

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 8, 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 MARCH 8, 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-

- **Judge Kathryn G. Wiseman**
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- **Sharon Adams, County Treasurer**
 - Discussion / Possible Action: Personnel Considerations-EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
 - Discussion / Possible Action: Monthly Payroll Report
 - Discussion / Possible Action: SB234/HB749 Opposition Resolution
- **Jackie Olson, County Auditor**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments
 - Discussion / Possible Action: Monthly Financial Report
 - Discussion / Possible Action: Budget FY2021-22
- **Commissioner Craig Bailey Pct. 2**
 - Discussion / Possible Action: Burn Ban and Firework Ban (Sticks & Fins)
- **Brian Klinksiek, Road Engineer**
 - Presentation of Completed Auction
 - Discussion / Possible Action: Invert Prime Emergency Rehabilitated Section of old Colorado City Road
 - Discussion / Possible Action: Roadway Maintenance Update
- **Brent Zitterkopf, County Clerk**
 - Discussion / Possible Action: Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action.
- Opportunity for mention of any items to be on the future agendas.

Attest:

2021 MAR -5 AM 9:28
FILED
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Heather Powell*



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 the 8th day of March, 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, **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 Bailey and seconded by Commissioner Ray to extend the current Burn Ban for an additional 90 days as presented by Commissioner Craig Bailey. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Executive/Closed session pursuant to Section 551.074 @ 3:34 PM.

The Court reconvened into Regular session @ 3:56 PM.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to give the County Clerk permission to hire someone prior to the leaving of an employee to allow for training time. 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 appoint Mike Averette to the unexpired term of JP1-2 due to the retiring of Robert Fitzgibbons. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Craig Bailey excused himself and left the meeting.

A motion was made by Commissioner Cline and seconded by Commissioner Ray 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 Ray and seconded by Commissioner Long to approve the Treasurer's Monthly Payroll Report for February 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 Cline to approve signing the Opposition to SB234/HB 749 Efforts to Silence County Officials as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.