

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 10, 2023

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 APRIL 10, 2023. A workshop will begin at 1:30 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: Please Silence All Cellphones

WORKSHOP – 1:30 PM: Judges Conference Room (2nd Floor of County Courthouse)

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Incentive Program for Economic Development-Mr. Mark Willis, Economic Development Corporation
- b. Tour of the Annex Building & District Courthouse
- c. Discussion / Possible Action: Pct. 2 Budget Update

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-

2. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Sexual Assault Awareness Proclamation
- b. Discussion / Possible Action: Salary Grievance Committee
- c. Discussion / Possible Action: Rural Regional Public Defender Sustainability Grant
- d. Consider a 381 Agreement (Economic Development) with 3-D Development, LLC-Mr. Mark Willis, Economic Development Director
- e. Discussion / Possible Action: Update to Contract with Walker Planning Group, LLC (Subdivision Engineer)
- f. Presentation of Financial Monthly Reports

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Monthly Payroll Report (March)
- b. Discussion / Possible Action: Personnel Considerations

4. Jackie Olson, County Auditor

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

5. Joshua Hamby, County Attorney

- a. Discussion / Possible Action: Easement Agreement with Big Spring Sands LLC on County Airport Property

6. Chad Coburn, County Extension Agent

- a. Discussion / Possible Action: Update & Overview of Ag-Program

7. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Reports (March)

8. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Permission to go out for Bids on RFB 2023003 OCC & RFB 2023011 CR 40 to Complete TxDot Grant
- c. Discussion / Possible Action: Consider Accepting Low Bids on RFQ2023005m "Cattleguards" & RFQ 2023006m "Cattleguard Sills"
- d. Discussion / Possible Action: Personnel Matters/Considerations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074

9. Discussion of Law Enforcement Radio System and take any necessary action on related oversight contract.

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

Attest:



POSTED
FILED at 10:55 A.M. O'clock 4/16/23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Jessie Brown Deputy

Randy Johnson
Randy Johnson
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.

BE IT REMEMBERED that on the 10th day of April, A.D. 2023 the Commissioner Court of Howard County met in Workshop @ 1:30 PM and in Regular Session at 3:30 PM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1 (arrived @ 1:48 PM), **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

Workshop was called to order @ 1:31 PM.

Angela Griffin, JP1-1, came in for Kandi Campbell, JP2, concerning the JP2 budget update concerning a John Doe burial for a body that is currently with South Plains Pathology. There was no action taken on this date.

Mark Willis with the Economic Development Corporation spoke requesting an Economic Development Incentive for an unnamed company that is possibly going to open a location in Big Spring. Action will be taken during the Regular Session.

Judge Johnson presented to the Court that the County is required to form a Salary Grievance Committee that is to be made up of the following Elected Officials: Sheriff, County Tax Assessor-Collector, County Treasurer, County Clerk, District Clerk and County Attorney. In addition, it is to include 3 community members to be made up of those that have served on a Grand Jury in the last Calendar Year, as per Local Government Code Title 5: Chapter 152. Section .014 and .015. Those community members names were drawn by random draw in the order they are to be called if and when the Committee needs to be activated. Action will be taken in the Regular Meeting.

The Court then moved to the Courthouse Annex Building to tour the facility and discuss the maintenance and other needs at that building. No action taken concerning the tour.

The meeting reconvened in Regular Session @ 3:33 PM.

A motion was made by Commissioner Long and seconded by Commissioner Ray not to move forward with a 381 Agreement with 3-D Development, LLC as requested by Mark Willis of the Economic Development Corporation. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Johnson read the Sexual Assault Awareness Month Proclamation he signed to recognize Sexual Assault Awareness Month in Big Spring, Howard County, Texas as we work together to eliminate sexual assault from our community. No action needed.