

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JANUARY 4, 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 JANUARY 4, 2021. The regular meeting will begin at 10:00 A.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

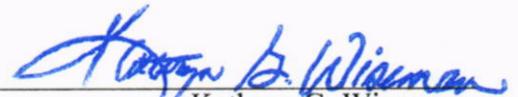
REGULAR SESSION – 10:00 AM:

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

Citizen input for those registered to make comments-

- **Judge Kathryn G. Wiseman**
- **Hardy Wilkerson, District Attorney**
 - Presentation- Electronic discovery concept and consideration of proposal from Toshiba
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Considerations
 - Discussion / Possible Action: Monthly Payroll Report
 - Discussion / Possible Action: HealthyYOU Vending Machine
 - Discussion / Possible Action: FFCRA (Families First Coronavirus Response Act) ending Dec. 31st
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Acceptance of Deed for Pocket Park Purchase
 - Discussion / Possible Action: Permission to seek Bids for Radio Communication Tower
 - Discussion / Possible Action: Approval of removal of disposed of fixed assets
- **Commissioner Craig Bailey Pct. 2**
 - Discussion / Possible Action: South Mountain Tower bid to construct tower and necessary components
- **Commissioner Jimmie Long, Pct. 3**
 - Approving Bonds of Elected Officials
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Accept low bid and proceed with contract for RFB 2020009 GRH CR 48
 - Discussion / Possible Action: Accept low bid and proceed with contract and change order for RFB 2020010 GRH CR 15
 - Discussion / Possible Action: Permission to get a load of emulsion (#2 for the year)
 - Discussion / Possible Action: Permission to auction Equipment
 - Discussion / Possible Action: Permission to accept inter-local agreement With City of Coahoma
 - Discussion / Possible Action: Permission to accept inter-local agreement With Coahoma ISD
 - Discussion / Possible Action: Presentation of Grant Bill #1
 - Discussion / Possible Action: Roadway Maintenance Update
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas

Attest:

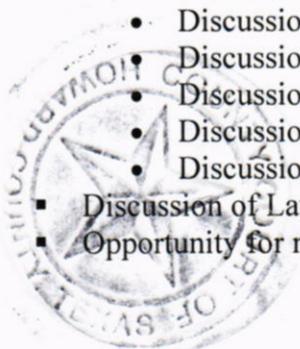


Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

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.

BY DEPUTY CLERK
Nancy Padden
COUNTY CLERK HOWARD COUNTY
2020 DEC 30 PM 3:34
FILED
Padden



BE IT REMEMBERED that on the 4th day of January, A.D. 2021 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **JIMMIE LONG**, County Commissioner, Pct. 3 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. **KATHRYN WISEMAN**, County Judge was absent.

The meeting was called to order @ 10:00 AM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the Bonds of the newly elected officials. Those officials are as follows: Eddilisa Ray, Commissioner Precinct 1; Tiffany Sayles, Tax Assessor-Collector; Jimmie Long, Commissioner Precinct 3; Stan Parker, Sheriff; Kneel Stallings, Constable; and Joshua Hamby, County Attorney. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Hardy Wilkerson, District Attorney and William Head, Toshiba Representative made a presentation concerning an Electronic Discovery Concept for the District Attorney's Office. The cost would be approximately \$1200 per month. Commissioners will be looking into the matter further for the availability of funds. No action taken at this time.

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 Monthly Payroll Report for December 2020 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioners agreed to hear from a representative on the Healthy YOU vending machine when they can be scheduled to attend a Court meeting. No action was needed.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to extend the FFCRA (Families First Coronavirus Response Act) ending December 31, 2020 until March 22, 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 Long and seconded by Commissioner Ray to approve paying 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 for the purchase of a touchscreen monitor for the Sheriff's office from Amazon @ \$1232 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 Cline for the purchase of a CAT motor grader through Sourcewell @ \$145,407.76 as requested by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Ray to accept the Pocket Park deed purchased from Patricia Eubanks 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 giving permission to seek bids on the radio tower on South Mountain as presented by Jackie Olson, County Auditor and Commissioner Bailey. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented her certificate for completion of the TAC Cybersecurity Awareness Training for 2021. No action needed.

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve of the removal of disposed fixed assets 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 Long to transfer Westex Cellular over to the County's name on Echols Tower 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 Ray to accept the low bid from DPR McHam @ \$602,201.45 on RFB 2020009 GRH CR 48 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 accept the low bid of \$152,534 from Black Jack Energy Services with a change order adding an additional length of one mile on CR 17 bringing the amount to \$299,163.60 as presented by Brian

Klinksiek, County Road Administrator. A vote was taken and the members of the Court voted "AYES" with Commissioner Long abstaining from the vote. Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve a second load of emulsion @ approximately \$14,000 - \$15,000 from Ergon Asphalt 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 he is not yet ready for the auctioning of equipment and will address the issue at a later date.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve Interlocal Cooperation Agreements between Howard County Road & Bridge Department and both the City of Coahoma and Coahoma Independent School District to be included on the sealcoating project done by the Road & 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.

Brian Klinksiek, County Road Administrator, gave information on Grant Bill #1. This is not yet ready for action.

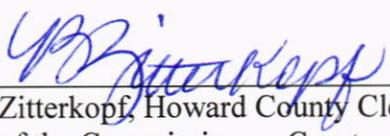
Brian Klinksiek, County Road Administrator, also gave report that he and some of his crew worked 14 – 25 hours overtime working the gridlock on Interstate 20 during the big snow storm during the New Year Holiday.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn @ 11:09 AM. 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 January 4, 2021.





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