

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

SEPTEMBER 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 SEPTEMBER 12, 2022. A workshop will begin at 2:30 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 – 2:30 PM: Location: Judges Conference Room (2nd Floor of County Courthouse)

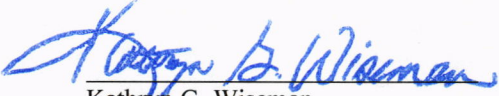
Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
 - a. Presentation of State Seal
 - b. Discussion / Possible Action: Contract Negotiation: 5-year tiered 381 Agreement- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.072
 - c. Discussion / Possible Action: County Extension Agent, Agriculture and Natural Resources-New Hire
 - d. Discussion / Possible Action: 2022 Resolution-Immediate Funding Request for State Government Mandated Services
 - e. Presentation & Acceptance of County Officials Monthly Reports
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: 2023 TAC County Choice Silver Health & Rx Ins. Rates for 65 and over Retirees
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: Purchasing Policies
 - e. Discussion / Possible Action: Consider Change Order for Library Landscaping
 - f. Discussion / Possible Action: Consider Bids for JP Building Renovations
 - g. Discussion / Possible Action: Fencing for District Court Building
 - h. Discussion / Possible Action: Payment to Texas Bank
4. **Odis Franklin, County Information Technology**
 - a. Discussion / Possible Action: Acceptable Use Policy and Technology Disaster Recovery Plan
5. **Chief Irene Buchanan, County Detentions Communications**
 - a. Discussion / Possible Action: Sick Pool
6. **Mavour Braswell, County Library Director**
 - a. Presentation of Texas Book Festival Grant Award
 - b. Presentation of Donations
7. **Commissioner Eddilisa Ray Pct. 1**
 - a. Discussion / Possible Action: Subdivision in Pct. 1
8. **Commissioner John Cline Pct. 4**
 - a. Discussion / Possible Action: Personnel Considerations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
9. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
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.

Attest:

FILED at 10:40 A M O'clock 9-9-22
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Nancy Porter Deputy


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

