

# HOWARD COUNTY COMMISSIONERS COURT

## AGENDA

MONDAY, JANUARY 25, 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 JANUARY 25, 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.

### Call to Order

#### REGULAR SESSION – 3:30 PM:

Location: 3<sup>rd</sup> Floor County Court Room (3<sup>rd</sup> Floor of Howard County Courthouse)

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

- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: Redemption Deed
- **Sharon Adams, County Treasurer**
  - Discussion / Possible Action: Personnel Considerations
  - Discussion / Possible Action: Treasurer's Monthly Payroll Report
  - Discussion / Possible Action: Treasurer's Monthly Report
  - Discussion / Possible Action: Treasurer's Quarterly Report
- **Jackie Olson, County Auditor**
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments\
  - Discussion / Possible Action: Disbursement Agreement with Outside Agencies
  - Discussion / Possible Action: Early pay Order
  - Discussion / Possible Action: Consider/award bids for erecting and installing a 400' Guy Tower per Standard: TIA-222-H
- **Brian Klinksiek, Road Engineer**
  - Discussion / Possible Action: Roadway Maintenance Update
  - Discussion / Possible Action: Equipment auction list & February Auction
  - Discussion / Possible Action: Going out for bids on RFB 2012012 & RFB 2012013 for the end of March
  - Discussion / Possible Action: Accelerating letting schedule for the remainder of FY 2021
  - Discussion / Possible Action: TxDOT CTIF Grant
  - Discussion / Possible Action: Contract for Rehabilitation Construction of CR34 Between Howard County, TX & Ridgeback Asphalt, LLC
- **Stan Parker, County Sheriff**
  - Discussion / Possible Action: MOU between Howard County and Midland Police Department for the use of the Howard County Airport-Driving track
- **Craig Bailey, Commissioner Pct. 2**
  - Discussion / Possible Action: Laptops for Commissioner's
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas

BY DEPUTY  
COUNTY CLERK HOWARD COUNTY  
2021 JAN 22 AM 9:03  
FILED  
Posted

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 CONVEA 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 25th day of January, 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, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

Court was called to order @ 3:33 PM.

Registered to address the Court was Eric Barber, VFD Board of Directors President. He wanted to express appreciation to the Judge and Commissioners for their support of the Volunteer Fire Department and presented each of them a cap and an insulated mug with the VFD logo on them.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve a Redemption Deed where the owners of the property had paid all of the taxes on property that had been taken for delinquent taxes and deeding the property back to the owners. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Personnel Considerations on this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve the Treasurer's Monthly Payroll Report for January 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 the Treasurer's Monthly Report for December 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 Ray and seconded by Commissioner Bailey to approve the Treasurer's Quarterly Report for the 4<sup>th</sup> Quarter of 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 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 Ray and seconded by Commissioner Bailey to approve the Purchases Requests, tabling one from TCE-Flooring @ \$1577.94, as presented by

Jackie Olson, County Auditor. The requests are as follows: Library for 15 Reading Academy Launch Pads from Findaway @ \$2399.85; Library for assorted steam kits from Penworthy @ \$1905.84; Sheriff for 6 Tasers from Axon @ \$7200; Sheriff for Printer from CDW @ \$1063.68; Sheriff for 24 laptops from Dell @ \$24692.88; Sheriff for four decals for new vehicles from Broken Arrow @ \$350. 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 Ray to approve an Order allowing the Auditor to pay routine and recurring items due at times before regularly scheduled sessions of the court 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 Ray and seconded by Commissioner Bailey to approve Disbursement Agreements with Victim Services in the amount of \$15000 and Emergency Services Chaplain Corporation for \$2500, both of which are budgeted items, as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented the County Auditor's Monthly Report for December 2020. No action was taken.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to table any action on bids received for the erecting and installing of a 400' Guy Tower per Standard: TIA-222-H in order to look over the bids to make sure all specifications are met. Bids were received from NeuComm Solutions @ \$233717; Custom Tower @ \$240290 (did not submit a Notice to Bidders or Certificate of Insurance as required); and Allstate Tower @ \$253888. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, did not have any Roadway Updates to present on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve a list of various auction items to have auctioned off in February 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 Ray and seconded by Commissioner Bailey to give permission to go out on bids for RFB 2020012 for rehabilitation of CR 19 from CR 36 to Moore School Road and RFB 2020013 for rehabilitation of CR 21 from FM 2230 to CR 32 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, did not present accelerating letting schedule for the remainder of FY 2021 on this date.

Brian Klinksiek, County Road Administrator, gave updates on the TxDOT CTIF Grant with no action needed on this date.

Brian Klinksiek, County Road Administrator, presented Change Order No. 1 with Ridgeback Asphalt, LLC on the Contract for rehabilitation construction of CR 34. No action needed.

The MOU between Howard County and the Midland Police Department for the use of the Howard County Airport-Driving Track was not presented, due to the fact the signed paperwork has not yet been received from the Midland Police Department.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve the purchase of four laptops @ \$1667.91, one for each Commissioner as well as wifi service @ approximately \$38 per month per computer as presented by Commissioner Craig Bailey. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

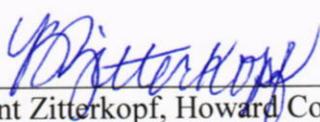
Commissioner Eddilisa Ray presented her continuing education hours of 20.5 hours as well as Open Meetings Act Training Confirmation and Certificate and Public Information Act Training Confirmation and Certificate. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 4:20 PM. 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 January 25, 2021.



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