

**HOWARD COUNTY COMMISSIONERS' COURT AGENDA  
DECEMBER 26, 2018**

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 **WEDNESDAY, DECEMBER 26, 2018** in the **Commissioners' Courtroom on the 3<sup>rd</sup> Floor** of the Howard County Courthouse. The meeting will commence 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**

• **Judge Kathryn G. Wiseman**

- ✓• Discussion/Possible Action: Accept retirement resignation of Justice of the Peace Pct 1 Pl 1 Bennie Green
- ✓• Discussion/Possible Action: Accept Bonds for Elected and Appointed Officials
- ✓• Discussion/Possible Action: Business Associate Agreement with West Texas Centers
- ✓• Discussion/Possible Action: Code of Conduct Agreement with West Texas Centers

• **Auditor Jackie Olson**

- ✓• Discussion/Possible Action: Requisitions/Purchase Requests
- ✓• Discussion/Possible Action: Invoices
- ✓• Discussion/Possible Action: Budget Amendments
- ✓• Discussion/Possible Action: Monthly Financial Report

▪ **Treasurer Sharon Adams**

- ✓• Discussion/Possible Action: Approve Payroll
- ✓• Discussion/Possible Action: Personnel Considerations
- ✓• Discussion/Possible Action: Presentation of Treasurer's Monthly Payroll Report
- ✓• Discussion/Possible Action: Presentation of Treasurer's Monthly Report
- ✓• Discussion/Possible Action: EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Sec 551.074 of the Texas Government Code

▪ **County Clerk Brent Zitterkopf**

- ✓• Discussion/Possible Action: Clerk's Monthly Report

▪ **Commissioner John Cline**

- ✓• Discussion/Possible Action: Road Construction/Maintenance

▪ **Road Administrator Brian Klinksiek**

- ✓• Discussion/Possible Action: Road Maintenance and Repair *nothing*
- ✓• Discussion/Possible Action: Request to purchase emulsion

- Discussion of Law Enforcement Radio System and take any necessary action
- 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.

FILED at 1:32 pm M O'clock 12-21-18  
BRENT ZITTERKOPF, County Clerk, Howard County, Tex  
By [Signature] Dept