

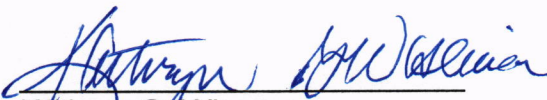
HOWARD COUNTY COMMISSIONERS COURT AGENDA
April 17, 2019

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, April 17, 2019 at 3:30 P.M** in the **3rd 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: Withdraw Current Burn Ban Order at the Request of HC Volunteer Fire Chief
- **Jackie Olson**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Approve Monthly Financial Report
- **Sharon Adams**
 - Discussion / Possible Action: Approve Payroll
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Treasurer's Monthly Report
 - Discussion / Possible Action: Treasurer's Quarterly Report
- **Brian Klinksiek**
 - Discussion / Possible Action: First Reading and Discussion on Proposed Road Name in Precinct 3
 - 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


Kathryn G. Wiseman
County Judge, Howard County, Texas

BY DEPUTY CLERK
LEGISLATIVE SERVICES
COUNTY CLERK, HOWARD COUNTY, TEXAS

2019 APR 12 AM 11:48

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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 17th day of April, 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.

Court was called to order @ 3:31 PM

Judge Wiseman stated that she had received a request from Mitchell Hooper, Volunteer Fire Department Chief, to cancel the current burn ban due to recent rains.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to withdraw the current burn ban. 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 Payroll as presented by Jackie Olson, County Auditor, in the absence of 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 Personnel Considerations as presented by Jackie Olson, County Auditor, in the absence of 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 Long to approve the Treasurer's Monthly Report as presented by Jackie Olson, County Auditor, in the absence of 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 Cline and seconded by Commissioner Long to approve the Treasurer's Quarterly Report as presented by Jackie Olson, County Auditor, in the absence of 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 Long to approve the Invoices as presented by Jackie Olson, County Auditor, with the addition of a late invoice to pay Howard County Retirees Health and Prescription for May 2019 in the amount of \$20,709.64. 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 an invoice from Harris presented by Jackie Olson, County Auditor, in the amount of \$376205.27 until it can be verified that all equipment has been received and in working order. 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 purchase requests as well as a late request from the Sheriff as presented by Jackie Olson, County Auditor. The requests are as follows: Jail for a water softener replacement from RTW & Associates, Inc. / Water Water, Inc. in the amount of \$13,466 and Sheriff for 21 computers from Dell @ \$1193.77 each. The computers are to be paid with \$16712 from the tobacco fund and \$8356 from Sheriff department funds. 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 approve the 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 Cline and seconded by Commissioner Bailey to accept the Auditor's Monthly Report for March 2019 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, presented First Reading on proposed road name in Precinct 3. Jacoby Hopper of J. Hopper Homes is requesting to name a new road in a proposed sub-division as "Hill Country Drive" off of Ranch Road 33 in Precinct 3. After much discussion it was decided that Commissioner Long will get in touch with Mr. Hopper to make sure he understands that the Sub-division rules previously adopted must be strictly followed in order to develop a new sub-division.

Brian Klinksiek, County Road Administrator, reported that work is continuing and is close to completion on the new landfill road.

Brian Klinksiek, County Road Administrator, reported that SM Energy has re-routed the temporary above ground water lines to the North end of the runway rather than across the airport as initially reported.

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve the County Clerk's Monthly Report for March 2019 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

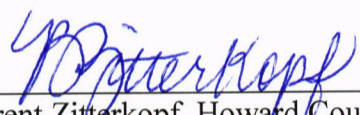
A motion was made by Commissioner Long and seconded by Commissioner Bailey to allow Commissioner Bailey to begin negotiating a lease agreement on a tower to be used for the radio system off of FM 820 North of Coahoma. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman informed Commissioners of items that will be coming up on future agendas.

A motion was made by Commissioner Long 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 April 17, 2019.



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

