

**PLEASE NOTE: COMMISSIONER'S COURT WILL TAKE PLACE IN THE 2<sup>ND</sup> FLOOR COUNTY COURT ROOM #206 THE MONTH OF OCTOBER.**

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA**

**October 26, 2020**

The following item(s) of business will be discussed and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday October 26, 2020. The regular meeting will begin at 3:30 P.M. in the 2<sup>ND</sup> Floor County Court Room #206.** Please see below for meeting location details.

**Location:** Howard County Courthouse  
300 S. Main St  
Big Spring, TX 79720

**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**

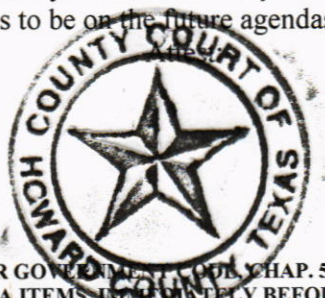
**REGULAR SESSION – 3:30 PM:**

Location: County Court Room #206 (2<sup>nd</sup> Floor of Howard County Courthouse)

**Citizen input for those registered to make comments-**

- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: Right of Way and Utility Easement-The City of Big Spring
- **Sharon Adams, County Treasurer**
  - Discussion / Possible Action: Personnel Considerations
  - Discussion / Possible Action: Treasurer's Monthly Report
  - Discussion / Possible Action: Treasurer's Quarterly Report
  - Discussion / Possible Action: 2020 FMCSA CDL Driver Policy
- **Jackie Olson, County Auditor**
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
- **Brian Klinksiek, Road Engineer**
  - Discussion / Possible Action: Accepting low bidder & permission to enter into contract on RFB 2020007 GRH CR 35
  - Discussion / Possible Action: Permission to go out for bids on RFB 2020008 GRH CR 35 P2
  - Discussion / Possible Action: Permission to go out for bids on RFB 2021002 Inverted Prime
  - Discussion / Possible Action: Roadway Maintenance Update
- **John Cline, Commission Pct. 4**
  - Discussion / Possible Action: Renewal of Oil Lease with Four Sevens
  - Discussion / Possible Action: Election Issues
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas

DEPUTY  
COUNTY CLERK HOWARD COUNTY  
BRIAN KLINKSIEK  
2020 OCT 23 AM 10:05  
FILED  
Posted



*Kathryn G. Wiseman*

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

BE IT REMEMBERED that on the 26th day of October, A.D. 2020 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1 and **JIMMIE LONG**, Commissioner Precinct No. 3 were absent.

The meeting was called to order @ 3:31 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to table the Right of Way and Utility Easement with the City of Big Spring until more information can be obtained. 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 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 Bailey to approve the Treasurer's Monthly Report for September 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 Cline and seconded by Commissioner Bailey to approve the Treasurer's 3<sup>rd</sup> Quarter Report 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 Howard County CDL Drug and Alcohol Testing Policy and Procedures to be added to the employee handbook 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 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 Cline to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Detention Center for 72 Logos on Uniform Shirts from Broken Arrow Graphic @ \$1080. 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 Budget Amendments as presented by Jackie Olson, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented a Recap of Various Funds. No action necessary.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to accept the low bid on RFB2020007 GRH CR 35 from Ridgeback Asphalt, LLC @ \$352865.75 and permission to enter into contract 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 Cline and seconded by Commissioner Bailey to give permission to go out on bid on RFB 2020008 GRH CR35 P2 for the rehabilitation of CR 35 from SH 350 to Old Colorado City Highway as well as lowering the Speed Limit to 50 MPH for 700 feet in both directions of the road work as requested 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 Cline and seconded by Commissioner Bailey to give permission to go out on bids on RFB 2021002 Inverted Prime as requested 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, also reported that he is in communication with the DPS Sergeant concerning the expected inclement weather and they feel they are prepared to handle any situations that may arise.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the Renewal/Amendment to an Oil and Gas Lease with Four Sevens as presented by Commissioner John Cline. 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 a Petition Allowing a family with COVID to vote online if also ordered by Tim Yeats, District Judge, as presented by Commissioner John Cline. 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 adjourn @ 3:56 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.



Commissioner Cline also requested that everyone keep Commissioner Garcia in their prayers.

Judge Wiseman also reported that she had talked with Jodi Duck, Elections Administrator, who stated that even if the Courthouse is closed due to bad weather the Elections Office will have to remain open for Early Voting.

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 October 26, 2020.



A handwritten signature in blue ink that reads "Brent Zitterkopf".

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