

BE IT REMEMBERED that on the 25th day of November, A.D. 2019 the Commissioner Court of Howard County met in Workshop session at 1:30 PM 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, and **JIMMIE LONG**, Commissioner Precinct No. 3 . **CRAIG BAILEY**, Commissioner Precinct No. 2 and **JOHN CLINE**, Commissioner Precinct No. 4 were absent.

The Workshop session was called to order @ 1:32 PM. The Workshop was called to hear from Brian Klinksiek, County Road Administrator, about Howard County Road Safety and what the Road & Bridge Department needs to work on. He also questioned the Commissioners about what projects they see need to be done in their precincts. In addition, he gave Roadway Maintenance Updates.

Judge Wiseman stated that she is naming Brian Klinksiek, County Road Administrator as her designee to attend the Ports to Plains TxDot meetings concerning roadways. No action needed.

Commissioner Bailey joined the meeting @ 2:50 PM.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve to Let to Bid on both Sealcoat and Inverted Prime. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 2:54 PM until Regular Session @ 3:30 PM.

Court reconvened @ 3:32 PM and moved into Regular session @ 3:32 PM.

Lloyd Duck, Howard County Republican Chairman, registered to speak requesting Commissioners sign a resolution making Howard County a Sanctuary County for the Second Amendment Right to Bear Arms. He requested it be put on the next Court agenda for approval.

Judge Kathryn Wiseman presented her Certificate of Course Completion for the Open Meetings Act. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve a Memorandum of Understanding between Coahoma Independent School District and the Howard County Library giving CISD access to the digital library. 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 table the End of Year report for the Howard County Library due to the absence of Mavour Braswell, Librarian. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A presentation from Mavour Braswell, Librarian, concerning new programs, events and resources at the Library will also be held a later date.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Pre-Approval County Travel requests. They are as follows: Allow Brent Zitterkopf and Trent Powell from the County Clerk's Office as well as JoAnna Gonzales from the District Clerk's Office to attend a court costs meeting in San Angelo; Sharon Adams, County Treasurer, to the 48th Annual County Treasurer's Seminar in San Marcos; and JoAnna Gonzales to the County District Clerk's Winter Conference in San Marcos. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented a request from Tommy Yeater, County Extension Agent, to be exempt from pre-approval travel. No action taken at this time.

Garrette Gunn, representative from Edward Jones, made a presentation concerning Deferred Comp 457 Plan and requested to become the representative for Howard County. The Court will review the handout from Mr. Gunn and take action at a later date.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey 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.

Jackie Olson, County Auditor, presented the Annual Financial Reports for both the 118th Adult Probation Department and for the Juvenile Probation Department. No action needed.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (VINES/SAVNS) 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 Long 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 Bailey and seconded by Commissioner Garcia to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Maintenance for work pants for Virginia, Erica and Geraldo from Walmart/AmerPrid @ \$570; VFD for bunker gear from R&J Rescue Sales @ \$24485; District Clerk for records preservation from DPS @ \$75000; Library for magazine renewals from EBSCO @ \$1290; IT for pc replacements from Dell @ \$21247; IT for access points – wifi, wireless access port and license from GDT @ \$4525; Jail for console & software upgrade from Mentalix @ \$2550; Sheriff

for Tahoe repair (to be filed with insurance) from Crossroads @ \$7121; and Non-Departmental for meat/cook for Employee luncheon from HEB @ \$350. A vote was taken and 3 members of the Court unanimously voted "AYES" with Commissioner Long voting "NO". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve 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 accept the Auditor's Monthly Report for October 2019, which also included the Radio System, 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 Seitel Permit to Conduct Geophysical Operations on 526.5 acres at \$40 per acre with proceeds being deposited in the General Fund Airport money as presented by Commissioner Long in the absence of Commissioner Cline. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned @ 4:12 PM.

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 November 25, 2019.



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

