

HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
JULY 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 JULY 24, 2023. A workshop will begin at 9:00 A.M. in the 2<sup>nd</sup> Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. in the 3<sup>rd</sup> 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 – 9:00 AM:**

Location: Judges Conference Room (2<sup>nd</sup> Floor of County Courthouse)

FILED at 8:58 A M O'clock 7-21-23  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Nancy Porter Deputy

**1. Judge Johnson, Howard County Judge**

- a. Discussion / Possible Action: Budget Review
- b. Discussion / Possible Action: Subdivision Regulations- Cameron Walker

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

**Citizen input for those registered to make comments-**

**2. Judge Johnson, Howard County Judge**

- a. Discussion / Possible Action: Approve the Required Bonds for Newly Appointed County Attorney-Lindsay Wilkerson
- b. Discussion / Possible Action: Ports-to-Plains Resolution
- c. Discussion / Possible Action: Update on Delinquent Accounts from Danny Barrett of Perdue Brandon Fielder Collins & Mott, LLP
- d. Discussion / Possible Action: 2023 Capital Credit- TEXAS Comptroller-Unclaimed Property

**3. Sharon Adams, County Treasurer**

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Quarterly Treasurer's Report for Qtr2 2023

**4. Jackie Olson, County Auditor**

- a. Presentation and Acceptance of Monthly Report
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendment
- e. Discussion / Possible Action: Rainy Day Fund Policy

**5. Stan Parker, County Sheriff**

- a. Discussion / Possible Action: Personnel-Executive/Closed Session: A closed meeting will be held pursuant to Govt Code, Section 551.074-Dean Restelli

**6. Brenda Tubb, Juvenile Probation**

- a. Discussion/Possible Action: Juvenile Probation Department's Proposed Budget and date of the juvenile board meeting in which the budget will be finalized.

**7. Brian Klinksiek, Road Engineer**

- a. Discussion / Possible Action: Roadway Maintenance Update

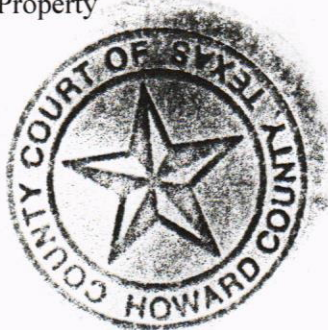
**8. Brent Zitterkopf, County Clerk**

- a. Discussion / Possible Action: Monthly Report

9. Discussion of Law Enforcement Radio System and take any necessary action.

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

Attest:

  
*Randy Johnson*

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

BE IT REMEMBERED that on the 24th day of July, A.D. 2023 the Commissioner Court of Howard County met in Workshop Session @ 9:00 AM and 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, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

Court was called to order @ 9:03 AM.

Judge Johnson turned the meeting over to Dean Restelli of the Sheriff's Office who introduced Jenna Jenkins, the new 911 Director. Mr. Restelli reported that 911 is behind on their monthly payments to the County and the CPA is working on getting all financial issues resolved.

A motion was made by Commissioner Long and seconded by Commissioner Ray to go ahead and move into Executive / Closed session @ 9:21 AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court reconvened in Regular Session @ 10:52 AM.

A motion was made by Judge Johnson and seconded by Commissioner Ray to have the County Attorney send a demand for payment letter to the 911 Board as decided in the Executive/Closed Session. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Long to have the County Auditor's Office keep the Commissioner's Court up-to-date on any revenue sources that are delinquent in payments as decided in the Executive/Closed session. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court discussed the Emergency Medical Services Fund (Ambulance Service). No action was taken at this time.

Jackie Olson, County Auditor, discussed the Rainy Day Fund Policy with the Court. Action will be taken during the Regular Session.

Jackie Olson, County Auditor, presented and reviewed the decrease in revenue in the County Clerk's Office, the District Clerk's Office and the Justices of Peace offices. No action needed.

Jackie Olson, County Auditor, began reviewing the Expenditures of all departments.

At 2:00 PM Cameron Walker, spoke concerning the County's Subdivision Rules, specifically Campestre Estates. The Court advised Brian Klinksiek not to issue any more than