

HOWARD COUNTY COMMISSIONERS COURT AGENDA
September 05, 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, September 5, 2018** in the Conference Room on the second floor of the Howard County Courthouse. 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 Delinquent Tax Report and of Delinquent Tax Contract Renewal (Drew Mouton)
- Consideration/ Approval of City of Coahoma Abatement of Property Tax
- Discussion / Possible Action on 9-1-1 Proposed Budget
- Discussion / Possible Action of County Trapper Agreement
- Discussion / Possible Action of Memorandum of Understanding for A&M AgriLife Extension
- Discussion / Possible Action on CPS Title IV-E Non-Financial Contract
- Discussion / Possible Action of Commissioner's Court Dates and Time for 2019
- Discussion / Possible Action of Holidays for 2019;

▪ **Jackie Olson**

- Consideration / Approval of a Master Intergovernmental Cooperative Purchase Agreement.
- Consideration / Approval of Mineral Bids
- Discussion / Possible Action on Library Landscaping
- Discussion / Possible Action on Bank Resolution for New Account

▪ **Sharon Adams**

- Discussion / Possible Action to Approve Payroll
- Personnel Considerations

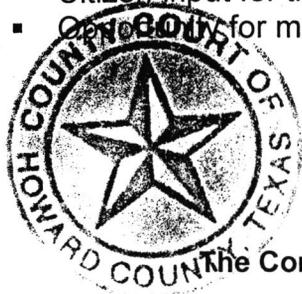
▪ **Elections Administrator Jodi Duck**

- Discussion / Possible Action Executive Session for Election Contracts per Gov't code 55.10725

▪ **Brian Klinksiek**

- Discussion / Possible Action on Request to Purchase 1994 Freightliner from HCVFD
- Discussion / Possible Action to Dispose of Miscellaneous Junked County Equipment
- Presentation of Monthly Road Boring Report

- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Open Court for mention of any items to be on the future agendas



Kathryn G. Wiseman
Kathryn G. Wiseman

County Judge, Howard County, Texas

BY DEPUTY
Brent Zitterman
COUNTY CLERK HOWARD COUNTY, TEXAS

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

BE IT REMEMBERED that on the 5th day of September, 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Peggy Skiles from Keep Big Spring Beautiful spoke with the Court about the possibility of planting desert plants on the East side of the County Library. The project is to be funded by Keep Big Spring Beautiful, but requests that the County provide water. No action taken at this time.

A motion was made by Commissioner Long and seconded by Commissioner Cline to accept the Delinquent Tax Report as presented by Drew Mouton, County Delinquent Tax Attorney, as well as renew the current Delinquent Tax Contract with Mouton. 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 table approval of City of Coahoma Abatement of Property Tax as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Pepper Sullivan discussed the Proposed Budget for 9-1-1. No action was taken for lack of a motion.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to renew the County Trapper Agreement as presented by Kathryn Wiseman, County Judge. There are no changes in the agreement from last year. 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 Bailey to approve a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Howard County pertaining to Information Technology Services 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 CPS Title IV-E Non-Financial Contract 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 Long to approve and accept the 2019 Commissioner's Court Dates and Times 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 Long to approve the 2019 Holiday Schedule 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 Long and seconded by Commissioner Garcia to approve the Master Intergovernmental Cooperative Purchasing Agreement 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 Cline and seconded by Commissioner Garcia to approve a mineral bid from OXY USA, INC for a Paid Up Bonus of \$3500. Per acre for a total of \$3889.20 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, stated that she has no invoices for approval on this date and will present them at the next meeting on September 10, 2018.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve 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 Long 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 purchase of a 1994 Freighliner from the Howard County Volunteer Fire Department at \$5000 as presented by Brian Klinksiek, County Road Administrator. This will be done as an in house transfer and the Road & Bridge Department will do the needed work on the truck. 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 approve of the disposal of unusable trucks as presented by Brian Klinksiek, County Road Administrator. The scrap yard will pick up the trucks and pay \$80 per ton and the proceeds will go to the Howard County Volunteer Fire Department. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Presentation of the Monthly Road Boring Report will be postponed until the next meeting of the Commissioners Court.

There was discussion concerning the Radio Tower. No action taken on this date.

The Court went to Executive Session with Jodi Duck, Elections Administrator, concerning Election Contracts per Government Code 55.10725 @ 4:48 PM.

The Court reconvened into Regular Session @ 5:24 PM. There was no action taken as a result of the Executive Session.

A motion was made by Commissioner Long and seconded by Commissioner Cline to adjourn. 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 September 5, 2018.

Nancy Porter

By: Nancy Porter, Chief Deputy County Clerk

Clerk of the Commissioners Court

Howard County, Texas

