

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JUNE 14, 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 JUNE 14, 2021. A budget workshop will begin at 10:00 AM. in the 3rd Floor Commissioner's Court Room. 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 –10:00 A.M.

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

1. Commissioner Jimmie Long, Pct. 3

- a. Discussion / Possible Action: Contract Negotiations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725

Call to Order

REGULAR SESSION –3:30 PM:

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

Citizen input for those registered to make comments-

2. Judge Kathryn G. Wiseman

- a. Discussion / Possible Action: Big Spring Tax Deed-R000046791

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: County Investment Policy for Annual Approval
- c. Discussion / Possible Action: Monthly Payroll Report (May)
- d. Discussion / Possible Action: Treasurer's Monthly Report (May)
- e. Discussion / Possible Action: TAC BC/BS Rates for New Fiscal Year

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Approve Invoices
- b. Discussion / Possible Action: Approve Purchase Requests
- c. Discussion / Possible Action: Budget Amendments
- d. Discussion / Possible Action: County Auction Approval
- e. Discussion / Possible Action: Appoint Tax Assessor Collector to Calculate No New-Revenue Tax Rate and Voter Approval Tax Rate
- f. Presentation of Monthly Financial Report

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Reduce Speed Limit on Longshore Road from RM 33 to The County Line to 45 MPH
- 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.

Attest:



Kathryn G. Wiseman

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

2021 JUN 11 AM 9:31
BRENT ZITTERKOPF
COUNTY CLERK HOWARD CO. TX.
BY DEPUTY *Brent Zitterkopf*
~~FILED~~ Posted

BE IT REMEMBERED that on 14th the day of June, A.D. 2021 the Commissioner Court of Howard County met in Budget Workshop @ 10:00 AM 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 meeting was called to order @ 10:06 AM.

The meeting immediately moved in Executive / Closed session @ 10:07 AM for consideration of contract negotiations pursuant to Section 551.0725 of the Government Code.

The meeting was reconvened @ 10:44 AM and no action was taken as result of the Executive / Closed session.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to establish a new position for Emergency Management Coordinator @ \$12200 plus loaded costs through September 30, 2021 as discussed in the Workshop with the purpose of allowing the Judge's Judicial Assistant also assume the part-time duties of Emergency Management Coordinator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court again entered Executive / Closed session @ 11:43 AM pursuant to Section 551.0725 of the Government Code.

The Court reconvened @ 11:54 AM making the following motion as a result.

A motion was made by Commissioner Long and seconded by Commissioner Cline to release Ridgeback from any further roadwork in the 2020-2021 budget cycle. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 12:00 PM and will reconvene at the Howard County Library @ 2:30 PM.

Court was reconvened @ 2:28 PM at the Library where there was discussion concerning problems with leaks at the Library when there is rain, as well as discussion for possibly housing the Elections Department in the Library building. No action taken.

Court recessed @ 2:57 PM.

Court reconvened into Regular session @ 3:31 PM.

A motion was made by Commissioner Ray and seconded by Commissioner Cline approved a Tax Deed (R000046791) to Juan Carlos Murillo as presented by Kathryn Wiseman,

County Judge. 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 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 Bailey to approve the renewal of the Howard County Investment Policy with no changes to the current policy 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 Long to approve the Treasurer's Monthly Payroll Report for May 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 Bailey and seconded by Commissioner Long to approve the 2021 – 2022 Alternate Plan Proposal – BCBS Rates – going with the 500-G renewal rate 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 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 Cline and seconded by Commissioner Ray to approve the Purchase Requests, excluding the BnB Electric as presented by Jackie Olson, County Auditor. The approved requests are as follows: District Clerk for Jury summons from Scott Merriman @ \$1202.41; Dentention Center for cleaning supplies from Paint & Safety @ \$3000; Elections for system security upgrade & training day from ESS @ \$3389; Library for Deep Freeze Basic Cloud subscription from Faronics @ \$2318; Library for Zinio Magazine subscription from Overdrive @ \$2000; Library for Apollo Automation subscription from Biblionix @ \$2600; Library for scanner & cable from Amazon @ \$207.93; Library for Books & CD's from Brodart @ \$728.30; Library for misc. supplies from Demco @ \$1875.27. 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 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 Long and seconded by Commissioner Bailey to appoint Tiffany Sayles, Tax Assessor-Collection to calculate no-new-revenue tax rate and voter approval tax rate (Tax Code 26.04c) and to continue each year to calculate the tax rates until a change in the law 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 Cline to accept the County Auditor's Monthly Report for May 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, informed the Court that the County is getting ready to have another online auction with surplus items. No action needed.

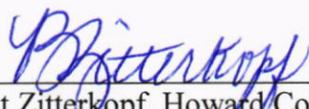
A motion was made by Commissioner Long and seconded by Commissioner Bailey to reduce the speed limit on Longshore Road from Ranch Road 33 to the County line to 45 MPH as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the County Clerk's Monthly Report for May 2021 as presented by Brent Zitterkopf, County Clerk. 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 adjourn @ 4:02 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 June 14, 2021.



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

