

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**December 12, 2018**

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 **WEDNESDAY, December 12, 2018** in the Courtroom on the **third floor** of the Howard County Courthouse. The meeting will commence 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**
  - Discussion / Possible Action: Approve Texas Interlocal Cooperation Contract Between Howard College and Howard County
  - Discussion / Possible Action: Resolution Against Increased Commercial Truck Weight Limits with letters to Legislators requesting no change in Commercial Truck Weight Limits
  
- **HC VF Chief Mitchell Hooper**
  - Discussion / Possible Action: Approve Burn Ban
  
- **Jackie Olson**
  - Discussion / Possible Action: Approve Taking Bids to Replace AC units in DC Building
  - Presentation of Financials for Juvenile Probation Dept. and Community Supervision and Corrections Dept.
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
  
- **Sharon Adams**
  - Discussion / Possible Action: Approve the Howard County Investment Policy
  - Discussion / Possible Action: Approve Payroll
  - Discussion / Possible Action: Personnel Considerations
  
- **Commissioner John Cline (Pct. 4)**
  - Discussion / Possible Action: Funtastic Fourth
  
- **Brian Klinksiek**
  - Discussion / Possible Action: Roadway Maintenance Updates
  
- **Jodi Duck**
  - Discussion / Possible Action: Review Certification of Candidates & Canvas of General Election
  
- 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

FILED  
2018 DEC - 7 PM 1:50  
DEPUTY CLERK FOR HOWARD COUNTY  
Marnie  
2018



  
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 December, A.D. 2018 the Commissioner Court of Howard County met in Regular session at 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, and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

Court was called to order @ 3:31 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Texas Interlocal Cooperation Contract between Howard College and Howard County as presented by Kathryn Wiseman, County Judge. 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 Garcia to approve a Resolution Against Increased Commercial Truck Weight Limits with letters to Legislators requesting no change in Commercial Truck Weight Limits as presented by Kathryn Wiseman, County Judge. This is a result of efforts by some oil and gas companies serving the Permian Basin to increase the weight limits from 80,000 to 100,000 pounds. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Mr. Brorman spoke to the Court concerning street closures for the Funtastic Fourth scheduled for June 28 and 29, 2019 stating that street closures on the South and West, as well as the Tax Office, will not be affected. Commissioners asked for more time to discuss this matter and no action was taken at this time.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve a 90 day Burn Ban effective as of this date, as presented by Mitchell Hooper, VFD Chief effective as of this date. 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 taking bids to replace AC Units in the District Court Building as presented by Jackie Olson, County Auditor. Commissioners stated that specs need to be included in the warranties. 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 Bailey to approve Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: District Clerk for preservation of 1883 Judge's Civil Docket Book from DPS – Data Preservation Solutions @ \$1790; Jail for 80 Matts from ICS Jail Supplies @ \$3680; Jail for parts & labor to

repair Pump and Regulator on oven from West Texas Restaurant Refrigeration @ \$3000; Jail for Tray & lids from ICS Jail Supplies @ \$3285; Sheriff for 40'x9'x9'6" container and shipping from Proline Rentals @ \$3425; Courthouse elevator required upgrades from A.H. Elevator, LLC @ \$1495. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Annual Financial Reports for Howard County Juvenile Probation Funds and 118<sup>th</sup> Judicial District Community Supervision and Corrections (Adult Probation) by Jackie Olson, County Auditor. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Invoices as presented by Jackie Olson, County Auditor. Added were three Atmos invoices for \$140.25, \$224.30, and \$497.33 as well as Texas Sales and Use Tax Return for \$690.69. 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 2017-2018 Budget Amendments 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 the Payroll as presented in the absence of 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 Garcia and seconded by Commissioner Bailey to approve Personnel Considerations as presented in the absence of 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 the Howard County Investment Policy as presented in the absence of Sharon Adams, County Treasurer. There are no changes from the current policy. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

It was discussed that newly elected officials will be sworn in on January 2, 2019 @ 10:00 AM. There was also discussion that the County Judge and the Sheriff might possibly have to be sworn in on January 1, 2019 @ 12:00 AM. No action taken.

Brian Klinksiek, County Road Administrator, discussed that an oil company in Precinct 4 had been placing water lines above ground. He is working to take care of the situation and get it corrected.

The Court went into Executive session @ 4:20 PM and reconvened into Regular session @ 4:28 PM. No action was taken.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned @ 4:30 PM

STATE OF TEXAS

COUNTY OF HOWARD

I, Nancy Porter, Chief Deputy for Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for December 12, 2018.

Nancy Porter

Nancy Porter, Chief Deputy Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

