

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 13, 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, MARCH 13, 2017** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 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**

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

- **Jackie Olson**
 - Presentation of Comprehensive Annual Financial Report by Don Stephens, CPA
 - Discussion/possible action on adding cyber liability and crime coverage insurance
 - Discussion/possible action on purchase of chiller for the Courthouse
 - Invoices
 - Purchase Requests
 - Budget Amendments

- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report

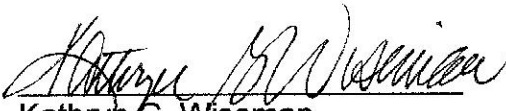
- **Brian Klinksiek**
 - Discussion / Possible Action on Proposed Permanent Pipeline along East-West Pipeline Corridor at Old Airport
 - Pipeline Crossings / Road Maintenance

- **Donna Wright**
 - 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

Handwritten notes:
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Kathryn G. Wiseman
County Judge, Howard County, Texas
2017 MAR 10 AM 10:41
Perkins




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 13th day of March, A.D. 2017 the Commissioner Court of Howard County met in regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **CRAIG BAILEY**, Commissioner Precinct No. 2 was absent.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to accept Don Stephens, CPA Annual Financial Report. 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 add Cyber Liability & Crime coverage to insurance at increase of \$2976 annually 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 Garcia to approve the Chiller specs and notice to bidders as presented by Jackie Olson, County Auditor. She will also put out on buy board. 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 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 Garcia to approve the following purchase requests as presented by Jackie Olson, County Auditor: Tax-Assessor Collector – New server in Appraisal which they share our ½ \$9390.00 from BIS Consulting and Jail – Preventative Maintenance Agreement from Cornerstone Service & Supply at \$6992.72. Court declined the scanner maintenance proposal. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented a financial report that reflects the collections of Ad Valorem taxes by the tax office.

Judge Wiseman presented the JP collections report. Collections are down.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to hire Gary Pumroy as the new IT man to replace Johnny Moore. He will begin March 20th and work with Johnny for 2 weeks before he leaves. He will be on 6 months' probation. 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 Personnel considerations as presented by Teresa Thomas, 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 Long to approve the payroll report as presented by Teresa Thomas, 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 the County Treasurers Monthly report as presented by Teresa Thomas, 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 the following 15 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 1 to Targa Midland Operating on Co Rd 2; 6 to Medallion Pipeline Company LLC on Co Rd 48, 46, 50, 21, 2 on 17 & 54; 3 to Solaris Water Midstream on Midway Rd, Salem Rd & Moss Lake Rd; 2 to West Texas H2O both on Co Rd 36; 1 to Navigator BSG on Russell Rd and 1 to Crown Quest on Wilkerson Rd. 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 permanent pipeline along East-West corridor at the Old Airport to Solaris-Midstream. Josh Hamby will proceed with paperwork. 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 the County Clerk monthly report as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Long encouraged everyone to call our representatives about the revenue cap bill.

Judge Wiseman reported that she had the County Extension and Trapper reports.

Court adjourned at 4:15 PM.

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 March 13, 2017.



A handwritten signature in cursive script, appearing to read "Donna Wright".

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