

# SPECIAL MEETING AGENDA

June 12, 2015

The following item(s) of business will be discussed and possible action taken in a special called meeting of the Howard County Commissioners Court, to be held on **Friday, June 12, 2015**, in the Conference Room on the 2nd floor of the Howard County Courthouse. The meeting will commence at **9:00 am.**

## Kathryn G. Wiseman

- Budget Workshop
- Discussion regarding Courthouse Security

## Craig Bailey

- Discussion – Legal Fund
- Discussion of Road from Tubbs Addition to Forsan
- Discussion of Personnel Considerations

## John Cline

- Discussion on the MHMR matching Grant Fund

*Filed*

2015 JUN -9 AM 8:30

DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY

*By Deputy*  
BY DEPUTY

*Kathryn G. Wiseman*

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.

BE IT REMEMBERED that on the 12th day of June, A.D. 2015 the Commissioner Court of Howard County met in special session at 9:00 AM 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.

Kathryn Wiseman, County Judge reported that if any of the Commissioners could they could come to the meeting this afternoon with the Jade Helm program.

A Budget workshop was held on this date.

Kathryn Wiseman, County Judge wanted to point out to the Commissioners that the Tax Assessor Collector has no type of Security at all. They do not even have CopSync on their computers. The Tax Assessor also complained to Judge that the IT Department doesn't want to help with her problems.

Commissioner Bailey will defer his items until the next meeting, except for the personnel issue and he would like to conduct this in Executive Session.

Court had Jessie Bravo with the Maintenance Dept. to come and give an update on what he found out on the Security System. He reported that Tony with Absolute Fire Protection from Odessa came and looked at everything and that he would get us a quote and Jessie hasn't heard back from him. Court asked Jessie to call him again and try and get that quote as soon as possible. Jessie said he would call him today.

A discussion was held about the MHMR Grant.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to accept the MHMR Matching grant fund. The upfront amount for the County is \$150,000.00 and thereafter the County will be liable for \$75,000.00 per year. Most of that fee will be done in kind work so there won't be an actual cost for most. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court went into Executive Session at 9:40 AM.

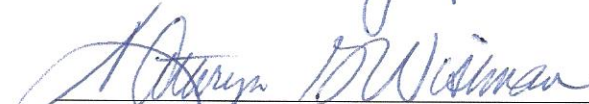
Court reconvened into Open Session at 10:17AM.

No action was taken on the Executive Session.

Judge Wiseman reported that we needed to add a Budget Workshop to the June 22<sup>nd</sup> meeting.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn at 10:18 AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Read and approved the 01<sup>st</sup> day of July 2015.

  
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KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:

  
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DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS