

HOWARD COUNTY COMMISSIONERS COURT  
SPECIAL MEETING AGENDA  
JUNE 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 **Friday JUNE 25, 2021. A budget workshop will begin at 1:30 PM. in the 3rd Floor Commissioner's Court Room. Court will recess and reconvene at 3:30 P.M. for the regular meeting.** 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/>

**BUDGET WORKSHOP –1:30 P.M.**

Location: 3<sup>rd</sup> Floor Commissioner's Court Room (3<sup>rd</sup> Floor of Howard County Courthouse)

**1. Commissioner Jimmie Long, Pct. 3**

- a. Discussion / Possible Action: Contract Negotiations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725

**Call to Order**

**SPECIAL SESSION –3:30 PM:**

Location: 3<sup>rd</sup> Floor Commissioner's Court Room (3<sup>rd</sup> Floor of Howard County Courthouse)

**Citizen input for those registered to make comments-**

**2. Judge Kathryn G. Wiseman**

**3. Sharon Adams, County Treasurer**

- a. Discussion / Possible Action: Personnel Considerations

**4. Jackie Olson, County Auditor**

- a. Discussion / Possible Action: Approve Invoices  
b. Discussion / Possible Action: Approve Purchase Requests  
c. Discussion / Possible Action: Budget Amendments

**5. Brian Klinksiek, Road Engineer**

- a. Discussion / Possible Action: On the Purchase of a Load of MC 30  
b. Discussion / Possible Action: On the Purchase of a Load of Emulsion  
c. Discussion / Possible Action: Roadway Maintenance Update

**6. Stan Parker, County Sheriff**

- a. Discussion / Possible Action: Interlocal Cooperative Agreement Between Howard County and Tom Green County for Jail Services  
b. Discussion / Possible Action: Jail Housing contract

**7. JoAnn Valle, County Welfare**

Discussion / Possible Action: Request to go out on bid for pharmaceutical services for Howard County Detention Center, Howard County Indigent Health Care/Welfare, and Juvenile Probation Program-FY21-22

**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:



*Kathryn G. Wiseman*

Kathryn G. Wiseman  
Howard County Judge  
Phone. 432-264-2203  
Fax. 432-264-2238

BY DEPUTY *Sharon Adams*

DEPUTY CLERK OF  
COUNTY CLERK HOWARD COUNTY

2021 JUN 22 AM 9:23

*posted*  
~~FILED~~

BE IT REMEMBERED that on 25th the day of June, A.D. 2021 the Commissioner Court of Howard County met in Special Meeting – Budget Workshop @ 1:30 PM and Regular Session @ 3:30 PM with **KATHRYN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. The following member was not present: **EDDILISA RAY**, Commissioner Precinct No. 1

The Special Meeting – Budget Workshop was called to order @ 1:31 PM.

The meeting was turned over to Brian Klinksiek, County Road Administrator. He shared information and presented a bill, regarding the seal coat with Ridgeback in the amount of \$241,165.98. Brian discussed the possibility of re-bidding this project if necessary. No action at this time.

Jackie Olson, County Auditor and Brian Klinksiek, County Road Administrator discussed the need to purchase a new dump truck for the county, with the help of the previous dump trucks insurance check along with funding. Brian reported that the current dump truck holds no value as is. No action at this time.

Kathryn Wiseman, County Judge started discussions for Contract Negotiations by having the session closed by previous request.

Closed Session started @ 1:47 PM

Reconvened @ 2:42 PM

Kathryn Wiseman, County Judge remarked that the first contract will have no action at this time, the second contract will be for a further session and lastly the third contract will have no action at this time.

Stan Parker, County Sheriff informed the jail contracts for housing in other counties that will be discussed at the regular session, specifically the Garza County contract he is still waiting to get signed by said county. No action at this time, for informational purpose only.

Jackie Olson, County Auditor discussed travel policies and expenses, in regards to a recent request. Looking for reassurance on County standards. No action needed at this time.

The Special Meeting – Budget Workshop was handed over to Jackie Olson, County Auditor to discuss the budget, looking for any necessary amendments.

Special Meeting – Budget Workshop recessed @ 3:24 PM

Reconvened for Regular Session @ 3:30 PM