

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 8, 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 FEBRUARY 8, 2021. The regular meeting will begin at 3:30 P.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 – 3:30 PM:

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

BY DEPUTY *Trond Reed*
COUNTY CLERK HOWARD COUNTY
2021 FEB -5 AM 9:36
Posted
~~FILED~~

Citizen input for those registered to make comments-

- **Judge Kathryn G. Wiseman**
 - Discussion / Possible Action: Howard County Resolution for HAVA Grant Assurances
- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Authorization to go out on Depository Bids
 - Discussion / Possible Action: Personnel Considerations
 - Presentation of TAC 2020 Employer Rewards Program check
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Update to the notice to bidder's form
 - Discussion / Possible Action: Consider/award bids for erecting and installing a 400' Guy Tower per Standard: TIA-222-H
- **Stan Parker, County Sheriff**
 - Discussion / Possible Action: MOU between Howard County and Midland Police Department for the use of the Howard County Airport-Driving track
- **Craig Bailey, Commissioner Pct. 2**
 - Discussion / Possible Action: Texas Independence Day Fireworks- Deadline Feb. 14
- **Jimmie Long, Commissioner Pct. 3**
 - Discussion / Possible Action: County Assistant District
- **Brian Klinksiek, Road Engineer**
 - Discussion / Possible Action: Accelerating letting schedule for the remainder of FY 2021
 - Discussion / Possible Action: Roadway Maintenance Update
- **Mike Averette, Detention Communications**
 - Discussion / Possible Action: Maintenance & Hardware Upgrades
- **Brent Zitterkopf, County Clerk**
 - Discussion / Possible Action: Monthly Report
- 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

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 the 8th day of February, A.D. 2021 the Commissioner Court of Howard County met in 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 @ 3:33 PM.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to accept the Howard County Resolution for HAVA Grant Assurances 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 Long and seconded by Commissioner Bailey to give Authorization to go out on Depository Bids 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 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 Long and seconded by Commissioner Bailey to accept the Texas Association of Counties 2020 Employer Rewards Program Check in the amount of \$2240 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 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 to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Maintenance for Women's Bathroom Remodel on the 2nd floor by US Skyline, Inc. @ \$8600; Maintenance for flooring for the Bailiff's Office in main Courthouse from TCS Flooring @ \$849.04; Jail for new 10 ton air handler and matching condenser from JL's Heating & Air Conditioning @ \$21675; and quantity printing supplies & ribbons from several different vendors @ \$23585.57. 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 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 Ray to table updates on the Notice to Bidder's Form 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 reject all bids and solicit change order from Harris for erecting and installing a 400' Guy tower on South Mountain per Standard: TIA-222-H as presented by Craig Bailey, Commissioner Precinct 2. 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 table a Memorandum of Understanding between Howard County and Midland Police for the use of the Howard County Airport – driving track as presented. 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 take no action on the sale of fireworks for Texas Independence Day as presented by Craig Bailey, Commissioner Precinct 2. 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 putting the County Assistant District, which would put a 2% sales tax on purchases made in the County outside of any incorporated cities on the May ballot as presented by Jimmie Long, Commissioner Precinct 3. 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 to table the Accelerating of the Letting Schedule for the remainder of the FY 2021 and setting a Budget Workshop for 1:30 PM on February 22, 2021 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 a roadway update on Cauble/Bates Rd. in Precinct 3. Eddilisa Ray, Commissioner Precinct 1 and John Cline, Commissioner Precinct 4 agreed to give up a portion of their allotment of materials to be used to complete this project in full.

A motion was made by Commissioner Long and seconded by Commissioner Ray approve the purchase of maintenance and hardware upgrades from Mentalix @ \$3465 as presented by Mike Averette, Chief, from the Sheriff's Department. 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 County Clerk Monthly Report for January 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 took a moment to remind the Public that COVID is still very active and encourage everyone to take the vaccine as soon as possible to help fight the spread.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to adjourn @ 4:16 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 February 8, 2021.





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