

HOWARD COUNTY COMMISSIONERS COURT
SPECIAL MEETING AGENDA
JUNE 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 **Friday JUNE 25, 2021. A budget workshop will begin at 1:30 PM. in the 3rd Floor Commissioner's Court 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 –1:30 P.M.

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

1. Commissioner Jimmie Long, Pct. 3

- a. Discussion / Possible Action: Contract Negotiations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725

Call to Order

SPECIAL SESSION –3:30 PM:

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

Citizen input for those registered to make comments-

2. Judge Kathryn G. Wiseman

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Approve Invoices
b. Discussion / Possible Action: Approve Purchase Requests
c. Discussion / Possible Action: Budget Amendments

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: On the Purchase of a Load of MC 30
b. Discussion / Possible Action: On the Purchase of a Load of Emulsion
c. Discussion / Possible Action: Roadway Maintenance Update

6. Stan Parker, County Sheriff

- a. Discussion / Possible Action: Interlocal Cooperative Agreement Between Howard County and Tom Green County for Jail Services
b. Discussion / Possible Action: Jail Housing contract

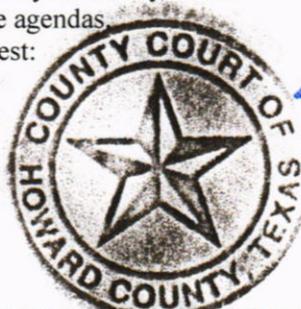
7. JoAnn Valle, County Welfare

Discussion / Possible Action: Request to go out on bid for pharmaceutical services for Howard County Detention Center, Howard County Indigent Health Care/Welfare, and Juvenile Probation Program-FY21-22

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

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

BY DEPUTY *Sharon Adams*

DEPUTY CLERK OF
COUNTY CLERK HOWARD COUNTY

2021 JUN 22 AM 9:23

posted
~~FILED~~

BE IT REMEMBERED that on 25th the day of June, A.D. 2021 the Commissioner Court of Howard County met in Special Meeting – Budget Workshop @ 1:30 PM and Regular Session @ 3:30 PM with **KATHRYN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. The following member was not present: **EDDILISA RAY**, Commissioner Precinct No. 1

The Special Meeting – Budget Workshop was called to order @ 1:31 PM.

The meeting was turned over to Brian Klinksiek, County Road Administrator. He shared information and presented a bill, regarding the seal coat with Ridgeback in the amount of \$241,165.98. Brian discussed the possibility of re-bidding this project if necessary. No action at this time.

Jackie Olson, County Auditor and Brian Klinksiek, County Road Administrator discussed the need to purchase a new dump truck for the county, with the help of the previous dump trucks insurance check along with funding. Brian reported that the current dump truck holds no value as is. No action at this time.

Kathryn Wiseman, County Judge started discussions for Contract Negotiations by having the session closed by previous request.

Closed Session started @ 1:47 PM

Reconvened @ 2:42 PM

Kathryn Wiseman, County Judge remarked that the first contract will have no action at this time, the second contract will be for a further session and lastly the third contract will have no action at this time.

Stan Parker, County Sheriff informed the jail contracts for housing in other counties that will be discussed at the regular session, specifically the Garza County contract he is still waiting to get signed by said county. No action at this time, for informational purpose only.

Jackie Olson, County Auditor discussed travel policies and expenses, in regards to a recent request. Looking for reassurance on County standards. No action needed at this time.

The Special Meeting – Budget Workshop was handed over to Jackie Olson, County Auditor to discuss the budget, looking for any necessary amendments.

Special Meeting – Budget Workshop recessed @ 3:24 PM

Reconvened for Regular Session @ 3:30 PM

A motion was made by Commissioner Long 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 Cline 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 and Baldomar Cortez, County Maintenance Administrator. The requests are as follows: Bathroom Partition & Painting from The TCS Company @ \$1588.20. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Baldomar Cortez, County Maintenance Administrator presented other projects that will be presented for action at a later date. No action at this time, just for informational purpose.

Baldomar Cortez, County Maintenance Administrator discussed BNB Electric about lights, which had been previously been discussed at a prior session. No action needed at this time.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: 4 Dell Computers for County Attorney from Dell @ \$6290.36. Legal Sized paper for the County Offices from Empire Paper @ \$1066.40. Standard Sized Copy Paper for County Offices from Empire Paper @ \$5514. Food Trays for Jail from ICS @ \$4914.00. Kitchen Dishwasher Machine parts for Jail from Partstown @ \$1459.48. Leonard Valve for Jail from Total Maintenance Solutions @ 2612.00. Lights for Maintenance from BNB Electric @ \$7190.50. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented no Budget Amendments at this time.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the purchase of a load of MC 30 as presented by Brain 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 Bailey to approve the purchase of a load of emulsion as presented by Brain 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 an update on shoulder widening for county roads, and their progress. No action needed at this time.

Brian Klinksiek, County Road Administrator informed the unfortunate passing of Ricky Davis, a retired County Employee of Road and Bridge, Brian respectfully invited anyone to attend his service.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Housing Agreements with Tom Green and Garza County, as presented by Stan Parker, County Sheriff. 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 a bid request for Pharmaceutical Services for Howard County Detention center, Howard County Indigent Health Care/Welfare and Juvenile Probation Program – FY21-22, as presented by JoAnn Valle, County Welfare. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Recess @ 3:53 PM

Special Meeting – Budget Workshop reconvened @ 3:58 PM

Jackie Olson, County Auditor presented late additions to the Purchase Requests to be approved. The late additions are as follows: 4 Pepperball Launchers for Sheriff Department from Pepperball @ \$499.00 each. Training for 2 Instructors for Pepperball at Sheriff Department @ \$999.95. No objections in these additions.

Stan Parker, County Sheriff talked about the possibility of getting a fuel plan for the County, stating the City of Big Spring has a plan with Delek. This would allow the county fuel cards and gas prices to be rack price. No Action at this time, for information only.

Jackie Olson, County Auditor discussed the Interest in Sinking fund that was finished recently will be transferred into a still existing Interest in Sinking fund. No action needed at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to adjourn @ 4:21 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Trent Powell, Howard County Deputy Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for June 25th 2021.





Trent Powell, Howard County Deputy Clerk
Clerk of the Commissioners Court
Howard County, Texas