

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

OCTOBER 11, 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 **Tuesday OCTOBER 11, 2022. The regular meeting will begin at 3:30 P.M. in the 2nd Floor Judge's Conference 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/>


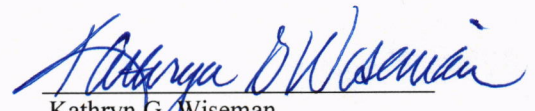
Call to Order: REGULAR SESSION – 3:30 PM: Judges Conference Room (2nd Floor of County Courthouse)

Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
 - a. Discussion / Possible Action: 2023 Howard County Resolution-Indigent Defense Grant Program
 - b. Discussion / Possible Action: Adoption Day Proclamation and Alternative Courtroom for Adoption Day-Judge Griffith
 - c. Presentation & Acceptance of County Officials Monthly Reports
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Monthly Payroll Report (Sept.)
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: Requisitions-Windows for Coahoma Office
 - e. Discussion / Possible Action: Approval of Early Pay Invoices
4. **Itzel Gomez, County Emergency Management Coordinator**
 - a. Discussion / Possible Action: Fire Safety Plans
 - b. Discussion / Possible Action: Hazard Mitigation Plan(s)
5. **Stan Parker, County Sheriff**
 - a. Discussion / Possible Action: Resolution for Bullet Resistant Shield Grant Program
6. **Irene Buchanan, Chief -County Detentions Communications**
 - a. Discussion / Possible Action: Sick Pool
7. **Commissioner Eddilisa Ray Pct. 1**
 - a. Discussion / Possible Action: Subdivision in Pct. 1
8. **Commissioner Craig Bailey Pct. 2**
 - a. Discussion / Possible Action: Regarding Burn Ban
9. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Purchasing New County Road & Bridge Pick-Up
 - c. Discussion / Possible Action: Second Reading on Naming a Private Road in Pct 1 "Mule Deer Ln"
 - d. Discussion / Possible Action: Permission to go out for Bid to Invert Prime Wildfire Road
10. **Brent Zitterkopf, County Clerk**
 - a. Discussion / Possible Action: Monthly Report (Sep.)
 - b. Discussion / Possible Action: 2021-2022 Yearly Reports
11. Discussion of Law Enforcement Radio System and take any necessary action.
12. Opportunity for mention of any items to be on the future agendas.

Attest:

FILED at 9:44a M O'clock 10/7/22
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Daniel Cuevas 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.