

HOWARD COUNTY COMMISSIONERS COURT

AGENDA
APRIL 24, 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 24, 2023. The workshop will begin at 2:00 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: Please Silence All Cellphones

WORKSHOP – 2:00 PM:

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

1. **Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: Economic Development Incentive Project; Battery Storage
 - b. Discussion / Possible Action: Tour District Court

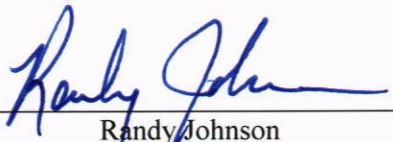
Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

2. **Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: Economic Development Incentive Project; Battery Storage
3. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Treasurer's Quarterly Report (1st Qtr. 2023)
 - b. Discussion / Possible Action: Treasurer's Monthly Report (March)
 - c. Discussion / Possible Action: Personnel Considerations
4. **Jackie Olson, County Auditor**
 - a. Presentation of Monthly Financial Report (Mar.)
 - b. Discussion / Possible Action: Change Order for Library A/C
 - c. Discussion / Possible Action: Landscaping Bids
 - d. Discussion / Possible Action: Approve Invoices
 - e. Discussion / Possible Action: Approve Purchase Requests
 - f. Discussion / Possible Action: Budget Amendments
5. **Doug Wagner, Commissioner Pct. 4**
 - a. Discussion / Possible Action: Tree Removal, & Recovering Awnings at the Tax Office
6. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Donate Unit 2216 to the City of Big Spring for use at the Landfill
7. Discussion of Law Enforcement Radio System and take any necessary action.
8. 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

Posted
FILED at 8:37 A.M. clock 4-21-2023
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy

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 24th day of April, A.D. 2023 the Commissioner Court of Howard County met in Workshop @ 2:00 PM and Regular Session at 3:30 PM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4. **EDDILISA RAY**, Commissioner Precinct No. 1 was absent.

The Workshop was called to order @ 2:02 PM.

Judge Johnson turned the meeting over to Mark Willis who discussed and Economic Incentive Project: Battery Storage. He said it would be a 381 Incentive Program in which the terms would have to be agreed upon between the County and the Company. He stressed that he really feels it would be a great asset for Howard County. Action will be taken during the Regular meeting.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to extend the bid time for landscaping bids until 3:15 PM on this date due to a miscommunication error between Commissioners and the bidding companies. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Commissioners then moved to the District Court building to tour the facility and visit with the different departments about the condition of the building and needs of the individual departments. No action taken on this date.

The Court reconvened in Regular session @ 3:46 PM.

For the first order of business, Judge Johnson re-capped for those in attendance what was discussed during the Workshop.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to allow Mr. Willis of the Economic Development Board to move forward in negotiations with the Battery Storage Company with the offer made by the Commissioners during the Workshop. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Berry to accept the Treasurer's Quarterly Report for the first quarter of 2023 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Long to accept the Treasurer's Monthly Report for March 2023 as presented by Sharon Adams, County