

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
OCTOBER 24, 2022

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 24, 2022. 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: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

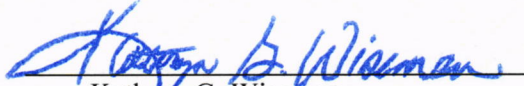
Citizen input for those registered to make comments-

- 1. Judge Wiseman, Howard County Judge**
- 2. Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Monthly Report (Sept.)
 - c. Discussion / Possible Action: Treasurer's Quarterly Report (3rd Qtr.)
- 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: Transfer of ARPA Funds to General Fund
 - e. Discussion / Possible Action: Consider Fuel Bids
- 4. Irene Buchanan, Chief -County Detentions Communications**
 - a. Discussion / Possible Action: Sick Pool
- 5. Commissioner Eddilisa Ray, Pct. 1**
 - a. Discussion / Possible Action: Trunk or Treat
- 6. Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: 1ST Reading of Naming a Road in Precinct 2 off of Larry Tubb Road as "Kent Rd"
7. Discussion of Law Enforcement Radio System and take any necessary action.
8. Opportunity for mention of any items to be on the future agendas.



Attest:

FILED at 1:04 p M O'clock 10/21/22
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Carole Ober Deputy


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

BE IT REMEMBERED that on the 24th day of October, A.D. 2022 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHRYN G. WISEMAN**, County Judge was absent. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3, served as Presiding Officer, and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:32 PM.

A motion was made by Commissioner Bailey 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 Cline and seconded by Commissioner Bailey to approve the Treasurer's Monthly Report for September 2022 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 the Treasurer's Quarterly Report for the 3rd Quarter 2022 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor gave the Court a re-cap of the Tobacco Fund with no action necessary.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to approve the Invoices as presented by Jackie Olson, County Auditor, with the addition of State Criminal Costs and Fees Quarterly Report @ \$45502.50 and Civil Fees Quarterly Report @ \$15481.54. 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 Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Library for assorted Children's books from Junior Library Guild @ \$3000; Maintenance for Courthouse Janitorial supplies from Paint & Safety @ \$1191.24; Maintenance for men's uniforms from Walmart @ \$1200; Jail for cleaning of soft water tank from Culligan @ \$1000; Jail for kitchen hot food table from Katom Restaurant @ \$2174.70; Sheriff for storage boxes for new Tahoes from Credit Card @ \$500 each; Jail to repair door hinges in B pod from Sustainable Security Solutions @ \$2500; Jail for tools, screws, bolts and paint from

Higginbotham Bros @ \$1000; Detention Center for new uniforms from Mallory Safety @ \$5000; Detention Center for supplies from Corley Paper @ \$1000; Detention Center for Inmate supplies from Walmart @ \$3000; Detention Center for cleaning supplies for Paint & Safety Store @ \$5000; Detention Center for supplies from West Texas Fire & Janitorial @ \$3000; Detention Center for cleaning supplies from National Hotel Supply @ \$3000; IT for 5 spare phones from GDT @ \$1174.60. 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 a Budget Amendment transferring Revenue & Expenditures from ARPA to General Fund for Lost Revenue in the amount of \$1,503,760.34 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve Fuel Bids for Gasoline, Diesel Fuel and Dyed Diesel Fuel from Parks Fuels as presented by Jackie Olson, County Auditor. 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 an additional 2 weeks from the sick pool for a Jail employee as requested by Sheriff Stan Parker. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Ray wanted to make a public announcement that the Commissioner Court along with any interested employees are having a Trunk or Treat on October 29, 2022 from 5-8 PM on the East side of the Courthouse.

Brian Klinksiek, County Road Administrator, reported that the concrete pouring on the Eleventh Place Extension is scheduled for Wednesday, October 26, 2022. No action necessary.

There was a 1st Reading on the naming of a road in Precinct 2 off of Larry Tubb Road as "Kent Rd" with an amendment to the reading to name the road "Kent Morgan Rd" as presented by Brian Klinksiek, County Road Administrator.

Commissioner Long reported that the window replacement for the Courthouse is almost complete and recognized the contractors for doing a superior job.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to adjourn @ 3:58 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for October 24, 2022.



Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas