

HOWARD COUNTY COMMISSIONERS COURT AGENDA
August 7, 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, August 7, 2019 at 3:30 PM.**

Location: Howard County Courthouse
300 S. Main St, Ste. 211 (Second Floor)
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the county judge.

Call to Order

BUDGET WORKSHOP at 3:00 PM.

REGULAR SESSION at 3:30 PM:

- **Judge Kathryn G. Wiseman**
 - Discussion / Possible Action: Texas Interlocal Cooperation Contract Between Howard College and Howard County for Joint Dean of Libraries Position
 - Discussion / Possible Action: Interlocal Agreement With Lubbock County for Regional Public Defender
- **Jodi Duck, Elections Admin.**
 - Discussion/Possible Action: To Appoint Election Judges and Alternate Judges for the General Constitutional Amendment Election
 - Discussion/Possible Action: To Order General Election and Special Election (if any) for November 5, 2019
- **Jackie Olson**
 - Discussion / Possible Action: CERTZ funds
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Presentation of Monthly Financial Report for June
- **Sharon Adams**
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Treasurer's Monthly Payroll Report
- **Brian Klinksiek**
 - Discussion / Possible Action: Roadway Maintenance Updates
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments (NO DISCUSSION OR ACTION)
- Opportunity for mention of any items to be on the future agendas

Attest:



Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

BY DEPUTY
COUNTY CLERK HOWARD COUNTY
2019 AUG -2 AM 11:19
FILED
Posted

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced

BE IT REMEMBERED that on the 7th day of August, A.D. 2019 the Commissioner Court of Howard County met in Budget Workshop session at 3:00 PM and 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.

The budget workshop was called to order @ 3:01 PM.

Kathryn Wiseman, County Judge, reported that she has received a letter from Lisa Reyna, Chief Tax Appraiser, informing the County that if the lawsuit with Delek should be lost, the County portion would be \$147,000. She wanted to let the Court know in the event they would like to allow for that in the budget planning process. Commissioners discussed at length, but no action was taken at this time.

Jackie Olson, County Auditor, reviewed the Proposed 2019-2020 budget with the Commissioners pointing out changes.

The Court moved into Regular session @ 3:33 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Texas Interlocal Cooperation between Howard College and Howard County for Joint Dean of Libraries position, 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 Garcia to approve the Interlocal Agreement with Lubbock County for Regional Public Defender 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 Long and seconded by Commissioner Bailey to approve an order for the General Election and Special Election (if any) for November 5, 2019 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 Bailey to approve the Appointment of Election Judges and Alternate Judges for the General Constitutional Amendment Election as presented by Jodi Duck, Elections Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, reported that he has been pleased so far with both the Inverted Prime project and the Base Lining work that has been done on various roadways.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the following two invoices from Road and Bridge as presented by Brian Klinksiek, County Road Administrator. They are as follows: Black Jack Energy Services, LLC for FL BS in the amount of \$297,651.70 and Cox Paving of Texas, Inc. for 155,095 square yards of RFB @ \$294,680.50. 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 Long to move CERTZ (County Energy Transportation Reinvestment Zones) over to Road & Bridge and eliminate tracking two other funds, as requested 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 Cline to approve the 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 Long and seconded by Commissioner Bailey 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 Bailey and seconded by Commissioner Garcia to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: Library for Apollo Subscription and Content Café from Biblionix @ \$2900; Library for 10 Chromebook II 2 in 1's from Dell @ \$2923.30; Library for Annual Code Club subscription from Prenda @ \$1250; Library for 2 Contract media file cabinets from Demco for \$1687.20; District Attorney for 2 Computers & accessories from Dell @ \$2082.60; IT for 11 Optiplex computers from Dell @ \$14014.11 (\$500 from IT capital expenditures/rest from Tobacco money); Sheriff for Cable & Fiber install from ATS @ \$2784; Sheriff for 5 – 2020 Tahoes from Caldwell County @ \$215,000. 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 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 Long and seconded by Commissioner Garcia to accept the Monthly Payroll Report for July 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 Cline and seconded by Commissioner Long to accept the Auditor's Monthly Financial Report for June 2019 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court moved into Executive/Closed session pursuant to Government Code, Chap. 551 @ 4:11 PM.


Court reconvened into Regular Session @ 4:19 PM and no action was taken as a result of the Closed/Executive session.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the County Clerk's Monthly Report for July 2019 as presented by Brent Zitterkopf, 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 Bailey to adjourn at 4:21 PM. 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 August 7, 2019.



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

