

**HOWARD COUNTY COMMISSIONERS' COURT
AGENDA
JUNE 12, 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, JUNE 12, 2017** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **9:00 A.M.** 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 9:00 a.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court) with Possible Action
- Presentation from Pritchard & Abbott (Valuation Consultants) regarding Howard County mineral values
- Discussion / Possible Action on Senior Service America Inc.'s Senior Community Service Employment Program (MET Program) Contract for July 2017- June 2018

▪ **Sheriff Stan Parker**

- Discussion / Permission to go out on Proposals for Radios

▪ **Jackie Olson**

- Review / Approve Updated purchasing procedure
- Consider / Award Mineral Lease Bid
- Review / Approve Updated Rainy Day Fund Policy
- Invoices
- Purchase Requests
- Budget Amendments *None*

▪ **Teresa Thomas**

- Discussion / Action to Award Bank Depository Bid
- Personnel Considerations
- Payroll Report
- Presentation of Treasurer's Monthly Report

▪ **Brian Klinksiek**

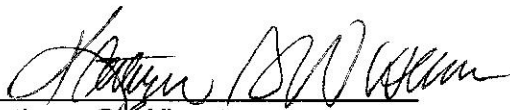
- Request to contract Crim & Bradshaw Surveying work along 25th street, Baylor Ave, Morgan Ave
- Presentation of May Grant Bill
- Pipeline Crossings / Road Maintenance

▪ **Donna Wright**

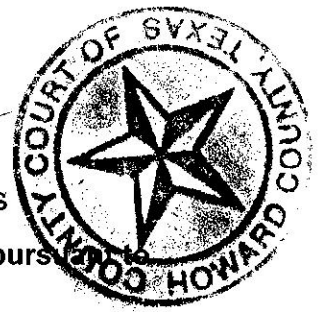
- Presentation of Monthly Report

- 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

2017 JUN -9 AM 8:22
COUNTY CLERK
KATHRYN G. WISEMAN
JACKIE OLSON
DANIEL



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 12th day of June, A.D. 2017 the Commissioner Court of Howard County met in budget session at 9:00 AM and regular session 3:30 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.

A Budget workshop was held on this date.

Court met with the following Department Heads on their budget requests: Tax Assessor Collector, IT, Adult Probation, Indigent Health, Volunteer Fire Department, Library, County Treasurer and Road and Bridge.

A motion was made by Commissioner Cline and seconded by Commissioner Long to allow Kent Minchew, Adult Probation to remove a wall in the conference room of his department. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A meeting was held with Pritchard & Abbott Appraisers on how they come up with the oil & mineral evaluations.

Court agreed to put the increase of Road Boring Permit Fees on the next agenda.

Jimmie Long, Commissioner Precinct 3 met with Jodi Duck, Election Administrator and she came up with a new break down to cost share with the different entities. He presented it to the Court to look over.

Court recessed at 3:10 PM to move upstairs.

Court reconvened at 3:33 PM in open session.

A motion was made by Commissioner Long and seconded by Commissioner Cline to NOT renew the METS program out of Abilene for free part time employees. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court agreed to table the RFP on the radio proposals until a couple of the commissioners could set down with City.

Court tabled approving the purchasing procedure.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to allow Brian Klinksiek, County Road Administrator to spend his budgeted road material funds as needed as long as Commissioner Cline signs off on them. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor reported that there were no mineral lease bids received this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Rainy Day fund policy. 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 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 Garcia and seconded by Commissioner Bailey to approve the following purchase as presented by Jackie Olson, County Auditor: Sheriff- 4 Laptop mounts from Chief @ \$1529.92; Jail – 2 Bosch DVR 5000 lighting from Super Circuit.com @ \$4000.00 & County Clerk – 1 Plat Cabinet with zippered sleeves from Scott Merriman @ 7451.50 to be paid out of Records Management. 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 Bailey and seconded by Commissioner Cline to award the Depository Contract to Prosperity Bank for 2 years as was only bid. 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 Personal 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 Garcia and seconded by Commissioner Long to approve the County Treasurer monthly report as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented a check from Workman's Comp for \$13,444.08.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following 10 Right of Ways: 1 to City of Coahoma on various roads in Prec. 2 & 4; 1 to Targa Midland LLC on WCR50; 1 to WTG Gas Processing on WCR 50; 1 to SM

Energy on Stallings Rd; 2 to Surge Operating on WCR50 & WCR48; 4 to Solaris Midstream on North & South Midway Rd, Denton Rd & Salem Rd. 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 Long to give Brian Klinksiek, County Road Administrator permission to spend up to his \$5000.00 budgeted amount for survey work on Morgan Ave, Baylor Ave & 25th St. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator presented the Court with the May Road Grant Bill of which \$277,845.86 will be the County's part.

A motion was made by Commissioner Long and seconded by Commissioner Cline 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.

Court will meet June 19, 2017 at 9:00 AM for a Budget Workshop.


Court adjourned at 4:18 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 June 12, 2017.




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