

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
SPECIAL MEETING
FRIDAY, JULY 30, 2021**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **FRIDAY JULY 30, 2021. A Special Meeting will begin at 10:00 A.M. on the 2ND Floor Judge's Conference Room.** Please see below for meeting details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Please silence cell phones

Call to Order

SPECIAL MEETING –10:00 AM:

Location: Judge's Conference Room (2nd Floor of County Courthouse)

1. Kathryn Wiseman, County Judge

- a. Discussion / Possible Action: Big Spring Tax Deed Parcel R00008738
- b. Discussion / Possible Action: Agreement for Temporary Contract Services with Walker Planning Group, LLC

2. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Proposed Budget

3. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Seal Coat Bids

- 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 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

FILED at 3:03 P M O'clock 07/27/2021
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Trent R. [Signature] Deputy

BE IT REMEMBERED that on the 30th day of July, A.D. 2021 the Commissioner Court of Howard County met in Special Session at 10:00 AM with **KATHRYN 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 **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

The meeting was called to order at 10:01 AM

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve a bid from Lipham Asphalt & Paving on RFB 2021006, Late Season Sealcoat Bid, in the amount of \$445007.22 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 Bailey and seconded by Commissioner Ray to approve the Temporary Contract Services with Walker Planning Group, LLC as presented by Judge Kathryn Wiseman. 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 Big Spring Tax Deed, Parcel R00008738, as presented by Judge Kathryn Wiseman. Signed paperwork was not presented at the time of Court. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, discussed the Proposed Budget for 2021 – 2022. No action needed at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 10:26 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 July 31, 2021.





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