

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

May 11, 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 11, 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)
 - Discuss Emergency Management Position
 - Designate Officer / Employee to calculate no-new-revenue tax rate and voter approval tax rate and certify accuracy of tax rate calculations form

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: Burn Ban Order
 - Discussion / Possible Action: JP Clerk Seminar (JP 1-2, Fitzgibbons)
 - Discussion / Possible Action: Retainer Agreement from Allison, Bass, and Magee, LLP
 - Discussion / Possible Action: Proposal of The Master's Touch, LLC Mailing Service Contract for the Tax Assessor/Collector's Office (Tiffany Sayles)
 - Discussion / Possible Action: Screening & Masks at Courthouse
- 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: Treasurer's Monthly Report (April)
 - Discussion / Possible Action: TCDRS 2021 Plan Assessment
- Jackie Olson, County Auditor
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
- Jodi Duck, Elections Administrator
 - Discussion / Possible Action: Deciding locations for additional vote centers
 - Discussion / Possible Action: Contract for additional election equipment to be used at new locations
 - Discussion / Possible Action: Possible donation of building for Elections Dpt. by City
- Brian Klinksiek, Road Engineer
 - Discussion / Possible Action: Roadway Maintenance Updates
- Brent Zitterkopf, County Clerk
 - Discussion / Possible Action: Presentation of Monthly Report
- Commissioner Jimmie Long, Pct. 3
 - Discussion / Possible Action: Temporary Salt Water Cross Line on Old Howard County Airport
- 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*
COUNTY CLERK HOWARD COUNTY
2020 MAY -8 PM 1:12
FILED
Posted

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