

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 8, 2021

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 MARCH 8, 2021. The regular meeting will begin at 3:30 P.M. in the 3rd Floor County Court Room.** 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 all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: <https://www.facebook.com/Howard-County-Info-Tech110733893888746/>

Call to Order

REGULAR SESSION – 3:30 PM:

Location: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

- **Judge Kathryn G. Wiseman**
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- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Considerations-EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
 - Discussion / Possible Action: Monthly Payroll Report
 - Discussion / Possible Action: SB234/HB749 Opposition Resolution
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Monthly Financial Report
 - Discussion / Possible Action: Budget FY2021-22
- **Commissioner Craig Bailey Pct. 2**
 - Discussion / Possible Action: Burn Ban and Firework Ban (Sticks & Fins)
- **Brian Klinksiek, Road Engineer**
 - Presentation of Completed Auction
 - Discussion / Possible Action: Invert Prime Emergency Rehabilitated Section of old Colorado City Road
 - Discussion / Possible Action: Roadway Maintenance Update
- **Brent Zitterkopf, County Clerk**
 - Discussion / Possible Action: Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action.
- Opportunity for mention of any items to be on the future agendas.

Attest:

2021 MAR -5 AM 9:28
FILED
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Heather Powell*



Kathryn G. Wiseman
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 CONVEY 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.

BE IT REMEMBERED that on the 8th day of March, A.D. 2021 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: **EDDILISA RAY**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:31 PM

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to extend the current Burn Ban for an additional 90 days as presented by Commissioner Craig Bailey. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Executive/Closed session pursuant to Section 551.074 @ 3:34 PM.

The Court reconvened into Regular session @ 3:56 PM.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to give the County Clerk permission to hire someone prior to the leaving of an employee to allow for training time. 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 appoint Mike Averette to the unexpired term of JP1-2 due to the retiring of Robert Fitzgibbons. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Craig Bailey excused himself and left the meeting.

A motion was made by Commissioner Cline and seconded by Commissioner Ray 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 Ray and seconded by Commissioner Long to approve the Treasurer's Monthly Payroll Report for February 2021 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 Ray and seconded by Commissioner Cline to approve signing the Opposition to SB234/HB 749 Efforts to Silence County Officials 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 Long and seconded by Commissioner Ray 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.

The Commissioners agreed that work on the 2021-2022 would need to begin with Budget Workshops in May and June as requested by Jackie Olson, County Auditor. She will send a letter to Department Heads asking them to submit any requests for the Budget by April 15, 2021.

A motion was made by Commissioner Cline and seconded by Commissioner Ray to table bids on Library flooring from Ticia's Flooring Essentials and TCS Flooring allowing time for them to check that all requirements are being met in the bids. 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 Ray to approve the Purchase Requests as presented by Jackie Olson. The requests are as follows: Maintenance for repairs to Courthouse sewer vent from James Lane AC & Plumbing @ \$5930; Sheriff for SWAT Classes from Smith @ \$1250; Sheriff for Pepper Balls for training from Pepper Balls @ \$2726; IT for 10 Adobe licenses for County Clerk & Judge's office from CDWG @1870; Maintenance for repairs @ North, South & East entry ways from E&G Concrete @ \$7900; Maintenance for water leak & sprinkler repairs from Black Plumbing @ \$1600 or less; and County Clerk for repairs to both Lektrievers @ \$3639.56. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

Jackie Olson, County Auditor, presented the Court with report from Travelers Insurance on Water Damage. It is just as a point of information and no action was needed.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to accept the County Auditor's Monthly Report for January 2021 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave a completed report on vehicles and equipment sold in a recent auction which included what was sold and how much money was received for each individual unit. No action necessary.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve an Inverted Prime Emergency Rehabilitation on a section of Old Colorado City Highway @ approximately \$33000 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, reported that the initial phase of repairs on Cauble/Bates Rd has been completed and the remainder of the project will be completed this summer.

Brian Klinksiek, County Road Administrator, requested a Budget Workshop prior to the next regular meeting @ 1:30 PM. Request was approved.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to approve the County Clerk Monthly Report for February 2021 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

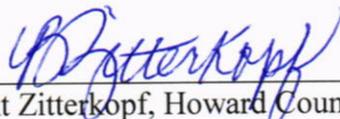
Commissioner Ray announced that Ryan Hall will be hosting a Food Box giveaway on March 15, 2021 @ 6:00 PM and encouraged those in need to come receive help.

Commissioner Cline reported to the Court that he completed all of his 2020 Hours. No action necessary.

Court was adjourned @ 4:30 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 March 8, 2021.



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

