

HOWARD COUNTY COMMISSIONERS COURT AGENDA

July 24, 2019

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, July 24, 2019 at 3:30 PM** in the **2nd floor Conference Room** of the Howard County Courthouse. **A budget workshop will begin at 10:00 A.M in the 2nd floor Conference Room of the Howard County Courthouse.**

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

BUDGET WORKSHOP at 10:00 AM:

- Discussion / Possible Action: Personnel Consideration. – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Sec. 551.074 of the Texas Government Code

REGULAR SESSION at 3:30 PM:

▪ Judge Kathryn G. Wiseman

- Discussion / Possible Action: Presentation of Tax Report from Mouton & Mouton
- Discussion / Possible Action: Delinquent Tax Contract Renewal Between Howard County and Mouton & Mouton
- Discussion / Possible Action: Consider Approving Interlocal Agreement Between TX DMV and Howard County for Provision of Equipment and Consumables (Tiffany Sayles)
- Discussion / Possible Action: Unclaimed Property Capital Credits for Howard County

▪ Commissioner Craig Bailey, Pct. 2

- Discussion Possible Action: Road Borings And Water Line Crossings
- Discussion / Possible Action: Burn Ban Order

▪ Commissioner Jimmie Long, Pct. 3

- Discussion Possible Action: Presentation of Plans for the Proposed Hill Country Estates

▪ Commissioner John Cline, Pct. 4

- Discussion Possible Action: Pipeline Crossing at Howard County Airport

▪ Jackie Olson

- Discussion / Possible Action: Invoice from Custom Tower, LLC
- Discussion / Possible Action: Approve Invoices
- Discussion / Possible Action: Approve Purchase Requests
- Discussion / Possible Action: Approve Budget Amendments

▪ Sharon Adams

- Discussion / Possible Action: Approve Personnel Considerations
- Discussion / Possible Action: TimeClock Annual Renewal
- Discussion / Possible Action: TCDRS Plan Agreement
- Discussion / Possible Action: Treasurer's Quarterly Report

▪ Brian Klinsky

- Discussion / Possible Action: Roadway Maintenance Updates

Public Hearing:

▪ Jodi Duck, Elections Administrator

- Public Hearing on Applying for Successful Statues of the Texas Countywide Polling Place Program "Vote Centers"
- Discussion / Possible Action: Resolution to Apply for Successful Status of the Texas Countywide Polling Place Program "Vote Centers"

- 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.

BY DEPUTY *Nancy Butler*
COUNTY CLERK HOWARD COUNTY
2019 JUL 19 PM 1:46
FIXED *Posted*

BE IT REMEMBERED that on the 24th day of July, A.D. 2019 the Commissioner Court of Howard County met in Budget Workshop session at 10:00 AM and Regular session @ 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.

The Budget Workshop was called to order @ 10:01 AM.

Judge Wiseman turned the meeting over to Tiffany Sayles, Tax Assessor-Collector, who discussed expected tax rates for the upcoming budget year. After hearing from Ms. Sayles, the Commissioners began going over all of the requests and required expenses for the 2019-2020 budget year.

The Court recessed @ 11:53 AM.

Court reconvened @ 1:17 PM

The Court moved into Executive/Closed session @ 3:06 PM for Personnel Considerations pursuant to Sec. 551.074 of the Texas Government Code.

The Court reconvened into Regular session @ 3:36 PM and no action was taken as a result of the Closed/Executive session.

The meeting was turned over to Jodi Duck, Elections Administrator, for a Public Hearing on Applying for Successful Status of the Texas Countywide Polling Place Program "Vote Centers". There were several people from the Public in attendance and the Court heard from the following people who were registered to speak: Shannon Thomason, Ed Moughon, Julie Bailey, Ben Zeichick and Scott Emerson.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to pass a Resolution to Apply for Successful Status of the Texas Countywide Polling Place Program "Vote Centers" as presented by Jodi Duck, Elections Administrator. 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 Delinquent Tax Annual Report for July 2018 through June 2019 as presented by Drew Mouton, Delinquent Tax Attorney for Howard County. 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 Delinquent Tax Collection Contract with Mouton and Mouton as presented by Drew Mouton, Delinquent Tax Attorney. Mr. Mouton reported that he now works with Perdue,

Brandon, Fielder, Collins & Mott and these attorneys will be working with the delinquent taxes for Howard County. 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 the Interlocal Agreement between TxDMV and Howard County for provision of Equipment and Consumables as presented by Kathryn Wiseman, County Judge. 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 applying for Unclaimed Property Capital Credits for Howard County as presented by Kathryn Wiseman, County Judge. 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 order for burn ban as requested by Mitchell Hooper, VFD Chief, and presented by Craig Bailey, County Commissioner, Pct. 2. 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 eliminate over the road water line crossings allowing a maximum of 45 days grace period to clean up current crossings and no further permits to be issued, as presented by John Cline, Commissioner Pct. 4. Several residents registered to speak against the crossings. They are: Melissa Miller, Danny Howard, and R.C. Reed. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jerrold Beall, registered to speak, asked questions concerning cuts across the roads. This was just a matter of discussion and no action was taken.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the presentation of plans for the proposed Hill County Estates as presented by as presented by Sage Diller, representative of EHT of Abilene and Jacoby Hopper, Developer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

John Cline, Commissioner Pct. 4, led a discussion that Meridian wants to put a permanent pipeline crossing at the Howard County Airport. No action was taken at this time.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to pay invoice from Custom Tower @ \$7920 to be paid from the Radio Fund, as presented by Jimmie Long, Commissioner Pct. 3. The court will go to Harris for reimbursement due to an error

in equipment ordered per Harris. 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 pay Invoices, adding Blue Cross/Blue Shield invoices 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 Garcia and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: District Court for a mini-split change out Round 2 from JL's Heating & Air Conditioning in the amount of \$16300; Sheriff for IP Camera system from CCTV Security Pros in the amount of \$1084; Jail for 2 compressors from United Refrigeration in the amount of \$3413.88; County Attorney for red folders in the amount of \$1678; Road & Bridge for 2019 Cat Loader Model 930M from Warren Cat in the amount of \$182233.41; Road & Bridge for Tire Balancer @ \$4100 and Parts Washer @ \$2200 from NAPA; Road & Bridge for Canon Copier from CMC in the amount of \$3169. 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 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 Personnel Considerations as presented by Sharon Adams, 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 Annual Time Clock renewal for 2 years at a cost of \$9480 from TimeClock Plus as presented by Sharon Adams, 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 TCDRS Plan Agreement for Plan Year 2020 as presented by Sharon Adams, 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 Quarterly Report for the Quarter Ending June 30, 2019 as presented by

Sharon Adams, 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 allow the purchase of a load of emulsion @ approximately \$18000, as requested by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was recessed @ 5:08 PM and will resume on July 25, 2019 @ 8:30 AM for continued Budget Workshop.

Court reconvened and was called to order @ 8:37 AM on July 25, 2019 for Budget Workshop by Jimmie Long, Commissioner Pct. 3. Judge Wiseman was in Court hearings and joined the Commissioner Court @ 9:10 AM.

Court recessed at 11:47 AM.

Court reconvened @ 1:15 PM.

Budget was discussed and no action was taken at this time.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for June 24 and 25, 2019.



Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas

