

HOWARD COUNTY COMMISSIONERS COURT AGENDA

April 3, 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 3, 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**

- **Jackie Olson**
 - Discussion / Possible Action: Invoices from Harris Corporation
 - Discussion / Possible Action: Selection of Outside Auditor for the 2019 Fiscal Year
 - 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
 - Discussion / Possible Action: Personnel Consideration. – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Sec. 551.074 of the Texas Government Code

- **Brian Klinsky**
 - Discussion / Possible Action: Roadway Maintenance Updates
 - Discussion / Possible Action: Approve Temporary Water Line Crossing at the Airport

- 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

2019 MAR 29 AM 11:32
BRIAN KLINSKY
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Angie Hatcher*

Posted
FILED

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 3rd 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 absent due to illness. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 serving as moderator Pro tem, and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:30 PM.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to table the selection of an outside Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Long reported that it had been verified that all equipment has been received from Harris Corporation and checked in on site and recommended paying those particular invoices. Jackie Olson, County Auditor, also discussed the financial status of the Radio System, as well distributed a worksheet with the updated totals as of March 31, 2019.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to pay the infrastructure invoice in the amount of \$250,803.38 and the County part of the radio system terminal hardware in the amount of \$387,939.28. 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 pay 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 Long and seconded by Commissioner Garcia to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: Elections Department for mail our postcards to inform voters of the new Vote Centers from Vista Print @ approximately \$7000; IT for Antivirus Program/Capture Client from My Tech @ \$6552; Jail for A/C compressor from United Refrigeration @ \$1706.94. 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 Cline 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 Bailey and seconded by Commissioner Garcia to approve the Monthly Payroll Report for March 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 Garcia to approve a request from SM Energy to lay an above ground flat line water line across the old airport for approximately 30 days @ \$2000 per mile/per month as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, reported that is work in continuing on the road to the new landfill and is expected to be completed in approximately two weeks.

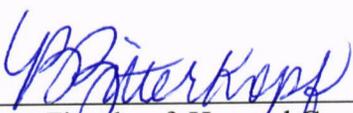
The Court moved into Executive / Closed session pursuant to Sec. 551.074 of the Texas Government Code concerning Personnel Considerations @ 3:51 PM.

Court reconvened into Regular session @ 3:58 PM and no action was taken as a result of the Executive / Closed Session.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn @ 3:59 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 April 3, 2019.



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

