

# HOWARD COUNTY COMMISSIONERS COURT AGENDA

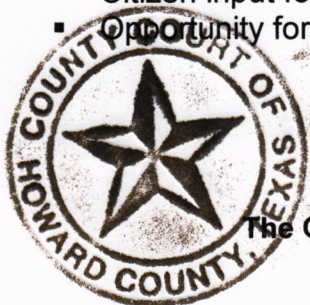
May 15, 2019

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 15, 2019 at 3:30 PM** in the 3<sup>rd</sup> floor Courtroom. A budget workshop will begin at **1:30 P.M** in the 3<sup>rd</sup> floor Courtroom.

**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 **1:30 PM**
- **Commissioner Craig Bailey, Pct. 2**
  - Discussion / Possible Action: Presentation of Donation For Mobile Planetarium and Howard County Library Updates – (Mavour Braswell, Librarian)
  - Presentation of County Top Male and Top Female Student of the Year
- **Judge Fitzgibbons, Justice of The Peace**
  - Discussion / Possible Action: Abolishment of Teen Court – Brenda Tubb, Juvenile Probation
- **Jackie Olson**
  - Discussion / Possible Action: Appointment of Roberts and McGee as the County's Outside Auditor for the Year Ended 9/30/19
  - 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**
  - Presentation of Blue Cross Blue Shield Mid-Year Performance Update – Ernesto Martinez (Texas Association of Counties) **At 3:00 PM**
  - Discussion / Possible Action: Upcoming Insurance Plan Renewal – Ernesto Martinez (Texas Association of Counties) **At 3:00 PM**
  - Discussion / Possible Action: Approve Payroll
  - Discussion / Possible Action: Approve Personnel Considerations
  - Discussion / Possible Action: Treasurer's Monthly Report
  - Discussion / Possible Action: Treasurer's Monthly Payroll Report
- **Brian Klinksiek**
  - Presentation of Plans / Discussion / Possible Action: RFB 2019004 Striping Boatler Rd
  - Presentation of Plans / Discussion / Possible Action: NRM 2019009 Oil Mill Rd
  - Presentation of Plans / Discussion / Possible Action: NRM 2019011 Sign Update Courthouse
  - 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*  
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.

BY DEPUTY  
ANGIE MARTIN  
CLERK  
COUNTY CLERK HOWARD COUNTY  
2019 MAY 10 PM 1:21

*Posted*  
~~FILED~~