

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 26, 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 April 26, 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-Tech110733893888746/>

Call to Order

REGULAR SESSION – 3:30 PM:

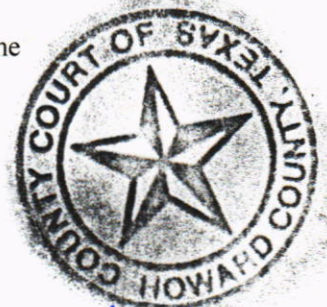
Location: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. **Judge Kathryn G. Wiseman**
 - a. Discussion / Possible Action: Howard County Appraisal District-Resolution
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Quarterly Report
3. **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: Budget Amendments
4. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Accept low bids, move forward with contracts on RFB 2020014, 2020015, & 2020016
 - b. Discussion / Possible Action: Road Naming/ Renaming Form-in Pct. 2 Foltz Lane
 - c. Presentation of TxDOT work on FM 1785 & FM 846
 - d. Discussion / Possible Action: Purchase of load of emulsion
 - e. Discussion / Possible Action: Purchase of additional equipment
 - f. Discussion / Possible Action: Roadway Maintenance Updates
5. Discussion of Law Enforcement Radio System and take any necessary action.
6. Opportunity for mention of any items to be on the future agendas.

Attest:

2021 APR 23 AM 8:54
FILED
Posted
BY DEPUTY *Theresa Powell*
COUNTY CLERK HOWARD COUNTY



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 26th the day of April, 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 and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN CLINE**, Commissioner Precinct No. 4 was absent.

The regular Session was called to order @ 3:30 PM.

Paul Stanford, Public Citizen's Request, brought forth concerns about the empty County Surveyor position and the County Survey Records being stored at Bradshaw Engineering. Suggested we have the records stored in a County Building for safekeeping.

Kathryn Wiseman, County Judge opened the floor for suggestion/discussion about nominations for the Appraisal District position, Commissioner Bailey nominated Dwain Fox.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to appoint Dwain Fox as nominee to the Board of Directors for the Howard County Appraisal District. 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 Long and seconded by Commissioner Ray to approve the Treasurer's Quarterly Report for the First 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.

Jackie Olson, County Auditor presented Tobacco Settlement Proceeds and discussed the proceed amount of \$18, 199.60. No action needed at this time.

Jackie Olson, County Auditor presented disputes to the electricity bills resulting from the storm season last winter. No action needed at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Long 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: J.P Office Coahoma for LED strip lights from B N B Electric @ \$1925.00; Sheriff