

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 27, 2017**

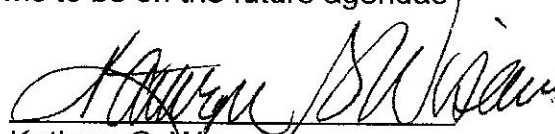
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **MONDAY, MARCH 27, 2017** in the Howard County Courthouse. The meeting will commence at **3:00 PM** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom at **3:30 P.M.**

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

- **Commissioner John Cline**
 - Commissioners' Budget Workshop at 3:00 pm (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 PM for Commissioners Court) with Possible Action
- **Judge Kathryn G. Wiseman**
 - Presentation of Resolution of WWI Remembrance Day
 - Presentation of 2016 Judicial Education Record & 2017 Judicial Assistant Education
- **Jackie Olson**
 - Consider / Award Bids for Chiller Unit in County Courthouse
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Report
- **Teresa Thomas**
 - Personnel Considerations
- **Brian Klinksiek**
 - Request for Approval on Bids for Road Project 2017007 and Permission to Contract with Selected Bidder
 - Pipeline Crossings / Road Maintenance
- 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

2017 MAR 24 AM 9:19
DEANA JENSEN
COUNTY CLERK HOWARD COUNTY
DEBRA JENSEN


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 27th day of March, A.D. 2017 the Commissioner Court of Howard County met in budget session at 3:00 PM and 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.

Budget session was held on this date.

Court recessed at 3:25 PM to move upstairs.

Court reconvened at 3:30 PM in regular session.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adopt the Resolution of WWI Remembrance Day, April 6, 2017 as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge presented the Court with Megan's 2016 Judicial Education record. She also reported that she has met her education requirements also.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to award bids for a 200 ton chiller to JL's Heating and Air Conditioning as was low bid of \$121,625.00 plus a 10 year extended warranty bumper to bumper for \$16,500.00. This does not include refrigerant. Court wanted Jackie to get the warranty in writing. 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 bills plus one late bill to BIS Consulting \$9362.00 as presented by Jackie Olson, County Auditor. This is Tax Office portion of the server that went down. 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 following purchase request as presented by Jackie Olson, County Auditor: District Clerk – 3 Scanners @ \$1185.00 to be paid out of records management funds; IT Department – Power Edge R330 Rack Server @ \$1890.20 & Back Up Server Power Edge R530 Rack Server both from Dell. 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 purchase request for the annual office supplies & ribbons as presented by Jackie

Olson, County Auditor. Total cost was \$17,509.89. 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 Budget amendments 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 presented the monthly financial report.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Personal Considerations 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 following 8 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 1 to Select Energy Services on Co Rd. 54 – 3 to SM Energy on Craig, Hughes & Jeffery Rd – 1 to Navitas Midstream on Co. Rd. 23A -1 to OXY on Lintner Rd & 1 to Global on Russell Rd & 1 to Solaris Water on Salem Rd. 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 bids for the Road Project 2017007 and permission to contract with the selected bidder as presented by Brian Klinksiek, County Road Administrator. Blackjack was the low bidder for Midway Road at \$687,005.89. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

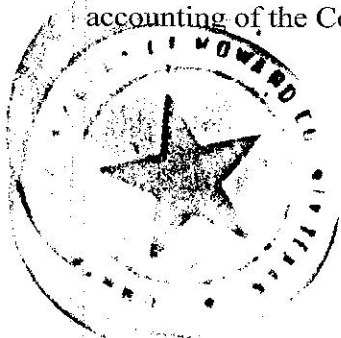
Commissioner Cline reported that he has completed his 2017 education hours.

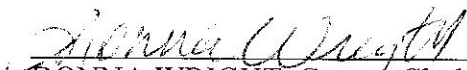
Court adjourned at 4:00 PM.

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 27, 2017.




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