

HOWARD COUNTY COMMISSIONERS COURT AGENDA

May 1, 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, May 1, 2019 at 3:30 P.M** in the **2nd 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.

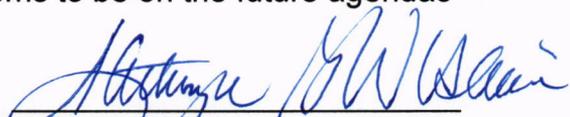
Call to Order

- **Judge Kathryn G. Wiseman**
 - Budget Workshop with Possible Action at 3:00 p.m.
- **Commissioner Craig Bailey, Pct.2**
 - Discussion / Possible Action: Tax Abatement Application
- **Chief Mike Averette, Sheriff's Office**
 - Discussion / Possible Action: Request for Texas Commission on Jail Standards Variance to Add 12 Beds to the Existing Facility
 - Discussion / Possible Action: Request Approval of A Contract With Mitchell County for Housing Howard County Inmates
- **Brian Klinksiek**
 - Discussion / Possible Action: Second Reading of Hill Country Drive in Precinct 3
 - Discussion / Possible Action: Presentation of Warrants for Multi-Stop Application at Gatesville and Hilltop
 - Discussion / Possible Action: Requiring An Orientation Before A Company Can Place An Above Road Facility On A Howard County Road
 - Discussion / Possible Action: Roadway Maintenance Updates
- **Jackie Olson**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams**
 - Discussion / Possible Action: 2020 Retirement Rates
 - Discussion / Possible Action: Approve Payroll
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Treasurer'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 
SHERIFF CLERK
COUNTY CLERK HOWARD COUNTY
2019 APR 26 PM 1:04

Posted
~~FILED~~




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.

STATE OF TEXAS
COUNTY OF HOWARD

1900



FILED

BE IT REMEMBERED that on the 1st day of May, A.D. 2019 the Commissioner Court of Howard County met in Budget Workshop @ 3:00 PM and 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The Budget Workshop was called to order @ 3:05 PM.

Jackie Olson, County Auditor, went over the notebook prepared for each Commissioner concerning the Budget, discussing things to be expected and important dates to remember concerning Budget deadlines.

The next Budget Workshop was set for May 15, 2019 beginning @ 1:30 PM before the next regular session of the Commissioners Court.

Commissioner Bailey told Commissioners that on May 15, 2019 at the next meeting, the top male and female students from each of the three Howard County School Districts will be recognized.

The meeting moved directly into Regular session @ 3:30 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to deny Tax Abatement Applications and return to the requesting party along with their check and a letter of explanation. 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 request for Texas Commission on Jail Standards Variance to add 12 beds to the existing jail facility as presented by Sheriff Stan Parker and Mike Averette, Chief Jailer. 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 a contract with Mitchell County for housing of Howard County Inmates as presented by Sheriff Stan Parker and Mike Averette, Chief Jailer. 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 table the naming of Hill Country Drive in Precinct 3 until receiving an acceptable plat of the development as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed a request for a Multi-Stop Application at Gatesville and Hilltop Roads by a citizen. Mr. Klinksiek stated that the intersection does not warrant being multi-stop according to state guidelines. No action needed.

Brian Klinksiek, County Road Administrator, also discussed requiring an orientation before a company can place an above road facility on a Howard County Road. No action was taken at this time.

Brian Klinksiek, County Road Administrator, discussed other Roadway Maintenance updates, none of which required any action.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the ordering of emulsion @ approximately \$15000 to come out of the Shoulder Widening line item, as requested by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Long reported that he has met with Gravity and will be presented an agreement at the next Regular meeting.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Invoices as presented by Jackie Olson, County Auditor with the exception of the invoice from Harris Corporation. Added was an invoice to pay the Credit Card @ \$8367 and travel for Commissioner Garcia in order to obtain his hours @ approximately \$900. 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 pay the invoice to Harris Corporation in the amount of \$376,205.67 now that all equipment has been verified and in place 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 the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Sheriff for Training from Akron Reserve Ammunition, Inc. @ \$3069.63 and District Clerk for Glass Enclosure from A&B Glass, LLC @\$2818. 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 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.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the 2020 Retirement Rates 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 Payroll as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

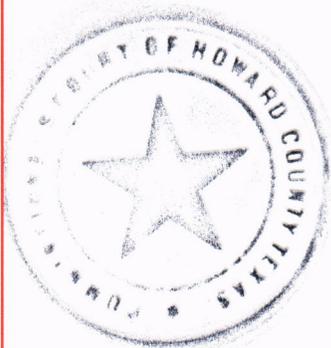
A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

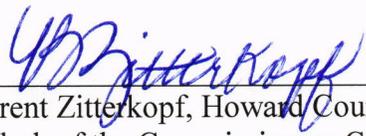
Sharon Adams, County Treasurer, reported that the Treasurer's Monthly Report will not be presented until the next meeting, May 15, 2019.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to adjourn @ 4:19 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 May 1, 2019.





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