

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 27, 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 27, 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

WORKSHOP – 1:00 PM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Commissioner's Court Procedures and Organization
- b. Discussion / Possible Action: Talking Points for Howard County Summit
- c. Tour Road & Bridge Department and Surrounding County Owned Land

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: Permian Basin Regional Juvenile Justice Center Proposal

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Treasurer's Monthly Report (Jan.)
- c. Discussion / Possible Action: Monthly Payroll Report (Feb.)

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Approve Invoices
- b. Discussion / Possible Action: Approve Purchase Requests
- c. Discussion / Possible Action: Budget Amendments

5. Angela Griffin, Justice of the Peace Pct. 1-1

- a. Discussion / Possible Action: Approve Bond

6. Sandra Verdin, County Library Director

- a. Discussion / Possible Action: Permission to Seek Grants
- b. Discussion / Possible Action: Lodging Reimbursement Request

7. Jimmie Long, Commissioner Pct. 3

- a. Discussion / Possible Action: Consider Approving Window Well Sub-Pumps

8. Brian Klinskiak, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Accept Low Bid on RFQ 2022003m "Roadway Base"
- c. Discussion / Possible Action: Set Speed Limit on Leatherwood Rd between US 87 & CR 21 at 55 MPH
- d. Discussion / Possible Action: Permission to go out for Bids on Cattleguards & Seals
- e. Discussion / Possible Action: Reeves County Employee Expo & Truck Rodeo

9. Stan Parker, County Sheriff

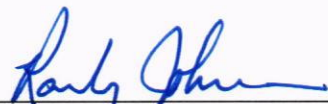
- a. Discussion / Possible Action: Personnel Considerations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074

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.

POSTED
FILED at 10:55 A M O'clock 2/24/23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Justin Brown Deputy

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 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.



HOWARD COUNTY COMMISSIONERS COURT
AGENDA
SPECIAL MEETING
FEBRUARY 28, 2023

A Quorum of Howard County Commissioners will be present, no action will be taken. Special Joint Leadership Summit/Work Session will begin at 1:30 P.M. Tuesday February 28, 2023, at the Dorothy Garrett Coliseum-Sonic Floor. Please see below for meeting details.



Special Joint Leadership Summit/Work Session
Coordinating Plans to Move the Community Forward

Tuesday, February 28, 2023 @ 1:30 p.m.

Dorothy Garrett Coliseum-Sonic Floor- 1001 Birdwell Ln- Big Spring, Texas

Minutes will not be recorded for this meeting as no action will be taken.

Recording will also be available on Optimum channel 17 within 7 days following the event.

AGENDA

1. Call to Order and Welcome, 118th District Court Judge Shane Seaton, Master of Ceremonies
2. Invocation and Pledge, Life Church Associate Pastor, Manny Negron
3. Summit Focus and Procedures, District Judge Shane Seaton
4. 2023 Challenges and Support for...
 - A. Howard County, Judge Randy Johnson
 - B. City of Big Spring, Mayor Robert H. Moore III
 - C. Big Spring Economic Development Corporation, Executive Director Mark Willis
 - D. Big Spring Area Chamber of Commerce, President Michelle Hamlin
 - E. Howard College, President Cheryl Sparks
 - F. Big Spring ISD, Superintendent Jay McWilliams
 - G. Coahoma ISD, Superintendent Brad Cox
 - H. Forsan ISD, Superintendent Dane Richardson
 - I. West Texas VA Healthcare System, Associate Director James L. Douglas
 - J. Big Spring State Hospital, Assistant Superintendent George Oteiza
 - K. Scenic Mountain Medical Center, President Stacey Brown

5. Adjourn

POSTED at 10:55 A M O'clock 2/24/23
FILED at
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Jessie Barron Deputy

Attest:


Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238