

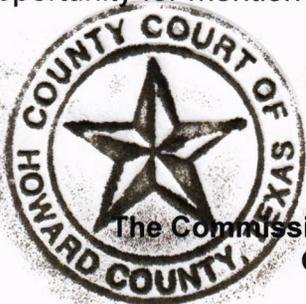
**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**March 6, 2019**

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, March 6, 2019 at 3:30 P.M** in the **3<sup>rd</sup> floor Courtroom** 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: Annual Texas Library State Report
- **HC VF Chief Mitchell Hooper**
  - Discussion / Possible Action: Approve Burn Ban
- **Sheriff Stan Parker**
  - Discussion / Possible Action: Jail
- **Commissioner Craig Bailey, Pct. 2**
  - Discussion / Possible Action: Howard County Tax Abatement Guidelines and Criteria
  - Discussion / Possible Action: Funtastic Fourth
- **Jackie Olson**
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams**
  - Discussion / Possible Action: Approve Payroll
  - Discussion / Possible Action: Approve Personnel Considerations
  - Discussion / Possible Action: Monthly Payroll Report
- **Brian Klinksiek**
  - Discussion / Possible Action: Releasing Contractor From the Inverted Prime Contract
  - Discussion / Possible Action: Roadway Maintenance Updates
- 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





Kathryn G. Wiseman  
County Judge, Howard County, Texas

BY DEPUTY CLERK  
COUNTY CLERK HOWARD COUNTY  
2019 MAR -1 AM 11:46  
~~FILED~~ Posted

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 6th day of March, 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, **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 @ 3:33 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Annual Texas Library State Report 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 Cline to extend the Countywide Burn Ban an additional 90 days to go into effect when the current one expires on March 12, 2019 as presented by Commissioner Bailey in the absence of Mitchell Hooper, VFD Chief. 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 Intergovernmental Agreement between Garza County and Howard County Regarding Housing of Howard County Inmates in the Garza County Law Enforcement Center/Jail as presented by Stan Parker, Howard County Sheriff. This will be to help the overcrowding situation in the jail and Garza County will take care of the transport at a cost of \$45 per day to be paid from the Rainy Day Fund. 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 table the Howard County Tax Abatement Guidelines and Criteria until changes can be made as presented by Commissioner Bailey. 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 allow the Funtastic Fourth to take place downtown in June as long as the Courthouse can remain open. It has also been agreed by Commissioners and the Funtastic Fourth Committee that a meeting will be held immediately after the event to discuss future events. 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 approve the Invoices as presented by Jackie Olson, County Auditor. There were three late

invoices also approved: Esther Hilario \$90 travel for County Indigent Healthcare Training; JoAnn Valle \$90 travel for Indigent Healthcare training; and Monica Martinez, \$342.20 travel for TAC Boot Camp Wellness Conference. 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 a Purchase Request for Printing Supplies and Ribbons as presented by Jackie Olson, County Auditor. The purchases will be made from Staples @ \$2075.93; Office Depot @ \$10,785.85; Quill @ \$1265.97; Buffalo Business @ 1251.46; and CDW-G for \$2336.28 for a total of \$17,715.49. 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 following Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: IT Department, Sonic Wall Firewall Renewal from My Tech Partners @ \$1648.99; Sheriff for training from Chief @ \$1770.68. A request for a scanning system from Vista @ \$8028 was not approved at this time. 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 Garcia and seconded by Commissioner Bailey 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.

There were no Personnel Considerations on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Monthly Payroll Report for February 2019 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioners tabled the Releasing Contractor from the Inverted Prime Contract request as presented by Brian Klinksiek, County Road Administrator. The Commissioners will meet in a Special/Called meeting on Monday, March 11, 2019 @ 10:00 AM to discuss the issue after obtaining further information needed before a decision can be made.

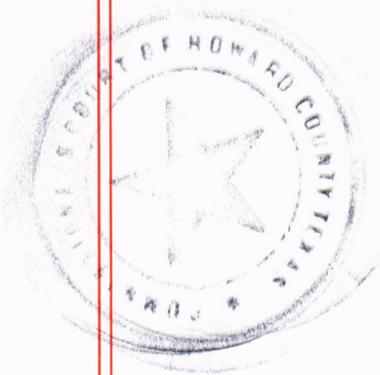
Brian Klinksiek, County Road Administrator, reported they had been out of water at the yard due to pump problems, but the pump had now been repaired and they again have water.

Kathryn Wiseman, County Judge, discussed Senate Bill 2 and House Bill 2 and the effects it would have on Howard County if passed.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to adjourn @ 4:42 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 February 6, 2019.



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