

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
NOVEMBER 14, 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 NOVEMBER 14, 2022. The workshop will begin at 2:00 P.M. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene 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/>

WORKSHOP – 2:00 PM: Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Consider using an Insurance Broker for Insurance Purposes

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. Presentation & Acceptance of County Officials Monthly Reports

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
b. Discussion / Possible Action: Monthly Payroll Report (Oct.)
c. Discussion / Possible Action: Treasurer's Monthly Report

3. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Approve Invoices
b. Discussion / Possible Action: Approve Purchase Requests
c. Discussion / Possible Action: Budget Amendments
b. Discussion / Possible Action: Order for Early Payment of Invoices
d. Discussion / Possible Action: Bids for Shutters
e. Discussion / Possible Action: Bids for the 4th Floor of the Courthouse
f. Discussion / Possible Action: Incarceration Facility Removal
g. Discussion / Possible Action: Contract for Electricity

4. Tiffany Sayles, County Tax Assessor/Collector

- a. Discussion / Possible Action: Update on School Tax Rates / Corrected Tax Statements / Refunds

5. Commissioner Craig Bailey Pct. 2

- a. Discussion / Possible Action: Burn Ban/ and Elimination of Fireworks with Sticks and Fins use

6. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
b. Discussion / Possible Action: 2nd Reading of Naming a Road in Pct. 2 off Larry Tubb Road as "Kent Morgan Rd"
c. Discussion / Possible Action: Award Bid for RFB 2023001 Wildfire Inverted Prime

7. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Report (Oct.)
b. Discussion / Possible Action: Deed Preservation Project with Kofile

8. Discussion of Law Enforcement Radio System and take any necessary action.

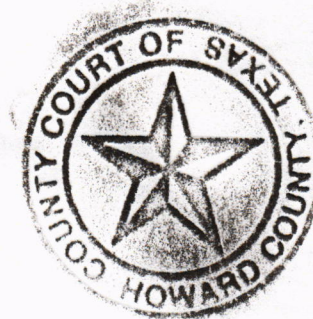
9. Opportunity for mention of any items to be on the future agendas.

FILED at 2:03 P M O'clock 11/10/22

Attest:

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Quinn Berner Deputy



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 CONVEN 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.