Commissioner Cline 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 Long and seconded by Commissioner Cline to approve the Treasurer's Monthly Report and the detailed report. She informed the court that she would be presenting only the detailed report from now on, more information and easier to understand. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court went into Executive Session at 6:05 PM.

Court reconvened into Open Session at 6:25 PM.

No action was taken from the Executive Session.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following 7 Right of Ways as presented by Brian Klinksiek, County Engineer: 2 to Navigator BSG Field Services LLC on CR 9 & CR 7, 2 to Buzzard Roost Dirt Works on NCR 11 & 9; 1 to Diamondback E&P LLC on NCR 9; 1 to P4 Operating on CR 36 & 1 to Eclipse Midstream on Rockhouse Rd. . 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 appoint Brian Klinksiek, County Engineer to be the contact person with TXDOT on the Road Systems Inventory instead of the Judge. This motion also grants Brian Klinksiek to get the corrections made to the inventory that need to be made. 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 Rock Oil to lay 1 line and the county will receive approximately \$73,000.00 and get a revised agreement after 1 year. This motion also allows Judge Wiseman permission to sign it after Joshua Hamby; County Attorney has a chance to okay it. 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 stripping plan for Driver Road. There will be no passing lane. This motion also allows County Engineer permission to purchase a stripper for up to \$20,000.00 and it is to be paid out of paving. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer presented Bill #8 of the Grant for April in the amount of \$140,000.00.

Brian Klinksiek, County Engineer gave updates on the projected completion dates on the TXDOT projects in Howard County.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the County Clerk's Monthly report as presented by Donna Wright, County Clerk. 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 Vital Statistics contract on Remote Birth Certificates as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.


Kathryn Wiseman, County Judge made condolences for retired Commissioner Jack Buchanan who died April 25, 2016.

Court adjourned at 6:55 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 May 9, 2016.


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