

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
OCTOBER 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 **Monday October 25, 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-Tech11073389388746/>

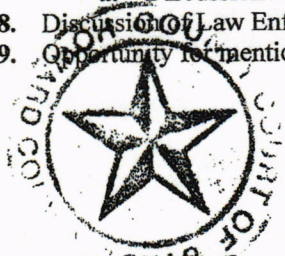
Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
 - a. Discussion / Possible Action: Maintenance on Fire Alarm system for main Courthouse.
2. **Tax Assessor/Collector Tiffany Sayles**
 - a. Discussion/Possible Action: Master License and Service Agreement with Harris Govern
3. **Jimmie Long, Commissioner Pct. 3**
 - a. Discussion / Possible Action: Discussion / Possible Action: Four Sevens Operating Co- Mineral & Land Deed for Heritage Museum
4. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Presentation of TAC Unemployment Fund Reserve Refund
 - c. Discussion / Possible Action: Treasurer's Monthly Report
 - d. Discussion / Possible Action: Treasurer's Quarterly Report
5. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Notice of Public Hearing on the Proposed Voluntary Dissolution of the Howard County Control and Improvement District No. 1
 - b. Discussion / Possible Action: Approve Invoices
 - c. Discussion / Possible Action: Approve Purchase Requests
 - d. Discussion / Possible Action: Budget Amendment
 - e. Presentation of September Financial Report
6. **Brian Klinsky, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Approve RFQ 2021001 LRA
 - c. Discussion / Possible Action: Approve RFQ 2021002 Road Base
 - d. Discussion / Possible Action: Approve RFQ 2021003 Emulsion
 - e. Discussion / Possible Action: Return the Speed Limit on CenterPoint Road to 65 MPH
 - f. Discussion / Possible Action: Return the Speed Limit on CR 34 road to 65 MPH
7. **Brent Zitterkopf, County Clerk**
 - a. Discussion / Possible Action: Preservation Project
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:

FILED
2021 OCT 22 PM 2:04
COUNTY CLERK
HOWARD COUNTY
Brent Zitterkopf
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 CONVENE 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.