

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
NOVEMBER 27, 2017**

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, NOVEMBER 27, 2017** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

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**
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- **Commissioner John Cline**
 - Consultation with Attorney – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code

- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Auditor's Report

- **Sharon Adams**
 - Personnel Considerations
 - EXECUTIVE/CLOSED SESSION - A closed meeting will be held pursuant to Section 551.074. Personnel Matters of the Texas Government Code

- **Brian Klinksiek**
 - 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

BY DEPUTY Nancy Burke
BRENT ZITENKOPF
COUNTY CLERK HOWARD COUNTY
2017 NOV 18 AM 5:38

Postul
~~FILED~~

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

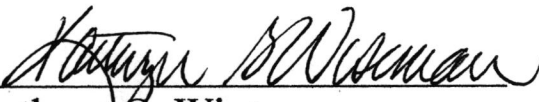


**ADDENDEM TO THE
HOWARD COUNTY COMMISSIONERS COURT
AGENDA
NOVEMBER 27, 2017**

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, NOVEMBER 27, 2017** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

- **Commissioner Jimmie Long**
Contract Negotiation, CLOSED/EXECUTIVE SESSION – A closed meeting will be held pursuant to Section 551.0725 of the Texas Government Code

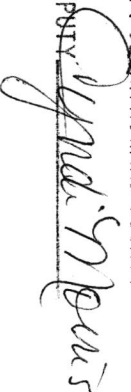
- **Auditor Jackie Olson**
Accept donation from the Friends of the Library for the purchase of books.



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.



BY DEPUTY: 
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY

2017 NOV 22 AM 9:24

~~FILED~~
POSTED

BE IT REMEMBERED that on the 27th day of November, A.D. 2017 the Commissioner Court of Howard County met in Regular session at 3:30 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.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Invoices for payment 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 Garcia to approve purchase requests as presented by Jackie Olson, County Auditor. They are as follows: A new computer for the Librarian, as well as two monitors at a cost of \$1200 (per IT, it needs replacing); Volunteer Fire Department – air pack testing for all stations at a cost of \$7500; Volunteer Fire Department – 2 heaters (1 for Silver Heels and 1 for Jonesboro) at a cost of \$500 each which will come out of capital expenditures. Also added is a Dodge Ram Truck for the Sheriff's office at a cost of \$36000. The funds will come partially from FEMA funds and the remainder out of Abandoned Vehicles. It was also requested for the Court to purchase brisket/sausage/and tableware for the Employee Christmas Party – Commissioners agreed that they would purchase these items personally rather than through the Court. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to accept the Monthly Auditor's Report as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, suggested that the Court have a Financial meeting to see where the County stands financially.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve a donation from the Friends of the Library in the amount of \$4851. 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 Personnel Considerations as presented by Sharon Adams, 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 Cline to approve 5 Pipeline Crossings as presented by Brian Klinksiek, County Road Administrator. They are as follows: Navitas Midstream Midland Basin, LLC on County Road 42 in Precinct 1; Surge Operating, LLC on West County Road 40 in Precinct 1; Bar-T Water Services on Cauble Road in Precinct 3; Medallion Pipeline Company on Old C. City Highway in Precinct 4; and Medallion Pipeline Company on Centerpoint Road in Precinct 4. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, also advised that a portion of Webb Lane will be permanently closed due the new Highway 87 Corridor. It currently has temporary barricades, but that permanent barriers are coming.

Commissioner Long reported that the new air conditioners in various buildings are being installed and the old units will be stored by the Road & Bridge Department.

The Court recessed and went into Closed/Executive Session and was reconvened at 4:40 p.m.

A motion was made by Commissioner Cline and seconded by Commissioner Long to suspend the fee on Road Boring Permits as of 11/27/2017, however, the permits themselves will still be required. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

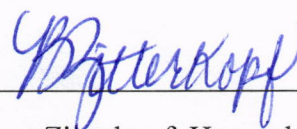
No action was taken in regards to the Personnel matters or the Contract Negotiation portions of the Executive/Closed Session.

The meeting was adjourned at 4:43 p.m.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceeding for November 27, 2017.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

