

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
NOVEMBER 2, 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 **THURSDAY, NOVEMBER 2, 2017** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **10:00 A.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**

- **Sharon Adams**
  - Discussion / Possible Action to Approve Payroll
  
- **Jackie Olson**
  - Discussion / Possible Action to Approve Invoices
  - Budget Amendments
  
- 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~~ POSTED  
2017 OCT 30 AM 8:12  
BRENDA LILLY  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY *Lynndi Morris*

BE IT REMEMBERED that on the 2nd day of November, A.D. 2017 the Commissioner Court of Howard County met in Regular session at 10:00 AM 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.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to Appoint Sharon Adams, County Treasurer, as the TexPool representative to replace Teresa Thomas who retired as of October 31, 2017. 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 reimburse Sharon Adams, County Treasurer, \$637.50 stipend from Edwards Risk Management, Inc. as the Howard County Wellness Coordinator. This stipend was earned prior to Mrs. Adams being appointed as 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 payroll 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 Garcia to approve paying Invoices as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

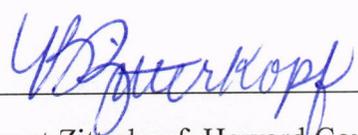
A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 10:36 a.m.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of Commissioners Court authorized proceedings for November 2, 2017.

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

