

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**APRIL 26, 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 26, 2021. 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. 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/>

**Call to Order**

**REGULAR SESSION – 3:30 PM:**

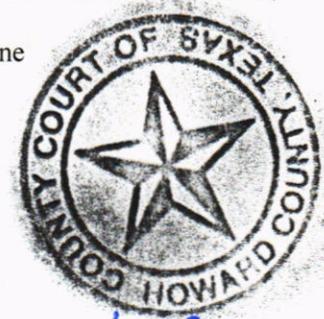
Location: 3<sup>rd</sup> Floor County Court Room (3<sup>rd</sup> Floor of Howard County Courthouse)

**Citizen input for those registered to make comments-**

1. **Judge Kathryn G. Wiseman**
  - a. Discussion / Possible Action: Howard County Appraisal District-Resolution
2. **Sharon Adams, County Treasurer**
  - a. Discussion / Possible Action: Personnel Considerations
  - b. Discussion / Possible Action: Treasurer's Quarterly 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: Budget Amendments
4. **Brian Klinksiek, Road Engineer**
  - a. Discussion / Possible Action: Accept low bids, move forward with contracts on RFB 2020014, 2020015, & 2020016
  - b. Discussion / Possible Action: Road Naming/ Renaming Form-in Pct. 2 Foltz Lane
  - c. Presentation of TxDOT work on FM 1785 & FM 846
  - d. Discussion / Possible Action: Purchase of load of emulsion
  - e. Discussion / Possible Action: Purchase of additional equipment
  - f. Discussion / Possible Action: Roadway Maintenance Updates
5. Discussion of Law Enforcement Radio System and take any necessary action.
6. Opportunity for mention of any items to be on the future agendas.

Attest:

2021 APR 23 AM 8:54  
FILED  
Posted  
BY DEPUTY *Theresa Powell*  
COUNTY CLERK HOWARD COUNTY



*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 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 26th the day of April, A.D. 2021 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: **EDDILISA RAY**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2 and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN CLINE**, Commissioner Precinct No. 4 was absent.

The regular Session was called to order @ 3:30 PM.

Paul Stanford, Public Citizen's Request, brought forth concerns about the empty County Surveyor position and the County Survey Records being stored at Bradshaw Engineering. Suggested we have the records stored in a County Building for safekeeping.

Kathryn Wiseman, County Judge opened the floor for suggestion/discussion about nominations for the Appraisal District position, Commissioner Bailey nominated Dwain Fox.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to appoint Dwain Fox as nominee to the Board of Directors for the Howard County Appraisal District. 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 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 Ray to approve the Treasurer's Quarterly Report for the First Quarter of 2021 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented Tobacco Settlement Proceeds and discussed the proceed amount of \$18, 199.60. No action needed at this time.

Jackie Olson, County Auditor presented disputes to the electricity bills resulting from the storm season last winter. No action needed at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Long 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: J.P Office Coahoma for LED strip lights from B N B Electric @ \$1925.00; Sheriff

for Impound Yard LEC for Lighting & Wiring @ \$4300; Sheriff for Detention Center for Lawn Care Machine Parts @ \$3000 from Casey's Air Cooled. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Baldomar Cortez, County Maintenance Department Head discussed a request involving the Fire Alarm Monitoring and current issues he is running into. He proposed they may have found a new company to take over and fix issues. No action needed at this time.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve 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 Ray and seconded by Commissioner Bailey to accept the County Auditor's Monthly Report for March 2021 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 presented updates in regards to the Radio System, Airport/Industrial Park Revenues and Expenditures, Lease of Space on the Echols Tower, Interlocal Agreements. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve low bids for RFB 2020014 from Blackjack Energy @ \$134,344.08; RFB 2020015 from Cox Paving @ \$392,733.24 and RFB 2020016 from Cox Paving @ \$251,814.52 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 discussed possibility of renaming an unnamed road off Terry Road in Precinct 2 to Foltz Lane. No action needed at this time.

Brian Klinksiek, County Road Administrator presented TxDot's plans and proposal for intention on FM 1785 & FM 846, he mentioned a certified letter will be sent to the County Judge for approval. No action needed at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve purchase a Load of Emulsion for County Road and Bridge Department 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 Bailey to approve the Purchase of Additional Equipment as presented by Brian Klinksiek, County Road Administrator. The requests are as follows: New Tire Machine from Trustpilot @ \$7000; Truck

Computer from Bosch @ \$8400; Drive over lift from Northern Tool and Equipment @ \$3700; 4 Dell Computers from Dell @ \$6700. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator gave an update on roadway maintenance, reported seal coat will be starting shortly. No action needed at this time.

A motion was made by Commissioner Long and seconded by Commissioner Bailey approved 6 additional invoices for Thomson Reuters – West totaling \$3602.04 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

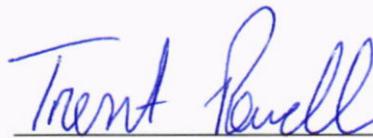
Jackie Olson, County Auditor presented information to the Commissioners about the next budget workshop which was scheduled @ 1:00 PM before the next regular meeting. No action needed at this time.

Commissioner Long presented his completion of 2021 training hours with 8 hours to carry over to next year. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 4:54 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS  
COUNTY OF HOWARD

I, Trent Powell, Deputy County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for April 26, 2021.



Trent Powell, Deputy County Clerk  
Clerk of the Commissioners Court  
Howard County, Texas

