

# HOWARD COUNTY COMMISSIONERS COURT AGENDA

## September 18, 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, September 18, 2019**. A budget workshop will begin at 2:30 PM in the second floor courtroom. Court will recess and reconvene to the 3<sup>rd</sup> floor for the regular meeting at 3:30 pm.

**Location: Howard County Courthouse**  
**300 S. Main St, 3<sup>rd</sup> Floor Courtroom**  
**Big Spring, TX 79720**

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

### Call to Order

### BUDGET WORKSHOP AT 2:30 PM

LOCATION: 2<sup>nd</sup> FLOOR CONFERENCE ROOM


### REGULAR SESSION at 3:30 PM:

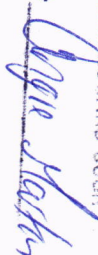
LOCATION: 3<sup>rd</sup> FLOOR COMMISSIONERS COURTROOM

### Public Hearing:

- Second Hearing to Consider Lowering Speed Limit on County Road 34 (Precinct 4)
- Present Archive Plan for the Technology Fund for Both the County Clerk and the District Clerk
- **Brian Klinksiek**
  - Discussion / Possible Action: Roadway Maintenance Updates
- **Jodi Duck, Elections Admin.**
  - Discussion / Possible Action: Contract with AT&T Cyber Security Risk Assessment
- **Sherriff Stan Parker**
  - Discussion / Possible Action: Contract Between Howard and Martin County for Care and Housing of Howard County Jail Inmates
- **Judge Kathryn G. Wiseman**
  - Adoption of the 2019-2020 Budget
  - Vote to Ratify the Property Tax Increase Reflected in the Budget
  - Adopt the Tax Rate
  - Approve an Ordinance Levying the Tax Rate
  - Discussion / Possible Action: Request for Consent to Assign Howard County Lease to OXY (Oil & Gas)
  - Discussion / Possible Action: Retain the Services of Allison, Bass & Magee LLP Services for the 2020 Census
  - Discussion / Possible Action: Howard County Appraisal District Board Member Nomination(s)
  - Discussion / Possible Action: Commissioners Court Meeting Dates and Time for 2019 FY
  - Discussion / Possible Action: County Observed Holidays for 2020
- **Jackie Olson**
  - Discussion / Possible Action: Proposed Contracts from Johnson Controls & Trane for Preventative Maintenance Services for the Boiler & Chiller in the County Courthouse and County Library
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
  - Presentation of Auditor's Monthly Report
- **Sharon Adams**
  - Discussion / Possible Action: Approve Personnel Considerations
  - Discussion / Possible Action: Treasurer's Monthly Report
- **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

Attest:

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

2019 SEP 13 AM 11:25  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY 

~~FILED~~ Posted

