

# HOWARD COUNTY COMMISSIONERS COURT

## AGENDA

JANUARY 4, 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 JANUARY 4, 2021. The regular meeting will begin at 10:00 A.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

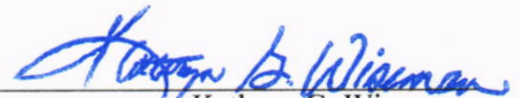
#### REGULAR SESSION – 10:00 AM:

Location: 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-

- **Judge Kathryn G. Wiseman**
- **Hardy Wilkerson, District Attorney**
  - Presentation- Electronic discovery concept and consideration of proposal from Toshiba
- **Sharon Adams, County Treasurer**
  - Discussion / Possible Action: Personnel Considerations
  - Discussion / Possible Action: Monthly Payroll Report
  - Discussion / Possible Action: HealthyYOU Vending Machine
  - Discussion / Possible Action: FFCRA (Families First Coronavirus Response Act) ending Dec. 31<sup>st</sup>
- **Jackie Olson, County Auditor**
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
  - Discussion / Possible Action: Acceptance of Deed for Pocket Park Purchase
  - Discussion / Possible Action: Permission to seek Bids for Radio Communication Tower
  - Discussion / Possible Action: Approval of removal of disposed of fixed assets
- **Commissioner Craig Bailey Pct. 2**
  - Discussion / Possible Action: South Mountain Tower bid to construct tower and necessary components
- **Commissioner Jimmie Long, Pct. 3**
  - Approving Bonds of Elected Officials
- **Brian Klinksiek, Road Engineer**
  - Discussion / Possible Action: Accept low bid and proceed with contract for RFB 2020009 GRH CR 48
  - Discussion / Possible Action: Accept low bid and proceed with contract and change order for RFB 2020010 GRH CR 15
  - Discussion / Possible Action: Permission to get a load of emulsion (#2 for the year)
  - Discussion / Possible Action: Permission to auction Equipment
  - Discussion / Possible Action: Permission to accept inter-local agreement With City of Coahoma
  - Discussion / Possible Action: Permission to accept inter-local agreement With Coahoma ISD
  - Discussion / Possible Action: Presentation of Grant Bill #1
  - Discussion / Possible Action: Roadway Maintenance Update
- Discussion of Law Enforcement Radio System and take any necessary action
- Opportunity for mention of any items to be on the future agendas

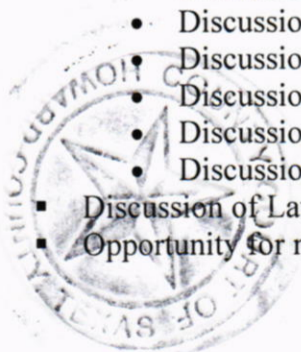
Attest:



Kathryn G. Wiseman  
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.

BY DEPUTY Nancy Padden  
COUNTY CLERK HOWARD COUNTY  
2020 DEC 30 PM 3:34  
FILED Padden



BE IT REMEMBERED that on the 4th day of January, A.D. 2021 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **JIMMIE LONG**, County Commissioner, Pct. 3 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. **KATHRYN WISEMAN**, County Judge was absent.

The meeting was called to order @ 10:00 AM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the Bonds of the newly elected officials. Those officials are as follows: Eddilisa Ray, Commissioner Precinct 1; Tiffany Sayles, Tax Assessor-Collector; Jimmie Long, Commissioner Precinct 3; Stan Parker, Sheriff; Kneel Stallings, Constable; and Joshua Hamby, County Attorney. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Hardy Wilkerson, District Attorney and William Head, Toshiba Representative made a presentation concerning an Electronic Discovery Concept for the District Attorney's Office. The cost would be approximately \$1200 per month. Commissioners will be looking into the matter further for the availability of funds. No action taken at this time.

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 Cline and seconded by Commissioner Ray to approve the Monthly Payroll Report for December 2020 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioners agreed to hear from a representative on the Healthy YOU vending machine when they can be scheduled to attend a Court meeting. No action was needed.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to extend the FFCRA (Families First Coronavirus Response Act) ending December 31, 2020 until March 22, 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 Long and seconded by Commissioner Ray to approve paying the Invoices as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.