

HOWARD COUNTY COMMISSIONERS COURT AGENDA

October 14, 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 **MONDAY, October 14, 2019**. A workshop will begin at 3:00 PM in the second floor courtroom. Court will recess and reconvene to the 3rd floor for the regular meeting at 3:30 pm.

Location: Howard County Courthouse
300 S. Main St, 3rd Floor Courtroom
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence all cellphones.

Call to Order

WORKSHOP at 3:00 PM:

LOCATION: 2nd Conference Room

Discussion / Possible Action: Howard County Appraisal District Board Member Nominations

REGULAR SESSION at 3:30 PM:

LOCATION: 3rd FLOOR COMMISSIONERS COURTROOM

- **JoAnn Valle, Howard County Indigent/Welfare Director**
 - Discussion / Possible Action: Memorandum of Understanding from South Plains Rural Health Services Inc.
- **Judge Kathryn G. Wiseman**
 - Discussion / Possible Action: Proclamation of National Adoption Day (Judge Griffith, Child Protection Court of the Permian Basin)
 - Discussion / Possible Action: Resolution Regarding Auxiliary Facilities for Child Protective Court on National Adoption Day (Judge Griffith, Child Protection Court of the Permian Basin)
 - Discussion / Possible Action: DPS Update (Sgt. Anzeldua)
 - Discussion / Possible Action: Statement of Agreement Between West Texas Centers and Howard County Commissioners (Shelley Smith, West Texas Centers)
 - Discussion / Possible Action: Resolution & Agreement Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash Without Reservation
 - Discussion / Possible Action: Renewal of the Breath Alcohol Testing Program Cooperative Agreement between Howard County & Midland College
 - Discussion / Possible Action: Changes for Howard County Subdivision Regulation
 - Discussion / Possible Action: Changes for Howard County Tax Abatement Agreements
 - Discussion / Report: Ports-to-Plains TXDOT Feasibility Study Advisory Committee
 - Discussion / Possible Action: Seitel Permit to Conduct Geophysical Operations on County Owned Property
- **Brian Klinksiek**
 - Discussion / Possible Action: Roadway Maintenance Updates
 - Discussion / Possible Action: Request For Permission To Go Out For Bids On Materials
 - Discussion / Possible Action: Personnel Matters – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Gov't Code § 551.074
- **Commissioner John Cline, Pct. 4**
 - Discussion / Possible Action: Abandon Old County Alleys
- **Jackie Olson**
 - Discussion / Possible Action: 2020 Howard County Resolution for the Indigent Defense Grant Program
 - Discussion / Possible Action: Award Fuel Bids
 - Discussion / Possible Action: Pre-Approval for County Travel Form
 - Discussion / Possible Action: Pre-Approval of County Travel
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments

- **Sharon Adams**
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Personnel Matters – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Gov't Code § 551.074
 - Discussion / Possible Action: Treasurer's Monthly Payroll Report
 - Discussion / Possible Action: Treasurer's Monthly Report
 - Discussion / Possible Action: Annual Renewal for County Choice Silver Retirees
 - Discussion / Possible Action: TBG/Active Shooter Training
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
 - Presentation of Clerk's Annual 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

Attest:

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



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

BY DEPUTY COUNTY CLERK HOWARD COUNTY
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