

HOWARD COUNTY COMMISSIONERS COURT AGENDA
JULY 10, 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, JULY 10, 2017** 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**
 - Presentation of the Public Workers Compensation Program Annual Wellness Member of the Year Award for 2016-17
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- **Sheriff Stan Parker**
 - Discussion / Permission to go out on Proposals for Radios
- **Jackie Olson**
 - Consideration/ Appointment of outside CPA firm to conduct county's annual audit
 - Consider/Award Mineral Lease Bid
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - Presentation of June Road Grant Invoice
 - Discussion / Possible Action on Proposed Pipeline along Midway and Val Verde Roads
 - Pipeline Crossings / Road Maintenance
- **Donna Wright**
 - 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

POSTED
FILED
2017 JUL -7 AM 9:06
HOWARD COUNTY CLERK
MAMMI
Parker


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 10th day of July, A.D. 2017 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 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve purchase request for the Volunteer Fire Department – 6 firefighters to attend school to TEEX Extension Service at a cost of \$5430.00. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Sharon Adams of the County Treasurer’s Office was presented a certificate as the Public Workers Compensation Program Annual Wellness Member of the Year, as presented by Teresa Thomas, County Treasurer.

Court went into executive session @ 3:36 PM

Court reconvened into open session @ 3:46 PM

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to allow Stan Parker, Sheriff to advertise for bids for radios. 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 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 Cline and seconded by Commissioner Bailey to approve the following purchase requests as presented by Jackie Olson, County Auditor; Jail – Cummins Sales & Service for emergency work done at a cost of \$4750.00; Tax Office – Security System from Aprotex Corporation @ 920.00 – for one camera and repositioning the other, Installation cost with labor \$527.00 and three years @ \$50.00 per month; Auditor - 8.5 x 11 paper from Empire Paper @ 3451.25. 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 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 Bailey to award the bid to Unoco PLS for a 3 year Mineral Lease @ \$6933.50. 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 appoint Gayla Fullerton, CPA of Abilene, TX as new outside auditor @\$25,500.00. 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 Personnel 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 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 Garcia and seconded by Commissioner Cline 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.

Brian Klinksiek, County Road Administrator, presented the June Road Grant Invoice and reported that the Midway Road project should be completed by September 1, 2017.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the following 7 Right of Ways; 3 – H2O Midstream on NCR 21, WCR 30 and Moore School Rd; 1 – Solaris Midstream on Midway Rd; 1 – West Texas H2O on CR 25; 1 - WTG Gas Processing on Rockhouse Rd; 1 – Linda Brown on Jonesboro Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed a proposed pipeline along Midway and Val Verde Roads. He will turn it over to Josh Hamby, County Attorney, to complete the paperwork.

Brian Klinksiek, County Road Administrator, advised court he would be attending infrastructure training in Lubbock on September 8 & 9, 2017. He extended the invitation to Commissioners. Registration deadline is August 1, 2017.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey 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.

Court adjourned at 4:15 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 July 10, 2017.



DONNA WRIGHT, County Clerk
Clerk of Commissioner's Court
Howard County, Texas
By: Brent Zitterkopf, Deputy