

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA**

November 9, 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 November 9, 2020. The regular meeting will begin at 3:30 P.M. in the 3rd Floor County Court Room.** 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 all cell phones.

Call to Order

REGULAR SESSION – 3:30 PM:

Location: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

2020 NOV -6 AM 9:51
FILED
Posted
BY DEPUTY Trent Powell
COUNTY CLERK HOWARD COUNTY TEXAS

Citizen input for those registered to make comments-

- **Judge Kathryn G. Wiseman**
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Considerations
 - Discussion / Possible Action: Monthly Payroll Report
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Presentation of September 2020 Monthly Financial Report
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Accepting and allocating a check from Sm Energy
 - Discussion / Possible Action: Accepting low bidder on RFQ 2021003M Emulsion for FY 20201
 - Discussion / Possible Action: Roadway Maintenance Update
- **Commissioner John Cline Pct. 4**
 - Discussion / Possible Action: Right of Way and Utility Easement-The City of Big Spring
- **Commissioner Craig Bailey Pct. 2**
 - Discussion / Possible Action: Radio Communication System
- **Brent Zitterkopf, County Clerk**
 - Discussion / Possible Action: 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
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVEY 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 9th day of November, 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: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. Commissioner Precinct No. 1 is vacant at this time due to the passing of **OSCAR GARCIA**.

Court was called to order @ 3:32 PM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the Personnel Considerations as presented by Jackie Olson, County Treasurer in the absence of 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 Long to approve Treasurer's Monthly Report for October 2020 as presented by Jackie Olson, County Auditor in the absence of 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 Cline 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 Long and seconded by Commissioner Bailey to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Sheriff for 12 pants & shirts for SWAT from Mallory @ \$1465.76; Jail for 1 John Deere mower for Workforce from Lowe's @ \$2999; Road & Bridge for Swenson cross conveyor from Monroe Industries @ \$18200. (\$12450 to be paid from SM Energy check & \$5750 to be paid from Airport Fund). 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 Cline and seconded by Commissioner Long to accept the Auditor's Monthly Financial Report for September 2020 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 check from SM Energy for \$12450 to be allocated into the Road & Bridge Operating Account 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 Cline to accept the low bid from Ergon Asphalt & Emulsion @ \$51330 on RFQ 2021003M Emulsion for Year 2021 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 the contractor for 1st Phase of work on CR 35 should be starting work on November 10, 2020.

Commissioner Long stated the he believes the grant money for Howard County needs to be used as quickly as possible so that it cannot be taken back by the State due to shortfalls in State money. Knowing the matching funds from Howard County could be a problem, the Court scheduled a budget workshop following the canvassing of the Election @ 10:30 AM on November 17, 2020.

A motion was made by Commissioner Cline and seconded by Commissioner Long to send the ROW Utility Easement for the new landfill to the City of Big Spring for approval and signatures. 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 move forward with work on Communication Tower on South Mountain @ \$220000 through Custom Tower as presented by Commissioner Bailey. There is no need for taking bids as this is through the Buy Board. 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 County Clerk Monthly Report for October 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 expressed his heartfelt condolences to the family of Commissioner Oscar Garcia.

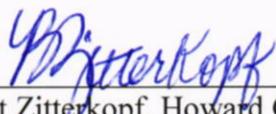
In addition, Mr. Long stated that once the election has been canvassed, TAC will be contacted to see what needs to be done to fill his position.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to adjourn @ 4:03 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 November 9, 2020.





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