HOWARD COUNTY COMMISSIONERS COURT AGENDA SPECIAL MEETING

Wednesday November 16, 2022

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on Wednesday November 16, 2022. Court will begin at 10:00 A.M. in the Conference Room (2nd Floor). Please see below for meeting 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 the County Judge. Please silence cell phones.

Call to Order

SPECIAL MEETING-10:00 A.M.

Location: Conference Room (2nd Floor of County Courthouse)

- Citizen input for those registered to make comments-
- 1. Commissioner John Cline, Pct. 4
 - a. Discussion / Possible Action: Open Bids for Parking Lot Repairs
- Opportunity for mention of any items to be on the future agendas

Attest:

FILED at 4:55 P. MO'clock 11-10-2022
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Don't Deputy

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

BE IT REMEMBERED that on the 16th day of November, A.D. 2022 the Commissioner Court of Howard County met in Special session at 10:00 AM with KATHRYN 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. JOHN H. CLINE, Commissioner Precinct No. 4 was absent.

The meeting was called to order @ 10:03 AM

Bids were opened for parking lot repairs. The only bid received was from Danny's Asphalt Paving, Inc. The bid prices will be good until April 2023.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve the bid for parking lot repairs from Danny's Asphalt Paving, Inc. in the amount of \$166,124.99. 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 Long to adjourn @ 10:30 AM. 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 November 16, 2022.

OF HOWARD CO

Nancy Porter, Chief Deputy County Clerk Clerk of the Commissioners Court Howard County, Texas