

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**October 3, 2018**

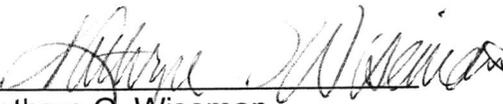
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, October 3, 2018** in the 2<sup>nd</sup> Floor Conference Room. The meeting will commence at **3:30 P.M.**

**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

**Call to Order**

- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action to Appoint 911 Board Member
  - Discussion / Possible Action on Approving Acceptance of Deed In Lieu of Tax Foreclosure & Approving Private Sale to City Of Coahoma
  
- **Jackie Olson**
  - Discussion / Possible Action to Approve Indigent Defense Grant Resolution
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Sharon Adams**
  - Discussion / Possible Action to Approve Payroll
  - Personnel Considerations
  - Presentation of Treasurer's Monthly Payroll Report
  - Presentation of Treasurer's Monthly Report
  
- **Brian Klinksiek**
  - Discussion / Possible Action to Approve Budget Amendment
  - Discussion / Possible Action for Pipeline Right of Way Old Airport Property
  - Presentation of Monthly Right of Way Use Report
  
- **Colleen Barton**
  - Discussion / Possible Action to Approve Jury Selection Plan
  - Discussion / Possible Action to Approve Paying Travel Funds Out of the Records Management Fund for District Clerk
  
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas



  
Kathryn G. Wiseman  
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

2018 SEP 28 PM 2:54  
DEPT. OF  
COUNTY CLERK  
BY DEPUTY  
*Gracie News*

~~FILED~~  
POSTED

BE IT REMEMBERED that on the 3rd day of October, A.D. 2018 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: **OSCAR GARCIA**, 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 out.

The meeting was called to order @ 3:31 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to publicize in the newspaper that the Commissioners Court is taking resumes in order to appoint someone as a 911 Board Member and make a decision in Closed/Executive Session on October 17, 2018. This decision was made after Kathryn Wiseman, County Judge, informed the Court of the need to appoint someone. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve a Deed in Lieu of Tax Foreclosure and approve Private Sale to the City of Coahoma with the taxing entities retaining any mineral rights, as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the renewal of Resolution Indigent Defense Grant Program as presented by Kathryn Wiseman, County Judge, in the absence of 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 Garcia and seconded by Commissioner Bailey to approve the Invoices as presented by Kathryn Wiseman, County Judge in the absence of 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 Cline and seconded by Commissioner Garcia to approve the Purchase Requests as presented by Kathryn Wiseman, County Judge, in the absence of Jackie Olson, County Auditor. The requests are as follows: Park USA Environmental from the Jail for waste management @ \$47,500; United Salt Corp from the Jail for salt for water softener @ \$5712; Cain Electric from the Jail for 3 RAB 104 Watt LED wall packs @ \$1197; Advanced Plumbing for drain cleaning at the Courthouse @ \$512.50; Advanced Plumbing for drain

cleaning at the 118<sup>th</sup> District Court @ \$512.50. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, also presented an update on the Radio System costs thru September 30, 2018, in the absence of Jackie Olson, County Auditor. The costs as of that date total \$376,205.40, the total of Payments #1 and #2.

There were no Budget Amendments presented on this date.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the Payroll 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 Cline and seconded by Commissioner Bailey to approve 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 Cline and seconded by Commissioner Garcia to approve the Treasurer's Monthly Payroll report for September 2018 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer, reported that the Treasurer's Monthly Report will be presented at the next meeting, October 17, 2018.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve amending the 2019 Budget from Fund Balance to Road and Bridge fund for Paving/Sealcoating as presented by Brian Klinksiek, County Road Administrator. This is a result of the fact that an emergency has arisen, and a grave public necessity exists which could not be included in the original budget of 2019. 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 table the Pipeline Right of Way on the Old Airport Property, as presented by Brian Klinksiek, County Road Administrator, pending consultation with the Joshua Hamby, County Attorney. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Monthly Right of Way Use Report was presented by Brian Klinksiek, County Road Administrator. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the new Jury selection plan as presented by Colleen Barton, District Clerk. The jury

lists will now be pulled by the District Clerk rather than the Elections Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia approve to approve funds for travel for staff training out of the Records Management Funds for the District Clerk as requested by Colleen Barton, District Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

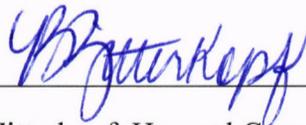
Kathryn Wiseman, County Judge, discussed items that will be coming up on the October 17, 2018 agenda for the Commissioners Court.

Kathryn Wiseman, County Judge, announced that Bennie Green, Justice of the Peace, will be retiring as of December 31, 2018 and that the Commissioners Court will have to appoint someone to fill the last two years of his unexpired term. No action needed on this date.

Court was adjourned @ 4:21 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 October 3, 2018.



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



