

HOWARD COUNTY COMMISSIONERS COURT AGENDA

June 26, 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, June 26, 2019 at 3:30 PM** 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

- **Judge Kathryn G. Wiseman**

- **Joann Valle, Howard County Indigent / Welfare Programs Director**
 - Discussion / Possible Action: Request for 2019-2020 FY Pharmacy Service Bids for:
 - the Howard County Detention Center
 - the CIHC/ Welfare and the Juvenile Probation Programs.

- **Jackie Olson**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Accept Monthly Financial Report

- **Sharon Adams**
 - Presentation of TAC Unemployment Reserve Refund Check
 - Discussion / Possible Action: Request Approval to Send Quarterly Unemployment Payment
 - Discussion / Possible Action: Approve Personnel Considerations

- **Brian Klinksiek**
 - Discussion / Possible Action: Roadway Maintenance Updates

- 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

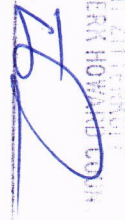


Kathryn G. Wiseman
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.



BY DEPUTY
COUNTY CLERK HOWARD COUNTY
DRELLA ZILBERG



2019 JUN 21 AM 11:38

Filed
~~FILED~~

BE IT REMEMBERED that on the 26th day of June, A.D. 2019 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **JIMMIE LONG**, Commissioner Precinct No. 3 as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1 and **CRAIG BAILEY**, Commissioner Precinct No. 2. **KATHRYN WISEMAN**, County Judge and **JOHN H. CLINE**, Commissioner Precinct No. 4 were absent.

The meeting was called to order @ 3:30 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve JoAnn Valle, Howard County Indigent / Welfare Programs Director, to go out on bid for 2019 – 2020 Pharmacy Service for the Howard County Detention Service. 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 JoAnn Valle, Howard County Indigent / Welfare Programs Director, to go out on bid for 2019 – 2020 Pharmacy Service for the CIHC/Welfare and Juvenile Probation programs. 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 paying the Invoices as presented in printed form in the absence of 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 Long to approve the Purchase Requests presented in printed form in the absence of Jackie Olson, County Auditor, excluding the request for Library boiler and lights in order to get more information about Budget Amendments that will need to be made. The approved requests are as follows: Jail for mower repairs from Casey Small Engine @ \$1475; VFD for 1 volunteer to attend training school @ Texas A&M @ \$645; VFD to apply FEMA funds towards pumper payment @ Community First National Bank @ \$25000; Maintenance for changing to LED lights in the Adult Probation area of the Annex from B N B Electric @ \$10750; Maintenance for changing to LED lights and replacing (28) acoustic tiles in the children’s area at the County Library; Maintenance for weatherstripping parts and labor of all exterior double doors at the main courthouse from Honest Glass and Mirror @ \$1675; Maintenance for District Court mini-split change out Round 2 from JL’s Heating & Air Conditioning @ \$16,300; Maintenance for run sewer machine through all roof drains, possibly main storm water drain and pump out lower ground floor work holes from Advance Plumbing @ \$1000-\$1500; County Clerk for preservation of books as required by law

from Kolfile @ \$16,758. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to accept the County Auditor's Monthly Report for May 2019 as presented. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer, presented a TAC Unemployment Reserve Refund Check in the amount of \$11170.95. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve paying the Quarterly Unemployment Payment in the amount of \$2,990.02 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 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.

Brian Klinksiek, County Road Administrator, reported that the contractor for Inverted Prime has begun moving in equipment for work on Moss Lake Road and would begin work and is hopefully going to be completed by July 4. No action needed.

Brian Klinksiek, County Road Administrator, also reported that he hoping to base plating complete by the end of July. No action needed.

Craig Bailey, Commissioner Precinct No. 2 that the Echols Tower evaluation price is due.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn @ 4:00 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 June 26, 2019.



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