

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**SEPTEMBER 26, 2016**

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 **MONDAY, SEPTEMBER 26, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **4:00 PM.**

**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**

- Accept resignation of Irene Dominguez, Director of the Howard County Indigent and Welfare Programs
- Discussion / Possible Action Resolutions
- Discussion / Possible Action to Appoint a Pro-tem County Judge
- Discussion / Approval of Next Commissioners' Court Date

▪ **Jackie Olson**

- Consider / Award Air Conditioner/ Heating Bids
- Consider / Approve Property and Casualty Insurance Proposal
- Presentation by Melanie Clendennen, TASB
- Approval to Remove Disposed of Vehicles and Property from Inventory
- Consideration of Approval of Interlocal Participation Agreement of Energy Cooperative (Electricity, Transportation Fuel, and other types of Energy Products/Services)
- Invoices
- Purchase Requests
- Budget Amendments

▪ **Tiffany Fernandez**

- Discussion / Possible Action to Vacate the adoption of provision of the Tax Code concerning the sale of delinquent tax property

▪ **Irene Dominguez**

- Discussion / Approval to hire replacement for Indigent Healthcare/Welfare Director
- Discussion / Approval to hire Full-Time Administrative Assistant

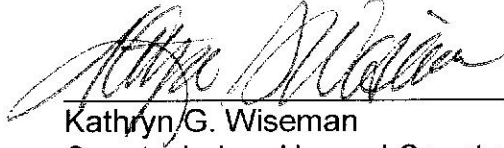
▪ **Teresa Thomas**

- Personnel Considerations

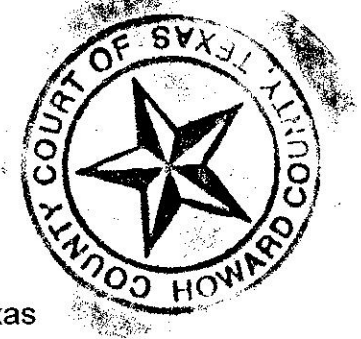
▪ **Brian Klinksiek**

- Request permission to go out for 2017 Bids for Road Base & Shoulder Widening material for Road Grant
- Request from GCC for waver to conduct Seismic operations on Howard County Prec. 1 Roads (Soash & CR 7)
- Request from West TX H2O to lay temporary water line across the old airport property
- Pipeline Crossings / Road Maintenance

- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas



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.**

FILED

2016 SEP 23 AM 9:41

DOMA WRIGHT  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY



BE IT REMEMBERED that on the 26th day of September, A.D. 2016 the Commissioner Court of Howard County met in regular session at 4:00 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 and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

Kathryn G. Wiseman, County Judge accepted Irene Dominguez, Indigent Health Directors resignation, effective December 31, 2016. She has 33 years with the County.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia approved the Resolution in support of the Big Sprig Correctional Facility (BSCF) plea to keep them open. 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 adopt the Resolution in opposition to Appraisal Caps and Revenue Caps. 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 adopt the Resolution opposing Unfunded Mandates. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to adopt the Resolution supporting that the Texas Legislature fully fund the costs of indigent criminal defense. 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 Garcia to appoint the senior member of Commissioner's Court, Jimmie Long as judge pro-tem for Howard County to serve from October 1 2016 through September 30, 2017. 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 move the next commissioner's court date to October 11, 2016 at 4:00 PM due to the Columbus

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve purchasing 11 AC units, 15 seer Comfortmaker from JL's HVAC. It includes 2 years parts, 2 years service and 5 years compressor @ \$58,579.00 as presented by Jackie Olson, County Auditor. This will be covered by insurance. 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 the bid for property and casualty insurance proposal from Rob Pridemore of USI @ \$162,610 premium cost and \$108,610 workman's comp for a total of \$27,122.00 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 Garcia and seconded by Commissioner Bailey for the approval to remove disposed of vehicles and property from the inventory as presented by Jackie Olson, County Auditor. She reported that an auction was going to be held Tuesday, September 27, 2016. 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 beginning October 1, 2016 allow Judge Wiseman to set auctions as needed. 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 bills 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 Long and seconded by Commissioner Garcia to approve paying Basin 2 Way in advance \$21,135.00 for the Sheriff's radio system. 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 the Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Melanie Clendennen with TASB presented the Court with a Interlocal Participation

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve Tiffany Fernandez, County Tax Assessor recommendation to rescind Tax Code 34.015 concerning the sale of delinquent tax property. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Tiffany Fernandez, Tax Assessor Collector reported that she got in one of the tablets to implement the Scoff Law and the rest will be here this week and Perdue, Brandon, et al are coming to set them up.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to hire Joann Valle to replace Irene Dominguez as Indigent Health Care Director beginning January 1, 2017. The motion also included Irene hiring a replacement for Joann Valle, Administrative Assistant now to be training, effective October 3, 2016. 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 Garcia to approve the Department Head recommendations as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Long approve the following four Right of Ways as presented by Brian Klinksiek, County Engineer: 1 to QStar LLC on CR 35, 1 to Surge Operating LLC on WCR40 and 2 to Water Midstream both on CR15. 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 allow Brian Klinksiek, County Road Administrator permission to advertise for bids for red base and shoulder widening material for 2017. This for the road grant and will be reimbursed at 80%. It will be approximately \$700,000.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve GCC for a waiver to conduct Seismic operating on Howard County Precinct No. 1

property @ \$20 per rod. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Garcia wanted to thank the Sheriff's Department for the help they gave the North Side Movement during the past event.

Judge Wiseman reported on the Library.

Court adjourned at 5:45PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for September 26, 2016.



---

DONNA WRIGHT, County Clerk  
Clerk of Commissioner's Court  
Howard County, Texas  
September 26, 2016