

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

May 26, 2020

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 May 26, 2020. A budget workshop will begin at 2:30 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

Announcement: Pursuant to the Suspension Order by Governor Abbott, the Howard County Commissioners Court Meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following video conference link: <https://www.facebook.com/Howard-County-Info-Tech-110733893888746/>

Call to Order

BUDGET WORKSHOP: 2:30 PM

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

- Budget Workshop with Possible Action (recess and reconvene at 3:30 pm. for regular session)
 - Sheriff Stan Parker
 - Brian Klinksiek, County Engineer

REGULAR SESSION – 3:30 PM:

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

- Citizen input for those registered to make comments
- Judge Kathryn G. Wiseman
 - Discussion / Possible Action: Resolution for 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant to Texas Counties
- Sharon Adams, County Treasurer
 - Discussion / Possible Action: Personnel Consideration – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074 of the Texas Government Code
 - Discussion / Possible Action: TAC HEBP Insurance Renewal for 2020-2021
- Jackie Olson, County Auditor
 - Discussion / Possible Action: Authorize Application for the Coronavirus Relief Fund (CRF) Grant
 - Discussion / Possible Action: Grant the Howard County Auditor's Office the legal authority to apply for grants, including FEMA, CARES, HAVA, or any other grants related to COVID-19, and authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the Auditor's Office to act in connection with the application and to provide such additional information as may be required.
 - Discussion / Possible Action: Bids for Lease of Airport Properties
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Presentation of Monthly Financial Report
- Commissioner Jimmie Long, Precinct 3
 - Discussion / Possible Action: Possible County Sales Tax in Unincorporated Areas (Presentation by The Texas Comptroller's Office)
- Brian Klinksiek, Road Engineer
 - Discussion / Possible Action: Purchase MC 30 & Emulsion
 - Discussion / Possible Action: Roadway Maintenance Updates
- Commissioner Craig Bailey, Pct. 2
 - Discussion / Possible Action: Ban of Fireworks With Sticks or Fins
 - Discussion / Possible Action: Library \$25,000 grant application
 - Discussion / Possible Action: AT&T election evaluation
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas

Attest:

Kathryn G. Wiseman

Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

BY DEPUTY *Trent Powell*

BRANDI L. LEWIS
COUNTY CLERK HOWARD COUNTY

2020 MAY 22 AM 11:53

Posted
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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