

**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



2017 DEC -8 AM 9:37

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.**

BE IT REMEMBERED that on the 11th day of December, A.D. 2017 the Commissioner Court of Howard County met in Regular session at 3:00 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.

Various reports were reports were handed out to Commissioners by Jackie Olson, County Auditor, that reflect where the County stands financially at this point. No action was necessary.

Kathryn Wiseman, County Judge, pointed out that the next regular meeting of the Court would fall on Christmas Day. The Commissioners decided to move the meeting to Thursday, December 28, 2017 @ 10:00 a.m.

Court was recessed @ 3:27 p.m. to move to the 3<sup>rd</sup> Floor Courtroom for the rest of the meeting.

Court reconvened @ 3:30 p.m.

A motion was made by Commissioner Long and seconded by Commissioner Cline to accept the 2018 Holiday Schedule as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Meeting dates for the Commissioners Court for 2018 were discussed and it was proposed to move the Regular Meeting day to the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays @ 10:00 a.m. No action was taken at this time and will be voted on at the final meeting of the year on December 28, 2018.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to nominate Danny Howard for election to the Howard County Tax Appraisal District Board. 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 adopt a County Burn Ban as presented by Tommy Sullivan, VFD Chief. 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 Cline to adopt Regulations of December Fireworks Season – banning anything that sticks or fins and go over 100 foot from the shooter. 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 allowing the Attorney General to install equipment to establish a wireless internet

connection. Everything will be paid for and maintained by the Office of the Attorney General. 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 pay the Invoices 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 Garcia to approve the purchase requests as presented by Jackie Olson, County Auditor. They are as follows: Jail Training from Precision Delta at a cost of \$1306 and books for the library from Possum Grape at a cost of \$1428.64. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No Budget Amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the November Payroll Report 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 Long 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 Long and seconded by Commissioner Cline to approve the Treasurer's Monthly Report 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 Cline and seconded by Commissioner Garcia to approve the Annual Road Report as presented by Brian Klinksiek, County Road Administrator. 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 permission to go out on bids for Sealcoat Plans until the next meeting on 12/28/2017. 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 give permission to go out on bids for Shoulder Widening/Patching Material as requested by Brian Klinksiek, County Road Administrator. 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 for permission to go out on bids for Road Base as presented by Brian Klinksiek, County Road

Administrator. 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 Garcia to give permission for Brian Klinksiek, County Road Administrator, to order a Motor Grader and Cat Roller on a buyback program. Commissioner Cline recommended going with Caterpillar stated it should be a better deal and have better warranty. 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 14 Pipeline Crossings as presented by Brian Klinksiek, County Road Administrator. They are as follows: Targa Midland LLC on County Road 50 in Precinct 1; SM Energy Company on County Road 28 in Precinct 4; Navitas Midstream Midland Basin, LLC on County Road 21 in Precinct 1; Navitas Midstream Midland Basin, LLC on County Road 21 in Precinct 1; Navitas Midstream Midland Basin, LLC on County Road 25 in Precinct 4; Navitas Midstream Midland Basin, LLC on County Road 25 in Precinct 4; Navitas Midstream Midland Basin, LLC on County Road 25 in Precinct 4; Navitas Midstream Midland Basin, LLC on County Road 21 in Precinct 1; OP Permian I, LLC on County Road 42 in Precinct 1; Diamondback, Inc. c/o Gesch Contracting, Inc. on County Road 9 in Precinct 1; Diamondback, Inc. c/o Gesch Contracting, Inc. on County Road 50 in Precinct 4; Diamondback, Inc. c/o Gesch Contracting, Inc. on County Road 50 in Precinct 4; Diamondback, Inc. c/o Gesch Contracting, Inc. on County Road 9 in Precinct 1; Navitas Midstream Midland Basin, LLC on Centerpoint Road in Precinct 4; and Navitas Midstream Midland Basin, LLC on Jim Long Road in Precinct 4; 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 November County Clerk Monthly Report as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court recessed and went into Executive/Closed Session at 4:20 p.m.

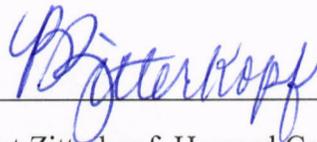
The Court reconvened into Regular Session at 4:37 p.m.

A motion was made by Commissioner Long and seconded by Commissioner Cline to sign a contract with Harris on the new radio system, pending City of Big Spring approval. No funding until assurances issued by bonding company. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The meeting was adjourned @ 4:38 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 proceedings for December 11, 2017.



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Brent Zitterkopf, Howard County Court  
Clerk of the Commissioners Court  
Howard County, Texas

