HOWARD COUNTY COMMISSIONERS COURT AGENDA November 13, 2018

The following item(s) of business will be discussed and possible action taken in a <u>special</u> meeting of the Howard County Commissioners' Court to be held on **TUESDAY**, **November 13**, **2018** in the Conference Room on the second floor of the Howard County Courthouse. The meeting will commence at **2:00 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
 - Discussion / Possible Action on Personnel Considerations EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074 of the Texas Government Code

- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

Kathryd 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.

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BE IT REMEMBERED that on the 13th day of November, A.D. 2018 the Commissioner Court of Howard County met in Closed/Executive session at 2:00 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.

The meeting was called to order @ 2:01 PM and went immediately into Closed session.

The Court moved into Regular session @ 4:21 PM.

A motion was made by Commissioner Long and seconded by Commissioner Cline to appoint Angela Griffin as JP1-1 to fill the unexpired term of Bennie Green. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 13, 2018.

Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas