

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 13, 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 FEBRUARY 13, 2023. A workshop will begin at 1:00 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.

WORKSHOP – 1:00 PM: 2nd Floor Judges Conference Room of Howard County Courthouse

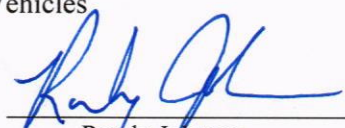
1. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Budget Review
 - b. Presentation of Financial Report
2. **Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: Update on Current EDC Projects-Mark Willis
 - b. Discussion / Possible Action: Talking Points for Howard County Summit
 - c. Discussion / Possible Action: Commissioner's Court Procedures Overview
 - d. Discussion / Possible Action: Updates on on-going Courthouse projects
3. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Man Camp Subdivision Platt

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

Citizen input for those registered to make comments-

4. **Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: Recognition of the Clerk's Office (Brent Zitterkopf & Angie Worley) for Receiving the Texas Health and Human Services Recognition for Excellence in the Vital Statistics Registration Process
 - b. Presentation & Acceptance of County Officials Monthly Reports
 - c. Presentation of Judicial Training, Pipeline Safety Training, Newly Elected Official Certificates, & Public Officials Emergency Management G-200 Training Course Hours
5. **Itzel Gomez, Emergency Management Coordinator**
 - a. Discussion / Possible Action: Emergency Warming Centers
 - b. Discussion / Possible Action: Purchase of Emergency Radio
6. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Monthly Payroll Report (Jan)
 - c. Discussion / Possible Action: TAC/ARTS Renewal (Affordable Care Act Reporting & Tracking System)
7. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Disbursement Agreement
 - b. Discussion / Possible Action: Approve Invoices
 - c. Discussion / Possible Action: Approve Purchase Requests
 - d. Discussion / Possible Action: Budget Amendment(s)
 - e. Discussion / Possible Action: Change Order Approval
8. **Commissioner Cash Berry Pct. 2**
 - a. Discussion / Possible Action: Burn Ban
9. **Commissioner Jimmie Long Pct. 3**
 - a. Discussion / Possible Action: Request Permission to go out for Bids for Courthouse Landscaping
10. **Commissioner Doug Wanger Pct. 4**
 - a. Discussion / Possible Action: Solar Development-Berkshire Hathaway Energy Renewables
11. **Stan Parker, County Sheriff**
 - a. Discussion / Possible Action: Racial Profiling Report (2022)
12. **Brent Zitterkopf, County Clerk**
 - a. Discussion / Possible Action: Monthly Report (Jan.)
13. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Subdivision Application for Revised Man-Camp in Precinct 2
 - c. Discussion / Possible Action: Making R&B Office the point of Contact for Subdivision Permits
 - d. Discussion / Possible Action: Permission to Auction Various County Vehicles
14. Discussion of Law Enforcement Radio System and take any necessary action.
15. Opportunity for mention of any items to be on the future agendas.

Attest:



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 CONVEA 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

Posted
FILED at 9:17 A.M. O'clock 2-10-23
Brent Zitterkopf, County Clerk, Howard County, Texas
By Angie Martin Deputy