

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**FEBRUARY 22, 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, FEBRUARY 22, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **5:30 PM.**

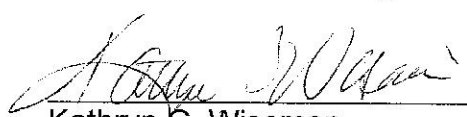
**Invocation and Pledges**

**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge.

**Call to Order**

- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  
- **Teresa Thomas**
  - Personnel Considerations
  - Personnel Consideration - EXECUTIVE/CLOSED SESSION -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.
  
- **Donna Wright**
  - Present Monthly Report
  
- **Jackie Olson**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Consider / Award Jail Food Service Bid
  - Review / Approve Travel Policy
  - Review / Approve Purchasing Policies
  
- **Craig Bailey**
  - Discussion / Possible Action of Procedural Changes for Road Naming & Re-Naming
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action of Road Grant
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2016 FEB 19 AM 8:43  
COUNTY CLERK HOWARD COUNTY  
*Angie Strub*  
*Presidio*



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 22nd day of February, A.D. 2015 the Commissioner Court of Howard County met in regular session at 5.30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1 was absent due to the death of his father.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the following 12 Right of Ways: 1 to Navigator BSG on Longshore Rd; 2 to Outrigger Midland Operating LLC on NCR 19 & NCR 48; 9 to Breitburn Energy Partners on WCR 38 – (2), NCR 17, NCR 15, WCR 46, WCR38 – (2), WCR 40 – (2) as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Court went into Executive Session at 5:30 PM.

Court reconvened into Open Session at 6:15 PM.

No formal action taken from Executive Session.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the County Clerk Monthly report as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Bills as presented by Jackie Olson, County Auditor minus the Absolute Fire Protection bills. This motion also includes these 3 additional bills: Justice of Peace Prec. 1 Pl. 1 - truck & traffic fines from Big Spring Printing @ \$380.00; Jail – supplies from Maxima Supply @ \$997.84 & 1 grease pumping @ jail to N & H Septic @ \$1000.00. 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 Cline to approve the following purchase request as presented by Jackie Olson, County Auditor: Sheriff Dept. – upfitting vehicle from Caldwell Country @ \$ 6315.00; Grease Trap Pump & Cleaning to N & H Septic @ \$ 2,000.00. A vote was taken and the members of the Court unanimously

A motion was made by Commissioner Long and seconded by Commissioner Cline 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.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to table the Jail Food Service Bid 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 Cline and seconded by Commissioner Long to table the Travel Policy until next meeting. 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 Purchasing Policies as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

County Judge, Kathryn Wiseman reported that the JP Collections report figures are up for the month.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to Table the Procedural Changes for Road Naming & Re-naming until a later meeting. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Greg Garret, a Registered Citizen introduced himself as a candidate for the 19<sup>th</sup> Congressional District and asked for their support.

Judge Wiseman asked for comments from the Court.

Court adjourned at 6:45 PM.

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 February 22, 2016.

**ATTEST:**

