HOWARD COUNTY COMMISSIONERS COURT AGENDA SPECIAL MEETING JANUARY 3, 2023

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 Tuesday January 3, 2023. Court will begin at 10:00 A.M. in the 2nd Floor County Conference 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 the County Judge. Please silence cell phones.

Call to Order: SPECIAL SESSION – 10:00 AM: 2nd Floor County Conference Room (2nd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

- 1. Judge Johnson Howard County Judge
 - a. Discussion / Possible Action: Approve the Required Bonds for Newly Elected and Re-elected County Officials to be Taking Office in January 2023.
 - i. County Judge, Randy Johnson
 - ii. County Commissioner Pct. 2, Cash Berry
 - iii. County Commissioner Pct. 4, Doug Wagner
 - iv. County Clerk, Brent Zitterkopf
 - v. County Treasurer, Sharon Adams
 - vi. Justice of the Peace, Pct. 1 Pl.2, Mike Averette
 - vii. Justice of the Peace, Pct. 2 Pl.1, Kandi Campbell
 - viii. District Clerk, Joanna Gonzales
- 2. Discussion of Law Enforcement Radio System and take any necessary action.
- 3. 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 CONVEN A CLOSED SESSION TO DISCUSS ANY OF THE ABOVE AGENDA ITEMS. IMMEDIATELY BEFORE ANY CLOSED SESSION, THE SPECIFC SECTION OR SECTIONS OF GOVERNMENT CODE, CHAP. 551 THAT PROVIDES STATUTORY AUTHORITY WILL BE ANNOUNCED.

BE IT REMEMBERED that on the 3rd day of January, A.D. 2023 the Commissioner Court of Howard County met in Special Session at 10:00 AM with RANDY JOHNSON, County Judge as the Presiding Officer. The following members were present: EDDILISA RAY, Commissioner Precinct No. 1, CASH BERRY, Commissioner Precinct No. 2, and DOUG WAGNER, Commissioner Precinct No. 4. JIMMIE LONG, Commissioner Precinct No. 3 was absent.

The meeting was called to order @ 10:02 AM.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to approve the Required Bonds for New Elected and Re-Elected County officials taking office January 2023 as presented by Judge Randy Johnson. The bonds approved are as follows: County Judge, Randy Johnson; County Commissioner Pct. 2, Cash Berry; County Commissioner Pct. 4, Doug Wagner; County Clerk, Brent Zitterkopf; County Treasurer, Sharon Adams; County Treasurer, Sharon Adams; Justice of the Peace 1-2, Mike Averette; Justice of the Peace 2-1, Kandi Campbell; District Clerk, JoAnna Gonzales. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was a short discussion about the Law Enforcement Radio System. Sheriff Parker stated that it is up and running but it needs to be left on the agenda for a little longer in the event any further issues arise.

Judge Johnson told the Court he wants to have a Workshop prior to the meeting on January 9, 2023 to tour the Courthouse as a Court and get familiar with building and what is going on. He will also be calling Workshops in the future to tour other County facilities in order for the Court to get familiar with all the County properties in order to make more informed decisions in the future.

Judge Johnson also reported to the Court that he and Commissioner Long had been looking into a Judge Pro-tem to lead Commissioner's Court in the absence of Judge Johnson. They found that Commissioner Long can fulfill that role as the Commissioner with the most tenure. No action was needed.

Judge Johnson reported that he will be meeting with our new Senator, Kevin Sparks, on Wednesday morning. He asked for any input from the Commissioners of any issues they felt needed to be discussed with Senator Sparks.

A motion was made by Commissioner Wagner and seconded by Commissioner Ray to adjourn @ 10:20 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 January 3, 2023.

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