

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 22, 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 22, 2021. A budget workshop will begin at 3:00 P.M. in the Commissioners Courtroom. Court will recess and reconvene at 3:30 P.M. for the regular meeting.** Please see below for meeting location details.

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

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/>

BUDGET WORKSHOP – 3:00 PM:

Location: Commissioners Courtroom (3rd Floor of County Courthouse)

Call to Order

REGULAR SESSION – 3:30 PM:

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

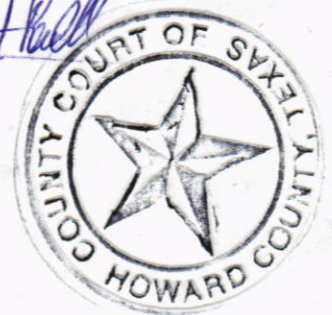
Citizen input for those registered to make comments-

- **Judge Kathryn G. Wiseman**
 - Presentation-Judicial Education Record
- **Sheriff Parker**
 - Discussion/Possible Action: Amendment to Food Service Contract
- **Sharon Adams, County Treasurer**
 - Presentation- Education Certificates of Completion
 - Discussion / Possible Action: Personnel Considerations
 - Discussion / Possible Action: Treasurers Monthly Report
 - Discussion / Possible Action: Payroll Report
 - Discussion / Possible Action: Re-Address FFCRA Extension
 - Discussion / Possible Action: Depository Bids/Selection
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests Bids on Library Floors-TCS Flooring
 - Discussion / Possible Action: Approve Budget Amendments
 - Presentation of Comprehensive Annual Financial Report by Roberts & McGee, CPA
 - Presentation of Corona Virus Recovery Fund
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Accelerating Letting Schedule for the remainder of FY 2021
 - Discussion / Possible Action: Permission to go out for Bids on RFB 2020014, RFB 2020015, & RFB 2020016
 - Discussion/Possible Action: Award Bids on RFB2020012 and RFB2020013
 - Presentation of TxDOT CTIF Grant Update
 - Discussion / Possible Action: Roadway Maintenance Update
- Discussion of Law Enforcement Radio System and take any necessary action.
- Opportunity for mention of any items to be on the future agendas.
 - Attest:

Posted
~~FILED~~

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CLERK OF COUNTY CLERK HOWARD COUNTY
BY DEPUTY Trent Paul



Kathryn G. Wiseman

Kathryn G. Wiseman
Howard County Judge
Phone.432-264-2202

BE IT REMEMBERED that on 22nd the day of March, A.D. 2021 the Commissioner Court of Howard County met in Budget Workshop session @ 3:00 PM and 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 (absent for Workshop), **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The Budget Workshop was called to order @ 3:03 PM.

Brian Klinksiek, County Road Administrator, discussed with the Commissioners the need to move funds around within the various funds for acceleration of his Letting Schedule for the remainder of the year ending in 2021. No action taken during the Budget Workshop.

Commissioner Cline told fellow Commissioners that he would be putting Easements and Bonuses with oil companies on the next agenda.

The Court moved into Closed/Executive session @ 3:12 PM Pursuant to Local Government Code 551.

Court reconvened in Regular session @ 3:38 PM with no action taken as a result of the Closed/Executive session.

Jackie Olson, County Auditor, introduced Becky Roberts of Roberts & McGee, CPA. Ms. Roberts presented the Howard County, Texas Financial Statements and Independent Auditor's Report for Year Ended September 30, 2020. She stated there were no errors found that needed mentioned and complimented Jackie Olson, County Auditor, on the job she and her staff does. She also answered questions from the Court.

Judge Wiseman presented the Court with her Judicial Education Record for the Fiscal Year Reporting Period 09/01/2020 – 08/31/2021 pointing out she is carrying forward an excess of 9 hours. No action necessary.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to accept the Howard County, Texas Financial Statements and Independent Auditor's Report for year ended September 30, 2020 as presented by Becky Roberts of Roberts & McGee CPA. 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 Amendment to the Food Services Agreement between Howard County Jail and Trinity Services Group, Inc. as presented by Stan Parker, Sheriff and Irene Buchanan, Chief Deputy. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.