

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 10, 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 May 10, 2021. A budget workshop will begin at 1:00 P.M. in the 2nd Floor Judges Conference 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 – 1:00 PM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

Call to Order

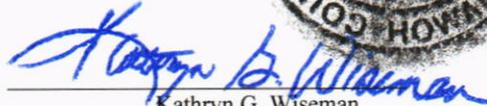
REGULAR SESSION – 3:30 PM:

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**
 - a. Discussion / Possible Action: Big Spring Tax Deed(s)-Parcel R000004254, R000008772, R000008725, R000010905
 - b. Discussion / Possible Action: Tax Appraisal Budget
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Monthly Payroll Report
 - c. Discussion / Possible Action: 2022 TCDRS Retirement Rates
 - d. Presentation of Education Hours-April Conference
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: Contributing funds to the VFD for sale of equipment
4. **Commissioner John Cline Pct. 4**
 - a. Discussion / Possible Action: Pipeline Leases- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.072
5. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Approve Contracts on FB 2020014, RFB 2020015, & RFB 2020016
 - b. Discussion / Possible Action: Approve Naming in Pct. 2^H Holtz Lane
 - c. Discussion / Possible Action: Approve Change to the Multi- Use Permit
 - d. 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.

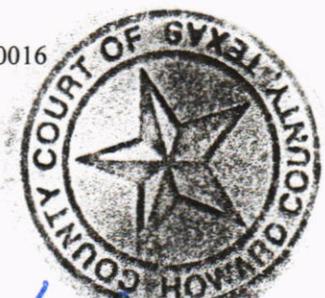
Attest:



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

BY DEPUTY *Traci Powell*
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY
2021 MAY -7 AM 9:46

~~FILED~~ *Posted*



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 10th the day of May, A.D. 2021 the Commissioner Court of Howard County met in Budget Workshop @ 1:00 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 @ 1:07 PM.

The meeting was turned over to Jackie Olson, County Auditor. She handed out worksheets for the 2021-2022 budget requests and the Court began going over the requests from each department.

Another Budget Workshop was set for May 17, 2021 @ 1:30 PM.

The meeting was recessed at 3:13 PM to move to Regular session.

Regular session reconvened @ 3:30 PM.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve the corrected Tax Deeds R00004254, R00008772, R00008725 and R000010905 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 table the approval of the Howard County Tax Appraisal District until after the Public Hearing on May 12, 2021 in order to obtain further information about the Budget. 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 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 Treasurer's Monthly Payroll Report for April 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 the 2022 TCDRS Retirement rates at the same rate of 16.82% as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer, presented the 20 education hours from the conference she attended in April. No action needed.

A motion was made by Commissioner Baily 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 Ray and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: Sheriff for concrete for the LEC parking lot from Ingram Concrete @ \$500; Library for Summer Reading Program Advertisement (silver pkg) from Choice Media @ \$1755. 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 contributing funds to the VFD for the sale of equipment in the amount of \$15226 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 approve the Invoice from Personnel Concepts for Labor Law posters in the amount of \$1106.61 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Executive/Closed session pursuant to Section 551.072 @ 3:57 PM.

Court reconvened into Regular session @ 4:01 PM with no action taken.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve the contracts RFB 20250014, 2020015 and 2020016 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 Cline and seconded by Commissioner Long to approve naming of a road off of Terry Rd in Precinct 4 to Foltz Lane 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 Ray to approve changes to the Multi-Use Permit including changes to the specifications and the addition of having both the owner and the contractor signing the permit as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Roadway Maintenance Updates on the date.

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

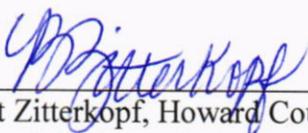
Judge Wiseman reported that she had received notice that the City of Big Spring is close to the opening of the new landfill.

Commissioner Bailey reported that the Top Male and Female students from each School District in the County will be honored at the next meeting.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn @ 4:26 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 May 10, 2021.



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

