

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 23, 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, MAY 23, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **1:00 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**
 - Budget Workshop at 1:00 pm (2nd Floor Conference Room – recess and reconvene 3rd Floor at 5:30 PM for Commissioners Court) with Possible Action
 - Discussion / Possible Action of Fantastic Fourth Courthouse Schedule

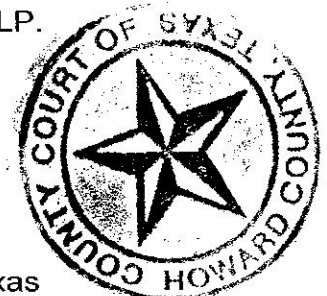
- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Request for Court Permission to Open Two New Funds


- **Teresa Thomas**
 - Personnel Considerations
Personnel Consideration - EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code.

- **Donna Wright**
 - Presentation of Updated Bond for District Clerk Colleen Barton

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion / Possible Action of Road Grant
- Discussion / 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




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.

Posted
2016 MAY 20 PM 1:26
COUNTY CLERK
BY DEPUTY: *Janet Stone*

BE IT REMEMBERED that on the 23rd day of May, A.D. 2016 the Commissioner Court of Howard County met in special budget session at 1:00 PM and regular session at 5:30 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A budget workshop was held on this date.

Court met with the following Departments: County Road & Bridge, Juvenile Probation, Tax Assessor Collector, County Clerk, County Judge, Commissioners, Sheriff & Jail. All cut at least 10% except Juvenile Probation, Sheriff & Jail.

Court met with members from the Funtastic Fourth to discuss the closing of streets.

A motion was made by Commissioner Cline and seconded by Commissioner Long to go along with the original Funtastic Fourth plans as long as they agree to only block off Main 3rd Street on Friday. They agreed to leave 4th and Scurry alone until after 5:00 PM and give the employees a way out onto 3rd at 5:00 PM. A vote was taken and the following members of the Court voted "AYES": Commissioner Bailey and Judge Wiseman. Commissioner Brown voted "NO". Motion carried.

Court recessed at 5:04 PM to move upstairs to the regular Commissioners Courtroom.

Court reconvened at 5:30 PM in regular session.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the following 7 Right of Ways as presented by Brian Klinksiek, County Engineer: 4 to Diamondback Energy on WCR 50, WCR 48, WCR 46 & NCR 9; 2 to Permian Basin H2O/Rock Oil II Inc. on CR 36 and 1 to Buzzard Roost Dirt Works Inc. on WCR 42. 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 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 Cline and seconded by Commissioner Long to approve the following purchase requests as presented by Jackie Olson, County Auditor: Jail – 2 Deluxe Safety Chair II & Transport Carriage to Jatal Inc. @ \$3324.00; Trays & Lids from Charm-Tex @\$1153.00 plus one late one for the Tax Assessor Collector for 6 counterfeit machines from SIII Government @ \$1800.00. 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 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 Bailey and seconded by Commissioner Long to allow Jackie Olson, County Auditor to add 2 new funds to her report: Cash Bonds & Fees Holding. 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 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.

No Executive Session was held on this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the updated Bond for Colleen Barton, District Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed 5:30 PM until May 24th at 8:00 AM.

Court reconvened at 8:00 AM in open court.

A Budget workshop was held on this date.

Court met with the following Departments: Elections, JP Green, County Court, JP Shaw, County Auditor, JP Fitzgibbons & County Treasurer. They all cut their 10%.

Jackie Olson, County Auditor presented the Library recap for the summer reading program.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve Brian Klinksiek, County Engineer up to \$6000.00 for the repair of his vehicle. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

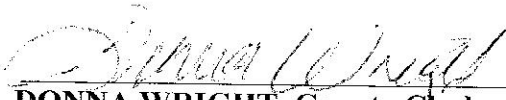
Brian Klinksiek, County Engineer reported to the Court that a motor grader that was sitting on location during the storm had about \$1500.00 in damages.

Court adjourned at 11:30 AM.

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 May 23, 2016.



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