

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

September 14, 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 September 14, 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**
 - Discussion / Possible Action: Absolute Fire Protection-Subscriber Monitoring Agreement Terms & Conditions
 - Discussion / Proposal: Commissioner Court and Holiday Schedule for FY2021
 - Discussion / Possible Action: Correction to tax deed-Auction property
 - Discussion / Possible Action: Re-enrollment for free TAC Cyber Security Training Program -Odis Franklin
- **Mavour Braswell, Library Director**
 - Discussion / Possible Action: Report/update grants received for FY20
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Considerations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
 - Discussion / Possible Action: Treasurer's Monthly 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 monthly report
 - Discussion / Possible Action: VINE Service Agreement between Howard County and Appriss
 - Discussion / Possible Action: Approve Fuel Bids
 - Discussion / Possible Action: Approval of Property & Casualty Insurance Proposal
- **Jodi Duck, Elections Administrator**
 - Discussion/Possible Action: Ordering November Election and signing Notice of Election
 - Discussion/Possible Action: Assigning Judges/Alt Judges and polling locations for the November Election
 - Discussion/Possible Action: Implementing Early Voting plan/ In person and curbside issues
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Roadway Maintenance Updates
- **Cherrie Burcham, Dispatch Supervisor**
 - Discussion / Possible Action: Yearly budget for Howard County 911 Communications District
- **Tiffany Sayles, Tax Office**
 - Discussion / Possible Action: Electronic Storage
 - Discussion / Possible Action: Consider Scanner Request
- **Commissioner Craig Bailey, Pct. 2**
 - Discussion / Possible Action: Lifting of Burn Ban
- **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:



2020 SEP 11 AM 9:29
COUNTY CLERK HOWARD COUNTY
DEPUTY TONY FOWLER
Filed
Posted

Kathryn G. Wiseman
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 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 14th day of September, 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.

The meeting was called to order @ 3:34 PM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the renewal of Absolute Fire Protection, Inc. – Subscriber Monitoring Agreement Terms & Conditions as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Kathryn Wiseman, County Judge, presented the 2020/2021 Commissioner Court and Holiday Schedule to be considered by the Court. The Commissioners will have time to review and action will be taken at the next meeting.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve re-enrollment for free TAC Cyber Security Training Program as presented by Odis Franklin, IT Department. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Sandra Verdin of the Library gave a report/update on grants the Library received in the year 2020 in the absence of Marvour Braswell, Head Librarian. No action was needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the correction to a Tax Deed on auction property as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

The Court moved into Executive/Closed session @ 3:55 PM and reconvened into Regular session @ 3:58 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve 84 hours of sick time from the sick pool for an unnamed employee. 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 Personnel Considerations as well as Master Certificate pay for Mark Daily in the amount of \$420 for the 2020-2021 Fiscal Year as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.