

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

March 23, 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 **March 23, 2020**. A **budget workshop will begin at 3:00 P.M. in the Conference Room**. Court will recess and reconvene at 3:30 P.M. in the Commissioners Courtroom. 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 County Judge. Please silence cell phones.

Call to Order

BUDGET WORKSHOP: 3:00 PM

Location: Conference Room (Room 208, 2nd Floor of County Courthouse)

- Budget Workshop with Possible Action (recess and reconvene at 3:30 pm. for regular session)


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: Family Place Grant (M. Braswell, Librarian)
 - Discussion / Possible Action: Memorandum of Understanding between the Howard County Library and The Church of Jesus Christ of Latter-Day Saints (M. Braswell, Librarian)
 - Discussion / Possible Action: Memorandum of Understanding between the Howard County Library and Big Spring ISD (M. Braswell, Librarian)
- **Jackie Olson, County Auditor**
 - Presentation of County's Comprehensive Annual Financial Report by Roberts and McGee, CPA
 - Presentation of Monthly Financial Report
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Consideration
 - Discussion / Possible Action: Treasurer's Monthly Payroll Report (Feb.)
 - Discussion / Possible Action: Treasurer's Monthly Report (Feb.)
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Roadway Maintenance Updates
- **Commissioner Jimmie Long, Pct. 3**
 - Discussion/Possible Action: Presentation by Russell Callahan with Texas Comptrollers' Office: County Assistance District
- **Commissioner Craig Bailey, Pct. 2**
 - Discussion / Possible Action: Regarding Radio Tower Contracts, Purchases and/or Leases
- 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
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

BY DEPUTY *Nancy Porter*
BRENT A. TILMAN
COUNTY CLERK HOWARD COUNTY
2020 MAR 20 PM 2:50
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