

HOWARD COUNTY COMMISSIONERS COURT AGENDA

February 20, 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, February 20, 2019 at 3:30 P.M** in the **3rd floor Courtroom** of the Howard County Courthouse. At 2:30 p.m. there will be a brief Budget and Financial Review meeting in the **2nd Floor Conference room**.

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**

- **Joann Valle, County Welfare Director**
 - Discussion/Possible Action: Consent to Assignment in the sale of Scenic Mountain Medical Center to Steward Texas Hospital LLC.

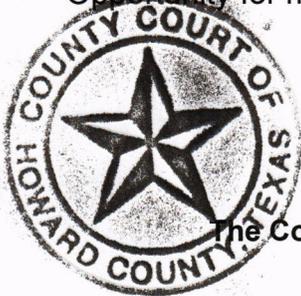
- **Jackie Olson**
 - Discussion / Possible Action: Bids for New A/C and Heating Units for the District Court Building.
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Approve Monthly Financial Report

- **Sharon Adams**
 - Discussion / Possible Action: Renew Prosperity Bank Depository Contract
 - Discussion / Possible Action: Approve Payroll
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Monthly Treasurer's Report
 - Discussion / Possible Action: Amended Treasurer's Quarterly Reports for 2018 – 1st, 2nd, 3rd

- **Brian Klinksiek**
 - Discussion / Possible Action: Approve Bids for Seal Coat, Invert Prime, Base Plating, LRA & Base.
 - 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
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY

2019 FEB 15 PM 12:27

~~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 20th day of February, A.D. 2019 the Commissioner Court of Howard County met in Budget and Financial Review session at 2:30 PM and Regular session @ 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Commissioner Garcia was absent for the Budget and Financial Review session @ 2:30 PM.

The meeting was called to order @ 2:44 PM

Jackie Olson, County Auditor, presented and reviewed the following reports to Commissioners: Cash and Investment Balances for October 2017 thru September 2019; Cash and Investment Balances October 2015 thru September 2017; Prior-Year Comparative Income Statement for period ending 01/31/2019; Detail vs Budget Report for 10/01/2018 thru 02/20/2019 concerning taxes collected; Howard County Report Year 2016 – 2017 concerning taxes collected; Debt Service Schedule 2016 – 2033; Radio System updated thru 01/31/2019; JP Criminal & Civil Collections Recap by Year 2001 – 2019 (projected); Recap of District Clerk's Criminal & Civil Collections 2002 – 2003 thru 2017 – 2018; Recap of County Clerk's Criminal, Civil & Recording Collections 2001-2002 thru 2017 -2018; Indigent Health Care Report; Tobacco Rainy Day Fund History 09/30/1999 thru 09/30/2018; Pledge Security Listing from Prosperity Bank thru 01/31/2019; and checks being held from Kothmann Enterprises. No action was needed concerning these reports.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to accept Change Order 1 with Harris Technology for a Current Contract Value of \$2,365,226.73. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 3:36 PM to move the 3rd Floor Courtroom for the Regular session.

Court reconvened @ 3:41 PM for Regular session with Commissioner Garcia now present.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve Consent to Assignment in the sale of Scenic Mountain Medical Center to Steward Texas Hospital, LLC as presented by JoAnn Valle, County Welfare Director. 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 accept the low bid from JL's Heating & Air Conditioning for new A/C & heating units for the

District Court Building @ \$23,170.00 as presented by Jimmie Long, Commissioner Pct. 2. There were a total of four bids submitted ranging from the low bid up to a bid in the amount of \$51,316.32. 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 Invoices 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 pay an Invoice to Howard College in the amount of \$35,000 for Joint Librarian Mavour Braswell 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 Garcia to approve a Purchase Request from the Sheriff to purchase 2 vests from M Pac @\$1942.46 as presented by Jackie Olson, County Auditor. 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 Long and seconded by Commissioner Cline to approve the Auditor's Monthly Financial Report for January 2019 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 allow Sharon Adams, County Treasurer to request the Renewing of Prosperity Bank Depository Contract for another two years, 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 Payroll 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 Cline and seconded by Commissioner Bailey 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 Long to approve the Treasurer's Monthly Report for January 2019 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 Long and seconded by Commissioner Bailey to approve amending the 1st, 2nd & 3rd Quarterly Reports for 2018, as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES".
Motion carried.

Commissioner Bailey discussed what might be done to allow the Funtastic Fourth event to take place without interrupting Courthouse business. The matter will be put on the next agenda for approval.

Sharon Adams, County Treasurer and Jackie Olson, County Auditor completed a TAC Education course on the Basics of County Investments Course in January 2019 as presented by Sharon Adams, County Treasurer. No action needed.

A motion was made by Commissioner Clline and seconded by Commissioner Garcia to accept the low Sealcoat bid from Cox Paving @ \$1,015,042.60 as presented by Brian Klinksiek, County Road Administrator. 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 accept the low Inverted Prime bid from Cox Paving @ \$294,680.50 as presented by Brian Klinksiek, County Road Administrator. 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 accept the low Base Plating Bid from Blackjack Energy Services @ \$297,651.70 as presented by Brian Klinksiek, County Road Administrator. 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 accept the low Base bid from Tubb Quarry @ \$183,035.00 as presented by Brian Klinksiek, County Road Administrator. 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 accept the Patching & Shoulder Materials bid from Vulcan Construction Materials LLC @ \$378,428.93 as presented by Brian Klinksiek, County Road Administor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed a request from Dawson Geophysical to conduct a geophysical survey using subdivision roads. He stated that he advised them they would have to get permission from landowners and they would have to follow the guidelines in the contract exactly. No action needed.

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

Court moved to Executive / Closed session @ 4:31 PM for Personnel Considerations.

Court reconvened into Regular session @ 4:52 PM.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to deny a request for Personnel Budget Amendment. 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 Garcia to adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned @ 4:53 PM.

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 20, 2019.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

