

HOWARD COUNTY COMMISSIONERS COURT AGENDA

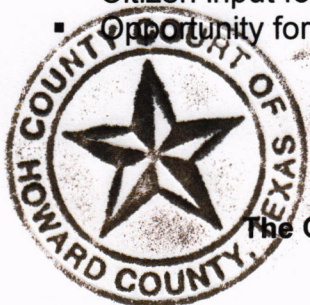
May 15, 2019

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, May 15, 2019 at 3:30 PM** in the 3rd floor Courtroom. A budget workshop will begin at **1:30 P.M** in the 3rd floor Courtroom.

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**
 - Budget Workshop with Possible Action at **1:30 PM**
- **Commissioner Craig Bailey, Pct. 2**
 - Discussion / Possible Action: Presentation of Donation For Mobile Planetarium and Howard County Library Updates – (Mavour Braswell, Librarian)
 - Presentation of County Top Male and Top Female Student of the Year
- **Judge Fitzgibbons, Justice of The Peace**
 - Discussion / Possible Action: Abolishment of Teen Court – Brenda Tubb, Juvenile Probation
- **Jackie Olson**
 - Discussion / Possible Action: Appointment of Roberts and McGee as the County's Outside Auditor for the Year Ended 9/30/19
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Approve Monthly Financial Report
- **Sharon Adams**
 - Presentation of Blue Cross Blue Shield Mid-Year Performance Update – Ernesto Martinez (Texas Association of Counties) **At 3:00 PM**
 - Discussion / Possible Action: Upcoming Insurance Plan Renewal – Ernesto Martinez (Texas Association of Counties) **At 3:00 PM**
 - Discussion / Possible Action: Approve Payroll
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Treasurer's Monthly Report
 - Discussion / Possible Action: Treasurer's Monthly Payroll Report
- **Brian Klinksiek**
 - Presentation of Plans / Discussion / Possible Action: RFB 2019004 Striping Boatler Rd
 - Presentation of Plans / Discussion / Possible Action: NRM 2019009 Oil Mill Rd
 - Presentation of Plans / Discussion / Possible Action: NRM 2019011 Sign Update Courthouse
 - 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
- 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
ANGIE MARTIN
COUNTY CLERK HOWARD COUNTY
2019 MAY 10 PM 1:21

Posted
~~FILED~~

BE IT REMEMBERED that on the 15th day of May, A.D. 2019 the Commissioner Court of Howard County met in Budget Workshop session at 1:30 PM and moving into 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, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was out due to illness, but called in to the Budget Workshop and participated by phone.

The Budget Workshop was called to order @ 1:32 PM.

Ernesto Martinez, Representative for TAC Health and Employees Benefits Pool, met with Commissioners @ 3:00 PM and discussed the Howard County 2018-19 Mid-Year Plan Review concerning the County Insurance Program and the status as of the end of February 2019. This was a matter of information and no action was necessary.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to have an appraisal done at the Old Airport property in order to determine what the property is worth and how much should be charged for companies interested in renting as presented by Commissioner Bailey. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved to Regular Session @ 3:30 PM.

Mavour Braswell and Sandra Verdin of the Howard County Library stated that traffic and attendance at the library has been increasing. In addition, they gave a presentation of what will be going on this summer, in addition to the Summer Reading Program. They will be different kits available for families, such as date night kits, game night kits, outdoor kits, as well as others. Ms. Verdin also announced that there will be a mobile planetarium sponsored by Star Chrysler Dodge Jeep. She introduced Clint Fox of the dealership.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to accept the Mobile Planetarium Donation from Star Chrysler Dodge Jeep as presented by Sandra Verdin, Howard County Librarian. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Craig Bailey announced that the Commissioners Court would like to recognize the top male and female from the local school districts. Mike Ritchey, Principal of Big Spring High School introduced Gilberto Ruiz and Hallie Hyatt; John-Michael Leggett, Asst. Principal of Coahoma High School, introduced Joe Manning and Julia Mashburn; and Kenny Lowery,

Principal of Forsan High School introduced Jordan Enriquez and Jaidyn Brown. Each student was presented a Certificate from the Commissioners Court.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey for the Justice of the Peace Courts to stop collecting the Teen Court Juvenile fee as presented by Robert Fitzgibbons, JP1-1 and Brenda Tubb of Juvenile Probation. All members of the Teen Court Board of Directors have resigned preventing the Teen Court from being an entity. 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 appointment of Roberts & McGee, CPA as the County's Outside Auditor for the Year Ending 09/30/2019, 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 Cline to approve paying 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 Cline and seconded by Commissioner Bailey to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: The Library for PC Reservation Software subscription from Envisionware @ \$1260; Maintenance for changing piping on the roof for lighting from B N B Electric @ \$1080. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

There was not an Auditor's Monthly Financial Report of this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Payroll 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 Bailey 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 Cline and seconded by Commissioner Garcia to approve the Treasurer's Monthly Report for April 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 Bailey to approve the osMonthly Payroll Report for April 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 Bailey and seconded by Commissioner Garcia to approve striping on Boatler Road (RFB 2019004) as presented by Brian Klinksiek, County Road Administrator. 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 Bailey to approve non-routine maintenance on Oil Mill Road (NRM 2019009) as presented by Brian Klinksiek, County Road Administrator. 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 non-routine sign updates (NRM 2019011) at the Courthouse. This will involve updating Handicap parking signs, re-constructing the Handicap ramp on the West side of the Courthouse and marking additional Handicap parking spaces as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, requested permission to start mowing the ROW's. Due to recent rains, vegetation has really begun to grow and he feels that his department need to go ahead and begin the mowing even though there are still a lot of wildflowers along the roadside. He did say they will not mow any bluebonnets they might come across.

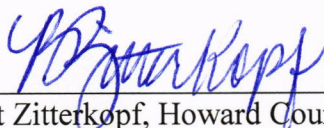
A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the County Clerk's Monthly Report for April 2019 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The next Budget Workshop was set before the next Regular meeting on Wednesday, May 29, 2019 @ 10:00 AM.

A motion was made by Commissioner Cline 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 May 15, 2019.



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

