

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**OCTOBER 25, 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 October 25, 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

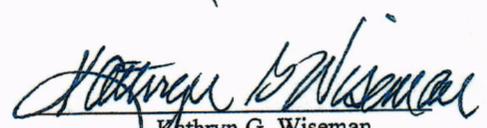
**Announcement:** Anyone intending to address the Commissioners Court shall complete and turn in the designated form to County Judge. Please silence all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: <https://www.facebook.com/Howard-County-Info-Tech11073389388746/>

**Call to Order: REGULAR SESSION – 3:30 PM:** 3<sup>rd</sup> Floor County Court Room (3<sup>rd</sup> Floor of Howard County Courthouse)

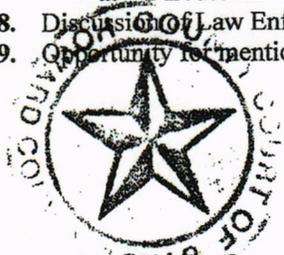
**Citizen input for those registered to make comments-**

1. **Judge Wiseman, Howard County Judge**
  - a. Discussion / Possible Action: Maintenance on Fire Alarm system for main Courthouse.
2. **Tax Assessor/Collector Tiffany Sayles**
  - a. Discussion/Possible Action: Master License and Service Agreement with Harris Govern
3. **Jimmie Long, Commissioner Pct. 3**
  - a. Discussion / Possible Action: Discussion / Possible Action: Four Sevens Operating Co- Mineral & Land Deed for Heritage Museum
4. **Sharon Adams, County Treasurer**
  - a. Discussion / Possible Action: Personnel Considerations
  - b. Presentation of TAC Unemployment Fund Reserve Refund
  - c. Discussion / Possible Action: Treasurer's Monthly Report
  - d. Discussion / Possible Action: Treasurer's Quarterly Report
5. **Jackie Olson, County Auditor**
  - a. Discussion / Possible Action: Notice of Public Hearing on the Proposed Voluntary Dissolution of the Howard County Control and Improvement District No. 1
  - b. Discussion / Possible Action: Approve Invoices
  - c. Discussion / Possible Action: Approve Purchase Requests
  - d. Discussion / Possible Action: Budget Amendment
  - e. Presentation of September Financial Report
6. **Brian Klinsky, Road Engineer**
  - a. Discussion / Possible Action: Roadway Maintenance Update
  - b. Discussion / Possible Action: Approve RFQ 2021001 LRA
  - c. Discussion / Possible Action: Approve RFQ 2021002 Road Base
  - d. Discussion / Possible Action: Approve RFQ 2021003 Emulsion
  - e. Discussion / Possible Action: Return the Speed Limit on CenterPoint Road to 65 MPH
  - f. Discussion / Possible Action: Return the Speed Limit on CR 34 road to 65 MPH
7. **Brent Zitterkopf, County Clerk**
  - a. Discussion / Possible Action: Preservation Project
8. Discussion of Law Enforcement Radio System and take any necessary action.
9. 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

FILED  
2021 OCT 22 PM 2:04  
COUNTY CLERK  
HOWARD COUNTY  
Brent Zitterkopf



PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVENE 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 25th day of October, 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, and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

The meeting was called to order @ 3:32 PM.

Registered speaker, Nick Westby of Gravity, spoke concerning an Easement previously approved but never built in the area of Oil Mill Road. Commissioners directed him to get in touch with Eddilisa Ray, Commissioner Precinct No. 1 and Brian Klinksiek, County Road Administrator, to check further into the situation.

Baldomar Cortez, County Maintenance Director, and Randy Gilbert from Aprotex discussed the need for updating the Courthouse fire alarm system. Mr. Gilbert presented the Court with a proposal. Commissioners had several questions, some of which they still need answers for.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to table any action on the fire alarm system until they can get more information. 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 table action on the Master License and Service Agreement with Harris Govern as presented by Tiffany Sayles, Tax Assessor-Collector. 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 a Deed (Surface Estate Only) from Howard County to Heritage Museum of Big Spring as presented by Commissioner Long. 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 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 accept a refund check from the TAC Unemployment Fund in the amount of \$9792.55 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 approve the Treasurer's Monthly Report for September 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 Ray and seconded by Commissioner Long to accept the Treasurer's Quarterly Report for the 3<sup>rd</sup> Quarter of 2021 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Moved into a Public Hearing @ 4:16 PM for Notice of Public Hearing on the Proposed Voluntary Dissolution of the Howard County Water Control and Improvement District No. 1.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve the Voluntary Dissolution of the Howard County Water Control and Improvement District No. 1. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Moved back into Regular session @ 4:19 PM.

A motion was made by Commissioner Long 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 Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Sheriff for 6 vehicle cameras from Safe Fleet @ \$40000; Library for renewal of Junior Library Guild Membership from Junior Library Guild @ \$2285.30; Library for magazine renewals from EBSCO @ \$1089.82; Library for Envisionware Suite from Envisionware @ \$1520; District Attorney for books from TDCAA @ \$1133; and Auditor for allowing Tyler to send 1099's electronically as now required from Tyler Technologies @ approximately \$500 plus. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to accept the Auditor's Monthly Report for September 2021 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Bailey discussed issues with the Harris Corporation change order for the Radio System. No action taken on this date.

Brian Klinksiek, County Road Administrator, gave Roadway updates. He stated they are still cleaning under Beals Creek Bridge and almost completed. They are also cleaning on County Road 24. He believes they will be able to begin hauling material to Coop Gin Road and Webb Lane later this week.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve RFQ 2022001M for the purchase of LRA from Vulcan Material Company @ \$775,950 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 Bailey and seconded by Commissioner Ray to approve RFQ 2022002M for the purchase of road base from Tubb Quarry @ \$112,500 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 Ray and seconded by Commissioner Bailey to approve RFQ 2022003M for Emulsion to be re-bid due to an error in the original bid request 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 return the speed limit on Centerpoint Road back to 65 MPH due to the completion of road work as requested 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 Ray and seconded by Commissioner Bailey to return the speed limit on County Road 34 back to 65 MPH due to the completion of road work as requested 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 Ray and seconded by Commissioner Long to approve the preservation on twelve Commissioner Court Volumes and five Deed Volumes as required by law from Kofile @ \$54,400 as presented by Brent Zitterkopf, Howard County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

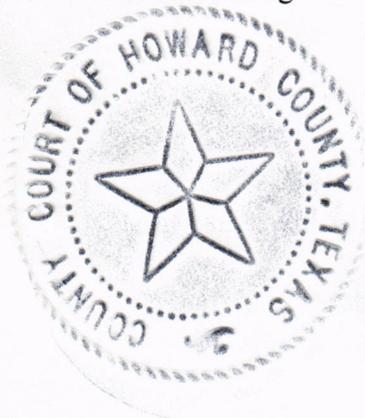
Brent Zitterkopf, Howard County Clerk, discussed the possibility of getting an ATM in the Courthouse for the convenience of patrons who come into the Courthouse wanting to use a credit or debit card, which is not accepted in the Clerk's office, meaning customers have to leave to go get money or a personal check and then return. He is going to obtain more information from the bank and get back to the Court with more information. No action needed at this time.

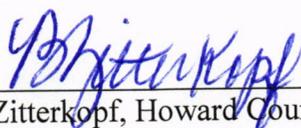
Judge Wiseman informed the Court that Allison Bass and McGee is asking for a Special Zoom Meeting with the Court concerning the re-districting of Howard County. She is going to get that scheduled and posted for 11/01/2021 @ 9:00 AM sending them notices when that is set up.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 4:48 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 October 25, 2021.



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