

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**July 10, 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 **WEDNESDAY, July 10, 2019 at 3:30 PM** in the **2<sup>nd</sup> floor Conference Room** of the Howard County Courthouse. **A budget workshop will begin at 10:00 A.M in the 2<sup>nd</sup> floor Conference Room 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**

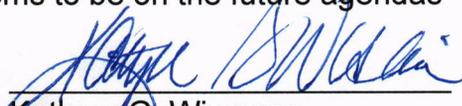
- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: 2020 Census (Alice Lozada, Partnership Specialist)
- **Jodi Duck, Elections Admin. / Reagan Howard, IT**
  - Discussion/Possible Action: Contract with AT&T Cyber Security Risk Assessment presented by Tom Juhnke
- **Commissioner Craig Bailey, Pct. 2**
  - Discussion Possible Action: Road Borings And Water Line Crossings
- **Commissioner Jimmie Long, Pct. 3**
  - Discussion / Possible Action: Presentation of Plans for the Proposed Hill Country Estates
- **Jackie Olson**
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams**
  - Discussion / Possible Action: Annual TAC HEBP Renewal
  - Discussion / Possible Action: Approve Personnel Considerations
  - Discussion / Possible Action: Treasurer's Monthly Report
  - Discussion / Possible Action: Treasurer's Monthly Payroll Report
- **Brian Klinksiek**
  - Discussion / Possible Action: Roadway Maintenance Updates
- **Brent Zitterkopf**
  - Presentation of Clerk's Monthly Report
- 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

BY DEPUTY  
Brent Zitterkopf  
COUNTY CLERK HOWARD COUNTY TEXAS

2019 JUL -5 AM 11:36

~~FILED~~ Posted



  
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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 10th day of July, A.D. 2019 the Commissioner Court of Howard County met in Budget Workshop session at 10:00 AM and Regular session @ 3:30 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.

The meeting was called to order @ 10:01 AM

Commissioners first heard from Joshua Hamby, County Attorney, concerning budget items and contracts with other agencies.

Court recessed at 11:51 AM for lunch.

Court reconvened into Budget Workshop @ 1:07 PM. In the afternoon session, Commissioners met with the following officials for discussion of budget items: Tommy Yeater and Sandy Taylor from the County Agent's Office; Tiffany Fernandez, Tax Assessor-Collector; Hardy Wilkerson, District Attorney; Jodi Duck, Elections Administrator; Sharon Adams, Treasurer; and Lindsay Wilkerson, Assistant District Attorney.

Commissioners then agreed to meet for another Budget Workshop at 10:00 AM on July 24, 2019 before the next Regular session.

The meeting was recessed at approximately 2:50 PM until 3:30 PM for the Regular session.

The meeting reconvened into Regular session @ 3:33 PM.

Jodi Duck, Elections Administrator along with Reagan Howard, IT Director introduced Tom Juhnke from AT&T to discuss Cyber Security Risk Assessment and how it is a concern for Election security threats.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to table this contract with AT&T for Cyber Security Risk Assessment. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Alice Lozado, Partnership Specialist for the 2020 Census made a presentation concerning the upcoming 2020 Census. She encouraged to Commissioners to look at how the totals impact Federal funding Howard County and develop a plan to get all Howard County citizens to participate in the Census. No action taken on this date.

Noel Olivas of Surge Energy registered to speak to the Court concerning temporary road crossings. He asked Commissioners to allow his company time to develop a better plan for better public safety at above ground temporary road crossings rather than eliminating these crossings.

Also present were several officials from SM Energy that were also requesting the Commissioners for more time to develop a better public safety plan. Craig Bailey, Commissioner Prec. No. 2 asked both companies to please put up signs at all of their crossings with emergency phone numbers for the time being. Both companies indicated they would begin working on the signs.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to table taking any action on Road Borings and Water Line Crossings until the next regular meeting allowing the companies to present a better public safety plan. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jimmie Long introduced Jacoby Hopper who presented proposed plans for a new subdivision in Precinct No. 3 named Hill Country Estates. Sage Diller of EHT in Abilene was contracted by Hopper to design the development. Commissioners will look more into the plans and development. No action taken at this time.

A motion was made by Commissioner Cline and seconded by Commissioner Long 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 with Craig Bailey, County Commissioner Precinct No. 2 abstaining from the vote.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Maintenance for annex from Advanced Plumbing @ \$1400; Sheriff for SWAT Equipment from Chief @ \$3000. 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 Bailey to table a bid from JM Construction for Courthouse maintenance storage building in the amount of \$6523.88 as presented by Jackie Olson, County Auditor, in order to get more information and bids. 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 Budget Amendments as presented by Jackie Olson, County Auditor. The amendment made for Road & Bridge was made due to more revenue than was expected. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented a recap of the Radio system as of June 30, 2019. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to stick with the current health and dental plans with Blue Cross and Blue Shield and allowing employees to purchase vision insurance if interested as presented by Sharon Adams, County Treasurer. The new rates will be \$35,157.20 for health and \$670.32 for dental, which is a decrease from the previous year. 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 Personnel Considerations 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 Bailey and seconded by Commissioner Cline to approve the Treasurer's Monthly Report for June 2019 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 Garcia and seconded by Commissioner Cline to approve the Monthly Payroll Report for June 2019 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 Bailey to approve the County Clerk Monthly Report for June 2019 as presented by Brent Zitterkopf, County Clerk. 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 adjourn @ 4:54 PM. 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 July 10, 2019.



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