

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 24, 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 24, 2021. A budget workshop will begin at 11:30 A.M. in the 2nd Floor Judge's 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 –11:30 AM:

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

Call to Order

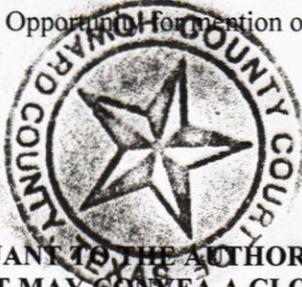
REGULAR SESSION – 3:30 PM:

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

Citizen input for those registered to make comments-

1. **Commissioner Craig Bailey Pct. 2**
 - a. Discussion / Possible Action: Recognize Outstanding Male & Female Student from Each of the Howard County High Schools
2. **Judge Kathryn G. Wiseman**
 - a. Discussion / Possible Action: Unclaimed Property Capital Credit for Counties
3. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's April Report
4. **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: Special Projects Report
5. **Commissioner John Cline Pct. 4**
 - a. Discussion / Possible Action: Discussion / Possible Action: Contract Negotiations- EXECUTIVE/CLOSED SESSION-A closed meeting will be held pursuant to Section 551.0725
6. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Approve 2021 Road Report
 - b. Discussion / Possible Action: Roadway Maintenance Update
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:



BY DEPUTY *Janet Powell*
COUNTY CLERK HOWARD COUNTY
2021 MAY 21 AM 8:11
~~FILED~~ *Posted*

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 24th the day of May, A.D. 2021 the Commissioner Court of Howard County met in Budget Workshop session at 11:30 AM followed by Regular session @ 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 @ 11:32 AM

Jackie Olson, County Auditor, passed out various reports for the Commissioners to refer to during the Budget Workshop. There was much discussion about different areas of the Budget.

The Court moved into Executive / Closed session @ 2:44 PM and reconvened @ 2:59 PM to consider contract negotiations.

A motion was made by Commissioner Cline and seconded by Commissioner Long to accept \$350 per rod from Medallion and West Texas Gas and \$500 per rod from Gravity for pipeline right of ways at the Airport as a result of the Executive / Closed session. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 3:00 PM

Court reconvened into Regular session @ 3:31 PM

Commissioner Craig Bailey presented the top male & female students from each of the County high schools. Coahoma and Big Spring were unable to attend, however, Commissioner Bailey recognized them and read what was submitted by their principals/teachers. The top male student from Coahoma High School is Nathan Chapman and top female student is Danielle Deatherage. The top students from Big Spring High School are Kyler Seymore, male and Jacqueline Belew, female. Present at the meeting to accept their certificates were the top Forsan students Clayton Tucker, male and Brianna Elliott female. Howard County is proud to recognize these students that excelled in their high school careers.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve filing for Unclaimed Capital Credits for Counties 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 Long 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 Ray and seconded by Commissioner Bailey to approve the Treasurer's Monthly 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.

Sharon Adams, County Treasurer also reported that she had received the new rates from BCBS for health, dental and life insurance. There is an increase in only the health insurance. It will be on the next agenda for approval by the Court.

A motion was made by Commissioner Long and seconded by Commissioner Ray 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 as presented by Jackie Olson, County Auditor, with the exception of B N B Electric in the amount of \$8000. The approved requests are as follows: Maintenance for 2 Weathermatic 2" brass valves in the Courthouse lawn from Jo Hanson @ \$1150; Sheriff for Cameras & equipment from CCTV Security Pros @ \$2549. 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 purchase of an Annual HVAC Service Agreement Proposal from SKC A/C @ \$4700 as presented by Baldomar Cortez, Maintenance Department. 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 accept the Auditor's Monthly Report for April 2021 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 Report of "Special" Projects/Monies Report 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 2021 Road Report as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Executive / Closed session @ 4:05 PM to discuss Personnel matters.

Court reconvened into Regular session @ 4:17 PM with no action taken as a result of the Executive / Closed session.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to recess until 1:00 PM tomorrow, Tuesday May 25, 2021 to continue with Budget Workshop. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The meeting was reconvened into Budget Workshop on May 25, 2021 and called to order @ 1:03 PM. Judge Wiseman then turned meeting over to Jackie Olson, County Auditor.

Jackie Olson, County Auditor, asked the Court if the remaining funds in the FEMA Fund could be used for possible needs for the Volunteer Fire Department. Commissioner Bailey volunteered to talk with Eric from the VFD and see what needs they might have.

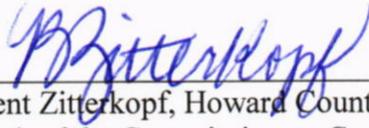
Commissioner Long and Commissioner Cline agreed to meet with the City of Big Spring to review Ambulance Service rates and what needs to be budgeted.

The Court then went over all of the pending changes for the 2021-2022 budget and discussed how to meet the needs.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 3:04 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 24 & 25, 2021.



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

