

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

DECEMBER 12, 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 DECEMBER 12, 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

- a. Discussion / Possible Action: Information on Process of Appointing Trustee-Phillip Reid Water Control & Improvement District No. 1
- b. Presentation & Acceptance of County Officials Monthly Reports

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Personnel Concept Compliance Poster
- c. Discussion / Possible Action: Updates to Employee Handbook
- d. Discussion / Possible Action: Treasurer's Monthly Payroll Report (Nov.)

3. Jackie Olson, County Auditor

- a. Presentation of Monthly Financial Report
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendments

4. Stan Parker, County Sheriff

- a. Discussion / Possible Action: Personnel Matters- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074

5. Odis Franklin, County IT

- a. Discussion / Possible Action: Member Purchasing Partnership with Dell-Proposal
- b. Discussion / Possible Action: Review & Approve the Required Cyber Training Program through KnowBe4

6. Commissioner Craig Bailey Pct. 2

- a. Discussion / Possible Action: Contribution to VFD with ARPA Fund
- b. Discussion / Possible Action: Contract Negotiation- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725

7. Commissioner Jimmie Long Pct. 3

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

8. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Report (Nov.)

9. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: TxDOT Grant Update
- c. Discussion / Possible Action: Request Permission to go out for Bid RFQ 2023001 LRA
- d. Discussion / Possible Action: Request Permission to go out for Bid RFQ 2023002 Emulsion

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

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

FILED at 9:39 A M O'clock 12/9/22

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Christine D Deputy

Attest:



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



BE IT REMEMBERED that on the 12th day of December, A.D. 2022 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHRYN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Court was called to order @ 3:31 PM.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to table any action on the Process of Appointing Trustee – Phillip Reid Water Control & Improvement District No. 1 as presented by Judge Wiseman. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Long to approve the Monthly Reports for November 2022 for Angela Griffin, JP1 -1, Mike Averette, JP 1-2 and Kelly Seales, JP 2 as presented by Judge Wiseman. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

The Court moved into Executive / Closed session @ 3:34 PM. They held the Executive / Closed sessions requested by Sheriff Stan Parker for Personnel Matters, Commissioner Bailey for Contract Negotiations and Commissioner Long for Contract Negotiations at this time, one after the other.

Court reconvened @ 4:16 PM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to extend the vacation pay rollover for an unnamed employee into next year as decided in Executive / Closed session. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

No action was taken on the second issue discussed in the Executive / Closed session.

A motion was made by Commissioner Long and seconded by Commissioner Ray to remove the contract with Rose of Sharon for plantation shutters and re-bid the job not requiring a bond on bids under \$100,000 decided in the Closed / Executive session. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Commissioner Bailey presented a gift of \$300,000 to the Volunteer Fire Department from the ARPA Funds the County received. No action was necessary.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Member Purchasing Partnership with Dell – Proposal with allows County Employees