

HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
MAY 19 & 20, 2016

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 Thursday, May 19, 2016, in the Conference Room on the 2nd floor of the Howard County Courthouse. The meeting will commence at 8:30 AM., will recess at noon and reconvene at 8:30 AM on Friday, May 20, 2016 in the Conference Room on the 2<sup>nd</sup> floor of the Howard County Courthouse.

- Jackie Olson
  - Budget Workshop



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.

Proated  
FILED

2016 MAY 13 PM 3:01

DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY: Nancy Smith

BE IT REMEMBERED that on the 19th day of May, 2016 A.D. the Commissioner Court of Howard County met in special session at 10:00 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.

Budget Workshop was held on this date.

Judge Wiseman had several issues to bring to the Courts attention. She had a list of exempt employees and the new law. Drew Mouton called a meeting for June 8, 2016 to introduce Tiffany Fernandez to all taxing entities and she would like to have 1 commissioner to go also. Jesse Bravo in maintenance said to table the riding lawn mower. Judge Wiseman reported that she found out that she was over Animal Emergency Management. She had received a salary survey for all counties and their salaries for the Court to look at if interested.

Jackie Olson, County Auditor went over the Budget Notebook tab by tab.

Jackie Olson, County Auditor needs to set up a "Fees holding" line item and a "Cash bond" line item. She will do this when she can get it on the agenda.

Jackie Olson, County Auditor presented a history of the outside agencies back to 1992. The ambulance has gone up 22%.

Commissioner Long feels like the outside agencies should cut 10% since all other departments have to cut.

Jackie reported that there were changes in the employment law.

Meetings were held with the following Department Heads: District Judge, District Attorney, County Attorney and Indigent. All did cut their 10%.

Judge Yeats told the Court that we could pay for all law books out of the Law Library Fund.

Court recessed at 11:40 AM until 8:30 AM Friday morning, May 20, 2016.

Court reconvened at 8:30 AM.

Commissioner Bailey spoke with the City and told them we were not closing for Funtastic Fourth and they agreed not to close the streets.

Meetings were held with the following Department Heads: County Agent, IT, Volunteer Fire Department, District Clerk, Library

Commissioner Bailey spoke with City on the State Park and he feels they will pay the full amount.

Jackie reported that Timothy Yeats, District Judge said we were ok to charge the Court Reporter Fee on all County Court filings.

Jackie Olson, County Auditor reported that the County had brought in \$165,000 so far at the airport on pipelines across the old airport.

Commissioner Bailey feels that the Library checkbook needs to be stopped and everything needs to go through the Auditor's Office. They are still having issues with the fire alarm in the Library.

Jackie Olson, County Auditor is going to run a list of in house equipment and have each department audit their own.

Commissioner Cline thinks we need to get a maintenance person to report everything that is done every day and keep all our buildings correctly maintained.

Court adjourned at 11:47 AM.

State of Texas

County of Howard

I, Donna Wright, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for May 19<sup>th</sup> and 20<sup>th</sup>, 2016.



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