

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA**

August 10, 2020

The following item(s) of business will be discussed and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday August 10, 2020. The regular meeting will begin at 3:30 P.M. in the Commissioners Courtroom.** Please see below for meeting location details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

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

REGULAR SESSION – 3:30 PM:

Location: Commissioners Courtroom (3rd Floor of County Courthouse)

- **Citizen input for those registered to make comments**
- **Judge Kathryn G. Wiseman, Judge Presiding**
 - Discussion / Possible Action: West Texas Centers Contracts-Shelly Smith
 - Discussion / Possible Action: Vote on Proposed Tax Rate
 - Discussion / Possible Action: Schedule Public Hearing on Tax Rate
 - Discussion / Possible Action: Schedule Public Hearing on 2020-21 Budget
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Consideration- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
- **Jackie Olson, County Auditor**
 - Discussion/ Possible Action: Preventive maintenance for chillers/ Courthouse & Library-Johnson Control-Carlos Lopez
 - Discussion/ Possible Action: Preventive maintenance for chillers/ Courthouse & Library
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Accept donation of \$2000 from SM Energy to the Howard County Sheriff's Office for the purchase of vests
- **Tiffany Sayles, Tax Assessor/Collector**
 - Discussion / Possible Action: 2 year collection for the Howard County Tax Office-Agreement and Contract
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Roadway Maintenance Updates
 - Discussion / Possible Action: Release of Right of Way in the Sherdin Subdivision
- **Brent Zitterkopf, County Clerk**
 - Discussion / Possible Action: Presentation of County Clerk's monthly report
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas

Attest:



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

BY DEPUTY *Nancy*
COUNTY CLERK HOWARD COUNTY
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Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced

BE IT REMEMBERED that on the 10th day of August, A.D. 2020 the Commissioner Court of Howard County met in Regular session at 3:00 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. **OSCAR GARCIA**, Commissioner Precinct No. 1 was absent.

The meeting was called to order @ 3:32 PM

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve renewing contracts with West Texas Centers as presented by Shelly Smith of WTC. They are as follows: Statement of Agreement between West Texas Centers and Howard County Commissioner's Court; West Texas Centers Agreement for Services; Non-Standard Contract; Memorandum of Understanding. 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 Cline to set the Proposed No New Revenue Tax Rate for 2020-2021 @ .0299562. A vote was taken and the members of the Court voted "AYES" with Craig Bailey not voting. Motion carried.

No Public Hearing on the Tax Rate is required due to there being no change in the rate.

A motion was made by Commissioner Cline and seconded by Commissioner Long to set a Public Hearing on the Proposed 2020-2021 Budget for August 24, 2020 @ 3:30 PM. A vote was taken and the members of the Court voted "AYES" with Craig Bailey not voting. Motion carried.

Carlos Lopez, Johnson Controls presented a proposed Contract for Planned Service Agreements for the chillers at the Courthouse and at the Library. There was no action taken on this date.

The Court moved into Executive/Closed session pursuant to Section 551.074 @ 4:03 PM. There were sessions requested. One by Sharon Adams, County Treasurer, and the other by Jackie Olson, County Auditor, both for personnel matters.

The Court reconvened into Regular session @ 4:19 PM and no action taken on either issue at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve 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 Long and seconded by Commissioner Bailey 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 Cline and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Sheriff for Radar from Stalker @ \$2600; Sheriff for 3 Tasers from Axon @ \$3600; Jail for 3 Tasers from Axon @ \$3600; Library for print management & mobile print supplies from Envisionware @ \$2015; Library for RFID Conversion Phase I supplies from Envisionware @ 10003.24; Library for adult books from Ingram @ \$1261.45. 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 a bid for TCS Flooring in the amount of \$10837.50 for flooring in the District Court Building 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 Cline to approve a bid from Skyline @ \$9300 and a bid from James Lane @ \$14714 for repairs to the men's bathroom on second floor as presented by Baldomar Cortez, Maintenance. 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 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 Bailey and seconded by Commissioner Cline to accept a donation from SM Energy for \$2000 to be used for vests for the Sheriff's Office 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 Cline to approve a 2 year Collection Agreement and Contract for the Howard County Tax Office as presented by Tiffany Sayles, Tax Assessor-Collector. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

In the absence of Brian Klinksiek, County Road Administrator, Commissioner Cline reported the Grants have been approved and that Mr. Klinksiek hopes to start the bidding process very soon.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the County Clerk Monthly Report for July 2020 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

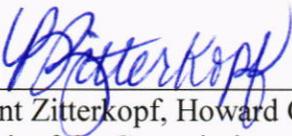
Commissioner Long reported that Commissioner Garcia is still ill and asked for everyone to please be praying for him.

A motion was made by Commissioner Cline and seconded by Commissioner Long to adjourn @ 4:41 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 August 10, 2020.





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