

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
July 13, 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 **July 13, 2020. The regular meeting will begin at 3:30 P.M. in the Commissioners Courtroom.** Please note that a **budget workshop will begin at 1:00 PM.** 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

BUDGET WORKSHOP – 1:00 PM:

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

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**
 - Presentation of Judicial Education Record for the Fiscal Year
 - Discussion / Possible Action: Approve Tax Appraisal Budget
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Consideration
 - Discussion / Possible Action: Treasurer's Monthly Report
 - Discussion / Possible Action: Treasurer's Monthly Payroll Report
 - Discussion / Possible Action: TAC Unemployment Refund Check/Decrease in Rate
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Public Workers' Compensation Program Howard County Addendum to the Interlocal Agreement
 - Discussion / Possible Action: Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Monthly Financial Report
 - Discussion / Possible Action: Award bids for county property located at 3707 Old County Airport Rd
 - Discussion / Possible Action: Request to appoint outside auditing firm for the 2019-2020 fiscal year audit
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Roadway Maintenance Updates
 - Discussion / Possible Action: Request to approve CTIF Grant Agreement and appoint designated signature authority for grant paperwork; request to approve grant resolution
 - Discussion / Possible Action: Request to approve updated CTIF Grant Project List
- **Commissioner John Cline, Pct. 4**
 - Discussion / Possible Action: Plumbing Issues at the Courthouse
 - Discussion / Possible Action: Release of Right of Way in the Sherdin Subdivision
 - Discussion / Possible Action: Real Estate Contracts – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725
- **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 Porter*

BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY

2020 JUL 10 AM 11:49

~~FILED~~ *Posted*

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 13th day of July, A.D. 2020 the Commissioner Court of Howard County met in Budget Workshop @ 1:00 PM and Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, (present for Regular session), **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 1:04 PM.

The meeting was turned over to Brian Klinksiek, County Road Administrator, for questions he had concerning the Budget. Commissioners also visited with Stan Parker, Sheriff, and had reports from Jackie Olson, County Auditor.

The meeting was recessed @ 2:41 PM.

The meeting reconvened in Regular session @ 3:30 PM.

Kathryn Wiseman, County Judge, reported to the Court that she met her Judicial training requirements for the Fiscal Year due to being able to carry over 16 hours of credit from the last Fiscal Year. No action needed.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Tax Appraisal Board Budget as presented by Kathryn Wiseman, County Judge. 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 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 Long and seconded by Commissioner Garcia to approve the Treasurer's Monthly Report for June 2020 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 Bailey to approve the Treasurer's Monthly Payroll Report for June 2020 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 Cline to accept the TAC Unemployment Refund Check in the amount of \$9444.83 as well as a 2020 decrease in rate as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.