

**HOWARD COUNTY COMMISSIONERS COURT AGENDA
MAY 8, 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, MAY 8, 2017** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **1:00 PM** in the 2nd Floor Conference Room, recess and reconvene in the 3rd 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**
 - Budget Workshop at 1:00 p.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court) with Possible Action

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

- **Jackie Olson**
 - Consider / Award Mineral Lease Bids
 - Invoices
 - Purchase Requests
 - Budget Amendments

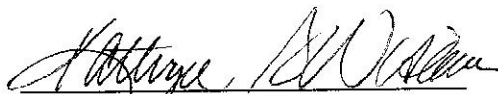
- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report

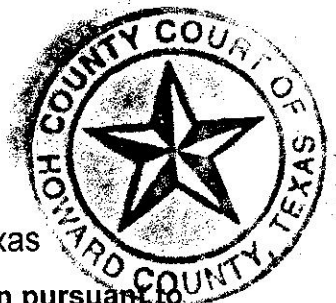
- **Brian Klinksiek**
 - Discussion / Possible Action about Problems with Road & Bridge Timeclock and Proposed Solution
 - Presentation of March / April Road Grant Billing
 - Pipeline Crossings / Road Maintenance

- **Donna Wright**
 - Discussion / Possible Action on Replacement Employment Position
 - 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

2017 MAY -5 AM 8:30
 COUNTY CLERK
 HOWARD COUNTY TEXAS
 BY COUNTY CLERK
 D. W. ...
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 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 8th day of May, A.D. 2017 the Commissioner Court of Howard County met in budget session at 1:03 PM and regular session at 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.

Court began budget workshop at 1:03 PM.

Court went into Executive Session at 1:03 PM.

Court reconvened into open session at 1:42 PM.

No action taken from closed session.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to appoint Craig Bailey as the Courts liaison to make any Department Head decisions for the Library. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor gave the Judge and each Commissioner a budget notebook, along with a calendar.

Court agreed to start meeting with Department Heads on May 23rd and May 25th.

Court recessed at 3:00 PM to move upstairs.

Court reconvened at 3:30 PM in regular session.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to allow Jackie Olson, County Auditor permission to rebid the Mineral Lease. She only received one bid and it arrived late. 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 plus the late bills for the Election judges & workers pay. 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 purchase requests as presented by Jackie Olson, County Auditor. 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 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 Bailey and seconded by Commissioner Cline 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 Long and seconded by Commissioner Garcia to approve the County Treasurer's 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 Long to approve the following 15 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 2 to Navitas Midstream on WCR30; 1 to Buzzard Roost Dirt Works on WCR 42; 1 to WTG Gas Processing on CR40; 4 to Solaris Midstream on NCR 19, NCR 21, 2 on NCR 15; 2 to Medallion Pipeline on Moore School Rd; 4 to Gesch Contracting on CR12, 2 on CR50 & Longshore Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator presented the bill for March/April on the Road Grant for \$445,824.04 of which the County should get back \$356,659.23.

Brian Klinksiek, County Road Administrator reported that road widening should kickoff next week.

Brian Klinksiek, County Road Administrator reported that their time clock crashed last week and Gary Pumroy brought out a computer to use and is currently working on that.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve Donna Wright, County Clerk's request to allow her part time to begin work full time on June 1, 2017 to begin training. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

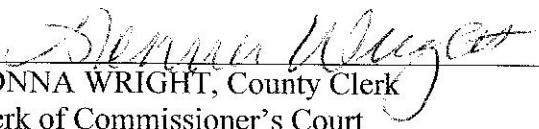
Court adjourned at 3:49 PM.

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 proceeding for May 8, 2017.





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