

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

July 27, 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 July 27, 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
Sharon Adams, County Treasurer
Jackie Olson, County Auditor
Brian Klinksiek, Road Engineer
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
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

DEPUTY COUNTY CLERK HOWARD COUNTY
Namey
Porter

2020 JUL 24 AM 8:16

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 27th day of July, A.D. 2020 the Commissioner Court of Howard County met in 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, **CRAIG BAILEY**, Commissioner Precinct No. 2. **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4 were absent.

The meeting was called to order @ 3:33 PM.

Judge Wiseman introduced the County Emergency Management Coordinator, Emily McCann.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Howard County COVID-19 Testing and Returning to Work Guidelines as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court gave approval for Angela Griffin, JP 1-1 to go ahead and hire a trainee 2 weeks in advance for an employee that is leaving.

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 Bailey and seconded by Commissioner Garcia to approve the County Treasurer's Monthly Payroll Report for July 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 Quarterly Report for Quarter Ending June 30, 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 Bailey and seconded by Commissioner Garcia to accept a check from Texas Association of Counties Health and Employee Benefits Pool Surplus Distribution in the amount of \$173,144.08. 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 allow the Public Power Pool to obtain pricing for electric power supply for Howard County as

presented by Jackie Olson, County Treasurer. 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 Invoices as presented by Jackie Olson, 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 Imposition of Optional Fees for Calendar Year 2021, per Texas Department of Motor Vehicles, choosing Option A, which is no changes in what this County will charge in 2021 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 Garcia and seconded by Commissioner Bailey to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Library for catalog & circulation system from Biblionix @ \$2600; Library for books and computers and various other supplies from Demco @ \$1797.31; Sheriff for 6 laptops for Patrol from New Egg @ \$2934; . 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 accept the bid from James Lane to replace 6” waste lines @ \$9512 and put the other bids on hold as presented by Commissioner Bailey in the absence of Baldomar Cortez, Maintenance. 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 accept checks from County Tax Appraisal for 2018 excess funds in the amount of \$17,699.46 and 2019 excess funds in the amount of \$39,490.78 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Jackie Olson, County Auditor reported that once the County spends the \$81,422 already received for FEMA/CARES – COVID-19, THE County will then be eligible to receive \$325,688 as a reimbursement. In addition, Mrs. Olson gave updates on the Radio System as of 06/30/2020; Lease of Space on Echols Tower as of 06/30/2020; City/County Future Radio Maintenance as of 06/30/2020; City/County Additional Radio Maintenance Package as of 06/30/2020; and Airport/Industrial Park Revenues and Expenditures as of 06/30/2020. No action necessary on these reports

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to accept the Auditor's Monthly Report for June 2020 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 Roadway Maintenance updates from Brian Klinksiek, County Road Administrator, on the date.

The Release of Right of Way in the Sheridan Subdivision has still not been received as of this date as reported by Kathryn Wiseman, County Judge.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to adjourn @ 3:55 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 July 27, 2020.





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