

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**August 21, 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, August 21, 2019 at 3:30 PM.**

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

**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge.

**Call to Order**

**WORKSHOP AT 3:00 PM in the 2<sup>nd</sup> Floor Conference Room:**

- **Commissioner John Cline, Pct. 4**
  - Discussion / Possible Action: Discuss Subdivision Rules

**REGULAR SESSION at 3:30 PM in the 3<sup>rd</sup> Floor Courtroom:**

**Public Hearing:**

- Public hearing on proposed budget and take action on budget.
- Set salary/expenses/allowances of elected officers
- Discuss tax rate and vote on proposed rate
- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: Renewal of Annual MHMR Contracts (MHMR Representative)
  - Discussion / Possible Action: Policy On Banning Pets in County Buildings With the Exception of Service Animals
  - Presentation of Judicial Education Record – FY 9/1/18 to 8/31/19
  - Discussion / Possible Action: Litigation of Actual Damages Because Of The Opioid Epidemic – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Gov't Code § 551.071, Consultation With An Attorney
- **Cherrie Burcham, 9-1-1 Board**
  - Discussion / Possible Action: Presentation of Howard County 9-1-1 District Budget
- **Joann Valle, Howard County Indigent / Welfare Programs Director**
  - Discussion / Possible Action: Bids Received for Pharmaceutical Supplies Needed For:
    - 1) Howard County Detention Center.
    - 2) Howard County Indigent/Welfare Health Care and County Juvenile Probation Program.
  - Discussion / Possible Action: Signed Physician Agreements for the following departments:
    - 1) Howard County Indigent/Welfare Health Care and County Juvenile Probation Program
    - 2) Howard County Detention Center
- **Brian Klinskiak**
  - Discussion / Possible Action: Roadway Maintenance Updates
- **Stan Parker, County Sherriff**
  - Discussion / Possible Action: Approval of Civil Fees for 2019-2020 FY
- **Jackie Olson**
  - Discussion / Possible Action: Permission to Seek Fuel Bids
  - Discussion / Possible Action: Acceptance of Donation for the Extension Office
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams**
  - 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 (NO DISCUSSION OR ACTION)
- Opportunity for mention of any items to be on the future agendas

Attest:

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



BY DEPUTY  
COUNTY CLERK HOWARD COUNTY  
2019 AUG 16 AM 11:48  
~~FILED~~  
Posted

BE IT REMEMBERED that on the 21st day of August, A.D. 2019 the Commissioner Court of Howard County met in 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. Court was called into session @ 3:03 PM.

John Cline, Commissioner Precinct No. 4, had questions concerning the Subdivision Rules adopted in 2014 and RV Parks. There was much discussion. No action was taken at this time.

Commissioners recessed @ 3:25 PM to move from the 2<sup>nd</sup> floor conference room to the 3<sup>rd</sup> floor Courtroom for Regular session.

Court reconvened @ 3:31 PM.

A Public Hearing was held on the Proposed Budget for 2019 -2020. Jackie Olson, County Auditor, reported to the Court that there were changes that need to be made which will be presented at the meeting on September 18, 2019.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to table action on the 2019-2020 Proposed budget until September 18, 2019. 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 set salaries/expenses/allowances of elected officers 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 Proposed Tax Rates as presented by Jackie Olson, County Auditor, and read to the Court by Kathryn Wiseman, County Judge. The rates are as follows: Property Tax Rate: \$0.303165/100; Effective Tax Rate: \$0.283438/100; Effective Maintenance and Operations Tax Rate: \$0.260255/100; Rollback Tax Rate: \$0.303165/100; Debt Rate: \$0.022091/100. 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 the Agreement for Service with MHMR as presented by Adriel Saldivar, Contracts Manager for West Texas Centers MHMR. 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 Non-Standard Contract with MHMR as presented by Adriel Saldivar, Contracts Manager for West Texas Centers MHMR. 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 Memorandum of Understanding with MHMR as presented by Adriel Saldivar, Contracts Manager for West Texas Centers MHMR. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Statement of Agreement will be discussed by Shelli Smith, WTCMHMR, and Kathryn Wiseman, County Judge, and be presented at a future meeting.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to continue and enforce the policy already in effect banning animals in any County owned building with the exception of service animals. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, presented her Judicial Education Record for Fiscal Year Reporting Period for 09/01/2018 – 08/31/2019 stating that she met her education requirements and can carry forward to the next reporting period 16.00 hours. No action needed.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to accept the Howard County District 9-1-1 Budget for the 2019-2020 fiscal year as presented by Cherrie Burcham of the 9-1-1 Board. 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 Long to accept the bid from IHS Pharmacy for the Howard County Detention Center as presented by Joann Valle, Howard County Indigent/Welfare Programs Director. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No bids were received for the Indigent/Welfare Health Care and County Juvenile Probation Department. Ms. Valle, Indigent/Welfare Programs Director contacted the State and was told that bids are not required under \$30,000 and could continue using the local CVS Pharmacy.

A motion was made by Commissioner Long and seconded by Commissioner Cline to accept the Physicians Agreements as presented by Joann Valle, Howard County Indigent/Welfare Programs Director. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no roadway maintenance updates from Brian Klinksiek, County Road Administrator, on this date.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the Notice of Fees to be charged by the Sheriff and Constables of Howard County, Texas effective January 1, 2020 thru December 31, 2020, with no changes from previous year as presented by Stan Parker, Howard County Sheriff. 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 Activity through 07/31/2019. No action needed.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to allow going out on fuel bids 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 Long and seconded by Commissioner Cline to accept a \$300 donation from Prosperity Bank for the County Extension Office 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 Long to approve the invoices as presented by Jackie Olson, County Auditor. The following late invoices were added: Karen E. Freeman, CSR, for BSSH hearings on 08/08/2019 in the amount of \$250; Karen E. Freeman, CSR, for BSSH hearings on 08/15/2019 for \$250; Howard County On-Site Sewage Facilities @\$925; VFD for Tower Rental @ \$5520. 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 Cline to approve the Purchase Requests and allowing Judge Wiseman to sign any agreements needed with Snider Technologies, as presented by Jackie Olson, County Auditor. They are as follows: Courthouse Maintenance from Black Plumbing @ \$6485; Sheriff for computer from Dell for \$1405.39; Sheriff from CDW net motion. @ 1235; Elections for Voter supplies from AMG Printing # 1170.10; Juvenile Probation for a new Tahoe and cage @ approximately \$43000 with Martin County paying 12.77% and Glasscock County paying 2.98%; Sheriff for computer and all licensing, warranty, etc. that goes with it @ \$22894.18. 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 Budget Amendments as presented by Jackie Olson, County Auditor. They are all

Line Item transfers only with no increase in budget. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented the Auditor's Monthly Report for July 2019. No action was needed.

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 Garcia and seconded by Commissioner Cline to approve the Treasurer's Monthly Report for July 2019 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 Executive/Closed session @ 4:24 PM to discuss litigation of actual damages because of the Opioid Epidemic pursuant to Gov't Code 551.071.

The Court reconvened into Regular session @ 4:48 PM and no action was taken as a result of the Executive/Closed session.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to adjourn @ 4:49 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 August 21, 2019.

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

