

BE IT REMEMBERED that on the 13th day of September, A.D. 2021 the Commissioner Court of Howard County met in Regular session at 3:30 PM 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:31 PM.

Scott Emerson of the Howard County Tax Appraisal Board registered to speak to the Court. He spoke about the things going on with the Tax Appraisal District and that he expects this year's taxes to bring in more revenue. He also stated that the employees will be getting a 2.5% increase in pay, announced that the District now has a new Chief Appraiser as well as discussing the new software to be implemented in the future.

Kathryn Wiseman, County Judge, introduced James Reid with the Howard County Water Control Board. Mr. Reid presented a petition to dissolve the Water Board and turn everything over to the City of Coahoma. Warren Wallace, Coahoma Mayor, was present and stated that the City Council is in 100% support of doing this. The petition was turn over to Jodi Duck, Elections Administrator, to verify the signatures. Once signatures are verified it will come back to the Commissioner's Court to set an Election to approve dissolving the Water Board. No action needed at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to extend the Order Prohibiting Outdoor Burning for an additional 90 days as requested by Mitchell Hooper, VFD Chief, and presented by Commissioner Bailey. 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 Personnel Considerations as presented by Judge Wiseman in the absence of 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 Ray to table any action on Grant Works working with the Auditor on how to use funds from the American Rescue Plan Act (ARPA) in order to obtain for information 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 Second Contract Renewal of the Participating Entity Services Agreement for the

Statewide Automated Victim Notification Service (SAVNS) 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 award the Fuel Bid to Parks Fuels for Unleaded, Diesel and Dyed Diesel 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 give permission to re-bid the Fleet Fuel Bid due to the bid received not being completed as requested 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 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 Cline to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Howard County VFD for a Braskey door from Braskey Products @ \$7900; Howard County VFD for equipment from R&J Rescue Sales & Service @ \$9401.60; Sheriff for grounding for the Echols and Old PD Tower from CPR @ \$15664.92; Sheriff for work to be done @ South Mountain Tower from Cellsite @ \$47675. 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 Budget Amendments as presented by Jackie Olson, County Auditor. All amendments are line item transfers only with no new money added. 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 any action on a Memorandum of Understanding (MOU) between the City of Big Spring and Howard County for Tower Usage as presented by Commissioner Craig Bailey. 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 permission to go out on bids for LRA, Base and Emulsion FY 2022 as requested by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioners agreed to allow re-allocation of funds from 2021 to 2022 for the purchase of a pickup ordered in March 2021 due to a delay in production for computer chips as requested by Brian Klinksiek, County Road Administrator. The pickup will not be delivered or paid for until the 2021-2022 fiscal year. Commissioners agreed and no action was needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve a Change Order for additional base on RFB20200012 GRH CR 19 as requested by Brian Klinksiek, County Road Administrator. No paperwork presented. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave Roadway Updates on CR 19, CR 32 and various other locations. No action needed.

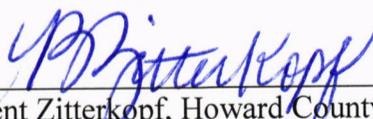
A motion was made by Commissioner Long and seconded by Commissioner Cline to approve the County Clerk's Monthly Report for August 2021 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to adjourn @ 4:33 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 September 13, 2021.





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