

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
AUGUST 8, 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 AUGUST 8, 2022. A workshop will begin at 1:00 P.M. in the 2<sup>nd</sup> Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. in the 3<sup>rd</sup> 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 – 1:00 PM:** Location: Judges Conference Room (2<sup>nd</sup> Floor of County Courthouse)


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

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

1. **Judge Wiseman, Howard County Judge**
  - a. Discussion / Possible Action: Consideration of the Amended 381 Economic Development Incentive Agreement with Recover Howard, LLC-Mark Willis
  - b. Discussion / Possible Action: Tax Deeds Parcel's 4754, 10037 & 860 for Trust Properties in the City of Big Spring
  - c. Discussion / Possible Action: Contract Negotiation-EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.072
- a. Presentation & Acceptance of County Officials Monthly Reports
2. **Sharon Adams, County Treasurer**
  - a. Discussion / Possible Action: Personnel Considerations
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: Bids for Jail Control Lock System
  - e. Discussion / Possible Action: Vote on Proposed Tax Rate
  - f. Discussion / Possible Action: Schedule Public Hearing on Tax Increase
  - g. Discussion / Possible Action: Schedule Public Hearing on 2023 Budget
4. **Jimmie Long, County Commissioner Pct. 3**
  - a. Discussion / Possible Action: Enter into Architectural Agreement
  - b. Discussion / Possible Action: Personnel Matters-EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
5. **Brian Klinksiek, Road Engineer**
  - a. Discussion / Possible Action: Roadway Maintenance Update
6. **Brent Zitterkopf, County Clerk**
  - a. Discussion / Possible Action: Monthly Report
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 10:13a M O'clock 8/5/22  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Danille Owen Deputy

  
*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.