

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 12, 2021

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 April 12, 2021. A budget workshop will begin at 3:00 P.M. in the Commissioners Courtroom. Court will recess and reconvene at 3:30 P.M. for the regular meeting.** 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. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: <https://www.facebook.com/Howard-County-Info-Tech110733893888746/>

BUDGET WORKSHOP – 3:00 PM:

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

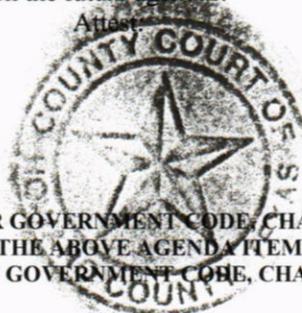
Call to Order

REGULAR SESSION – 3:30 PM:

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

Citizen input for those registered to make comments-

1. **Judge Kathryn G. Wiseman**
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Monthly Report
3. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Approve Invoices
 - b. Discussion / Possible Action: Approve Purchase Requests
 - c. Discussion / Possible Action: Monthly Financial Report
 - d. Discussion / Possible Action: County Road Bonus & Royalty Payments
4. **Commissioner John Cline Pct. 3**
 - a. Discussion / Possible Action: Sign Oil Leases
5. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Change Order #2 to RFB2021001 Sealcoat for additional work to CISD campus as per CISD Interlocal agreement
 - b. Discussion / Possible Action: Roadway Maintenance Update
6. **Brent Zitterkopf, County Clerk**
 - a. Discussion / Possible Action: Monthly Report
7. Discussion of Law Enforcement Radio System and take any necessary action.
8. Opportunity for mention of any items to be on the future agendas.



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.

FILED
2021 APR -9 AM 8:50
COUNTY CLERK HOWARD COUNTY
BY DEPUTY

BE IT REMEMBERED that on 12th the day of April, A.D. 2021 the Commissioner Court of Howard County met in Budget Workshop @ 3:00 PM and Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, 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 Budget Workshop was called to order @ 3:01 PM.

Sheriff Parker and the 911 Board addressed the Court on financial issues.

Court recessed @ 3:30 PM to move to Regular session.

Court reconvened @ 3:34 PM.

Tim Yeats, District Judge, was a registered speaker. He wanted the Court and the Public to know they now have several Peter Hurd lithographs donated to the District Court hanging in the Courtroom and lobby area. He wanted to invite everyone to come see these works of art.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey 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 Cline and seconded by Commissioner Ray to approve the Treasurer's Monthly Report for March 2021 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 Ray 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 Bailey and seconded by Commissioner Ray to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Sheriff for 5 vests from M-Pak @ \$4345; Sheriff for Recorder & Camera for Law Enforcement Center from CCTV Security Pros @ \$1800; Maintenance for 4 LED fixtures at Courthouse from Commercial Lighting @ \$1070.68; Sheriff for backup phone system from Verizon Wireless @ \$2499; Library for gate and self checkout from Envisionware @ \$13303.09; Courthouse for 150 cases of paper from Empire Paper @ \$5022; and Maintenance for roof repair from DK Haney on Annex Building @ \$1000. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Quotes for Library and Courthouse Boilers were presented for information purposes. No action at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to accept the County Auditor's Monthly Report for February 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 Cline and seconded by Commissioner Bailey to accept a lease payment from SM Energy in the amount of \$9415 to be deposited into the General Fund as presented by Commissioner Cline. 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 Ray to accept a \$2300 surface damage payment from High Peak Energy Assets LLC to be made payable to Howard County, c/o Howard County Treasurer to be deposited into Road & Bridge funds as presented by Commissioner Cline. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Cline reported that the Lessee at the Old Airport asked permission to run overhead lines. It was decided that documentation from the FAA is needed that it won't interfere. No decision made at this time.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to approve Change Order #2 to RFB2021001 for additional sealcoat work for CISD with no additional cost to Howard County as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

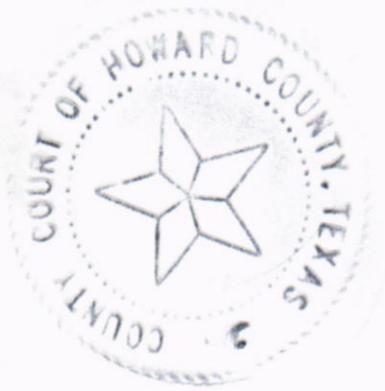
A motion was made by Commissioner Ray and seconded by Commissioner Cline to approve the County Clerk's Monthly Report for March 2021 as presented by Brent Zitterkopf, Howard County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

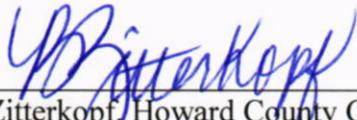
Jackie Olson, County Auditor, reported that her office is still looking into what the expected stimulus payment can be used for. She also stated half the payment is expected in June 2021.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 4:12 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 April 12, 2021.





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