

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
JUNE 19, 2017**

The following item(s) of business will be discussed and possible action taken in a special called meeting of the Howard County Commissioners Court, to be held on **Monday, June 19, 2017 at 9:00 AM** in the Conference Room on the 2nd floor of the Howard County Courthouse.

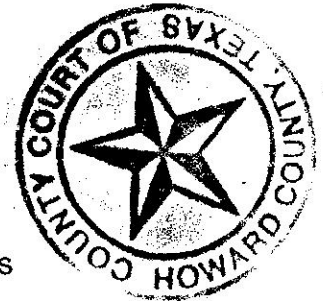
**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

**Call to Order**

- **Jackie Olson**
  - Budget Workshop with Possible Action
  - Consider / Approve Property and Casualty Insurance Proposal
  
- 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.**

FILED

2017 JUN 16 AM 8:14

BOBBA WOODLI  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Quoniam Diaz*

BE IT REMEMBERED that on the 19th day of June, A.D. 2017 the Commissioner Court of Howard County met in Special Budget session at 9:00 AM 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 day.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the USI Property Insurance quote of \$286,980.00. This is a slight increase over last year. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Long reported to the court that he had received the Travelers Insurance report. The claim check will be \$474,180.39 with a drag up check of \$179,323.90. He also reported that he had received a bid to roof the Courthouse, District Court and the Library for a cost of \$272,893. They will be replacing 7 air conditioning units as well. Court agreed to allow Commissioner Long permission to proceed.

Commissioner Long reported that he and Commissioner Garcia and Sheriff Parker met with the City on the ambulance, landfill, and radio system. He reported the City of Big Spring will be sending a bill on the ambulance with a slight increase. The landfill is holding its own. The radio issue will be put on the next agenda.

Court met with the following department heads: County Agent, County Auditor and County Judge for Courthouse maintenance.

Jackie Olson, County Auditor, presented the court with the Financial Report.

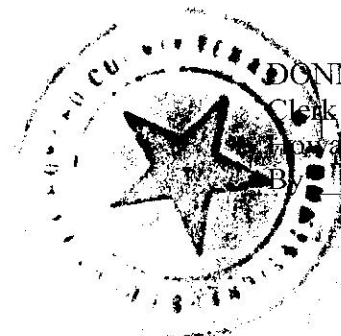
Next budget meeting will be Monday, June 26, 2017 at 10:00 a.m. An Executive Session will be required.

Court adjourned @ 11:25 a.m.

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 19, 2017.



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

*Brent Zitterkopf*, Deputy  
Brent Zitterkopf, Deputy