

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
DECEMBER 11, 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, DECEMBER 11, 2017** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:00 PM** in the 2<sup>nd</sup> Floor Conference Room, recess and reconvene in the 3<sup>rd</sup> Floor Courtroom 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**
  - Discussion / Approval of 2018 County Holidays
  - Discussion of 2018 Commissioners Court Dates
  - Determination of Candidate for Election to Howard County Appraisal District Board
  
- **Chief Tommy Sullivan**
  - Discussion / Action to Adopt a County Burn Ban
  - Discussion / Action to Adopt Regulations of December Fireworks Season
  
- **Commissioner Craig Bailey**
  - Discussion / Possible Action on Attorney General Installation of Equipment to Establish a Secure Wireless Internet Connection
  
- **Commissioner Jimmie Long**
  - Contract Being Negotiated – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
  
- **Jackie Olson**
  - Financial Review Workshop at 3:00 p.m. (2<sup>nd</sup> Floor Conference Room – recess and reconvene 3<sup>rd</sup> Floor at 3:30 for Commissioners Court) with Possible Action
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Sharon Adams**
  - Personnel Considerations
  - Payroll Report
  - Presentation of Treasurer's Monthly Report
  
- **Brian Klinksiek**
  - Presentation of Annual Road Report
  - Discussion / Possible Action on Sealcoat Plans
  - Permission to go out for Bid on Sealcoat
  - Request Permission to go out for Bid on Shoulder Widening Material / Patching Material
  - Request Permission to go out for Bid on Road Base
  - Permission to Order of Motor Grader, Roller and Water Truck
  - Pipeline Crossings / Road Maintenance

BY DEPUTY  
BRETT ZILKHAUS  
COUNTY CLERK HOWARD COUNTY



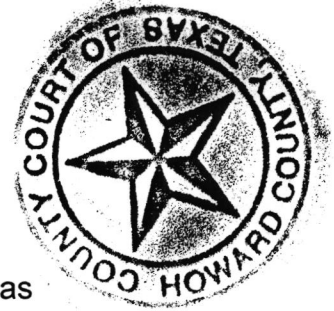
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FILED

- **Brent Zitterkopf**
  - Presentation of Monthly Report
- 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.**