

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JUNE 12, 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 JUNE 12, 2023. The regular meeting will begin 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 the County Judge. Please Silence All Cellphones

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-

1. Judge Johnson, Howard County Judge

- a. Presentation & Acceptance of County Officials Monthly Reports
- b. Discussion / Possible Action: Consider Economic Development Proposal for a Data Center
- c. Discussion / Possible Action: DPS Secretary
- d. Discussion / Possible Action: Indigent Burial Cremation Proposal

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Payroll Report (May)
- c. Discussion / Possible Action: Treasurer's Monthly Report (May)
- d. Discussion / Possible Action: Investment Policy Annual Approval
- e. Discussion / Possible Action: Annual Employee Insurance Rates for New Fiscal Year
- f. Presentation of TAC Unemployment 2022 Reserve Refund Check

3. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Interlocal Agreement and Resolution with Allied States Cooperative
- b. Discussion / Possible Action: Approval of USI Insurance Services as the Agent of Record for Howard County
- c. Discussion / Possible Action: Change Order for the Window Plantation Shutters: \$2000
- d. Discussion / Possible Action: Approve Invoices
- e. Discussion / Possible Action: Approve Purchase Requests
- f. Discussion / Possible Action: Budget Amendment

4. Cash Berry, Commissioner Pct. 2

- a. Discussion / Possible Action: Burn Ban & Firework Ban (Sticks & Finns)

5. Doug Wagner, Commissioner Pct. 4

- a. Discussion / Possible Action: Temporary Water Line Across H.C. Airport Property

6. Stan Parker, County Sheriff

Discussion / Possible Action: Approve Resolution for Bullet Resistant Shield Grant Program 2023

Discussion / Possible Action: Consider Tyler Tech Ticket Writer Agreement

7. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Reports

8. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Permission to go out for Request for Qualifications-Contract Engineering Firm
- c. Discussion / Possible Action: Permission to Contract with Metal Solution to Enclose the R&B Wash Bay for a Fabrication Shop
- d. Discussion / Possible Action: Permission to Auction Used Equipment

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.

FILED at 9:37 A M O'clock 6/9/23 Attest:

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Jessie Fourn Deputy



Randy Johnson

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



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RECEIVED 5:00 P.M.
[Handwritten signature]