

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
DECEMBER 23, 2019**

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 **December 23, 2019 at 3:30 P.M.**

**Location: Howard County Courthouse
300 S. Main St, 3rd Floor Courtroom
Big Spring, TX 79720**

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

REGULAR SESSION at 3:30 PM:

- **Judge Kathryn G. Wiseman**
 - Discussion / Possible Action: Pre-Approval of County Travel
 - Discussion / Possible Action: Resolution Declaring Howard County In Support of the Second Amendment
 - Discussion / Possible Action: TAC Free State-Mandated Cybersecurity Training Course
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Approve Personnel Considerations
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Alon USA Refund for 2018
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
- **Jodi Duck, Elections Administrator**
 - Discussion / Possible Action: Election Precinct Consolidation
 - Discussion / Possible Action: Approval of Contract to hold Primary Election Jointly
- **Brian Klinksiek, Road Administrator**
 - Discussion / Possible Action: Roadway Maintenance Updates
- **Commissioner Jimmie Long, Pct. 3**
 - Discussion / Possible Action: Gravity Contract – Permian Basin H2O d/b/a West Texas H2O
- **Commissioner John Cline, Pct. 4**
 - Discussion / Possible Action: Accept Donation From Gold Star for Howard County Airport
- 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

Attest:




Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

BY DEPUTY

CLERK HOWARD COUNTY

2019 DEC 20 AM 8:20

FILED

Posted

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced

BE IT REMEMBERED that on the 23rd day of December, A.D. 2019 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 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **CRAIG BAILEY**, Commissioner Precinct No. 2 and **JIMMIE LONG**, Commissioner Precinct No. 3 were absent.

The meeting was called to order @ 3:33 PM.

Lloyd Duck, registered to speak, spoke to Commissioners in support of Declaring Howard County in Support of the Second Amendment.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve a Resolution Declaring Howard County in Support of the Second Amendment. 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 Garcia to approve the Pre-Approval of County Travel in order to get more information and total travel expenses for a request from Sarah Smith, Administrative Assistant to Judge Kathryn Wiseman. 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 Cline to approve the Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Closed/Executive session @ 3:39 PM as requested by Sharon Adams, County Treasurer, pursuant to Government Code, Chapter 551.

Court reconvened into Regular session @ 3:46 PM and no action was taken as a result of the Closed/Executive session.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to table action on the TAC Free State-Mandated Cybersecurity Training Course until more information can be obtained. 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 Cline to approve the 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 Cline and seconded by Commissioner Garcia to approve paying the Ports-to-Plains invoice in the amount of \$2427 to be paid from Association

Dues as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No action was taken or needed on the ALON USA Refund for 2018.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Purchase Requests with an additional request from Road and Bridge for a Radar Feedback Trailer and needed accessories from Dallas and Ft. Worth Lite & Barricade, Inc. @ \$8603.60 as presented by Jackie Olson, County Auditor. The requests are as follows: Maintenance for scaffolding @ \$1447; Sheriff for Ammo @ \$2468; Library for Annual Subscription/Children's books @ \$2367; Jail for paint tools, etc. @ \$1500; Sheriff for floor buffer @ \$1107; shredder @ \$2824; non-departmental for 150 cases of paper @ \$4647 A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve Election Precinct Consolidation as presented by Jodi Duck, Elections Administrator. 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 Cline to approve Contract to hold Primary Election Jointly as presented by Jodi Duck, Elections Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Roadway Maintenance Updates on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Gravity Contract – Permian Basin H2O dba West Texas H2O as presented by Commissioner Cline in the absence of Commissioner Long. 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 Garcia to accept a donation in the amount of \$3500 from Gold Star for the Howard County Airport as presented by Commissioner Cline. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman expressed thanks to the Sheriff's Department and the Road & Bridge Department for the work they have done this year in effort to keep our roads safe. In addition, she expressed gratitude to all elected officials and employees for their hard work this year.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to adjourn. 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 December 23, 2019.



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

