

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JULY 12, 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 JULY 12, 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 Commissioner's 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: Oncor Electric Line Easement & Right of Way
 - b. Discussion / Possible Action: TAC Website Maintenance (2022)
 - c. Discussion / Possible Action: Update Howard County Emergency (5 yr.) Plan-Itzel Gomez Howard County Emergency Coordinator
 - d. Presentation of Judicial Education Record
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Monthly (June) Payroll Report
 - c. Discussion / Possible Action: 2020/2021 excess Contribution Refund Check from PWCP-Workers Comp. Company
3. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Approve Invoices
 - b. Discussion / Possible Action: Approve Purchase Requests
 - c. Discussion / Possible Action: Budget Amendments
 - d. Discussion / Possible Action: Contribution to Juvenile Probation
 - e. Discussion / Possible Action: Positive Pay with Prosperity Bank
 - f. Discussion / Possible Action: Approval of Audit Firm for the Fiscal Year Ending 9/30/21
 - g. Discussion / Possible Action: Budget Workshop
4. **Eddilisa Ray, Commissioner Pct. 1**
 - a. Discussion / Possible Action: Contract Negotiations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725
5. **Jimmie Long, Commissioner Pct. 3**
 - a. Discussion / Possible Action: Maverick Engineering Subdivision
6. **John Cline County Commissioner Pct. 4**
 - a. Discussion / Possible Action: Far Magellian Pipeline Lease
 - b. Discussion / Possible Action: West-TX Gas Pipeline Right of Way
7. **Stan Parker, County Sheriff**
 - a. Discussion / Possible Action: Purchase of Property
8. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Go out for bids on Sealcoat Part 2
 - b. Discussion / Possible Action: Replace Damaged Dump Truck 4206
 - c. Discussion / Possible Action: Set 45 mph on Longshore from RM 33 to Wasson
 - d. Discussion / Possible Action: Set 30 mph on 24th St. Arroyo to Baylor
 - e. Presentation and First Reading of Naming a Road in Pct. 3 Sam's Rd
 - f. Discussion / Possible Action: Roadway Maintenance Update
9. **Brent Zitterkopf, County Clerk**
 - a. Discussion / Possible Action: Monthly Report (June)
 - b. Discussion / Possible Action: Approval of Daily Indexing Contract With Kofile
10. Discussion of Law Enforcement Radio System and take any necessary action.
11. 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

2021 JUL -9 AM 8:50
Brent Zitterkopf
Filed
Posted

BE IT REMEMBERED that on 12th the day of July, 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

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to go out on bids for Construction of Sealcoat consisting of application of asphalt, aggregate & traffic control in various locations in Precincts 2 & 3, accepting bids until July 29, 2021 and opening in a Special Session on July 30, 2021 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 Cline and seconded by Commissioner Bailey to approve replacing a damaged dump truck purchasing through the Buy Board from Roberts Truck Center in San Angelo, TX @ \$147665.62 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 Cline and seconded by Commissioner Bailey to approve setting the speed limit on Longshore Rd. from Ranch Road 33 to Wasson Rd at 45 MPH 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 set the speed limit on 24th Street from Arroyo to Baylor at 30 MPH as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Presentation and First Reading for naming a road off of Wasson Road in Precinct 3 to Sam's Road as presented by Brian Klinksiek, County Road Administrator. Naming of road was requested by Kevin Lance Murphy and included was a letter of no opposition signed by Sam and Steve Cimino. No action taken as this was only a First Reading.

Brian Klinksiek, County Road Administrator, gave Roadway Maintenance updates stating that his staff has been working to repair damages from the recent rains and flooding. No action needed.