

# HOWARD COUNTY COMMISSIONERS COURT

## AGENDA

JUNE 26, 2023

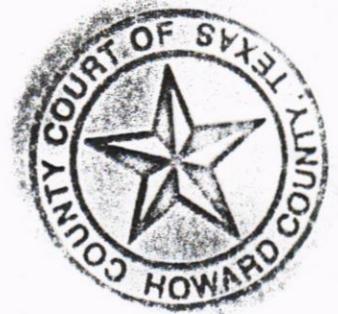
The following item(s) of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday JUNE 26, 2023. A workshop will begin at 9:00 A.M. in the 2<sup>nd</sup> Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. 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)



#### 1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Review Budget
- b. Discussion / Possible Action: Subdivision Rules/Issues

#### 2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Fair Labor Standards Act Review and Update to Local Policies-207(k) Agreement-FSLA

**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-

#### 3. Judge Johnson, Howard County Judge

- a. Presentation and Acceptance of Official Monthly Reports
- b. Discussion / Possible Action: Personnel-Consider Appointment for County Attorney- Executive/Closed Session: A closed meeting will be held pursuant to Govt Code, Section 551.074

#### 4. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: TAC Unemployment Rate for New Year

#### 5. Jackie Olson, County Auditor

- a. Presentation from David Quin, Program Manager of Public Power Pool ("P3") Regarding P3's 2022 Groupwide Procurement for Howard County's New Electricity Contract with MP2 Energy-Shell Energy Solutions for 2023-25
- b. Discussion / Possible Action: Requesting Permission to Auction Surplus Items
- c. Discussion / Possible Action: Approve Invoices
- d. Discussion / Possible Action: Approve Purchase Requests
- e. Discussion / Possible Action: Budget Amendment

#### 6. JoAnn Valle, County Indigent Health Care/Welfare

- a. Discussion / Possible Action: Request to go out on Bid(s) for Pharmaceutical Services for Howard County Detention Center, Howard County Indigent Health Care/Welfare & Juvenile Probation Program

#### 7. Stan Parker, County Sheriff

- a. Discussion / Possible Action: Review & Approve Contracts with Guardian and Ecolab

#### 8. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

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  
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.

FILED at 8:15 A. M O'clock 6-23-23  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Nancy Porter Deputy

BE IT REMEMBERED that on the 26th day of June, 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.

The Workshop was called to order @ 9:01 AM.

A motion was made by Judge Johnson and seconded by Commissioner Ray to Adopt the FLSA 207(K) exemption for Howard County Law Enforcement Employees as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court heard from Rob Pridemore of USI Insurance. Mr. Pridemore discussed the upcoming insurance rate increases and what he and his company are doing to keep those costs as minimal as possible. No action needed on this date.

Jackie Olson, County Treasurer, started reviewing with the Court the Proposed 2023-2024 Budget. There was a lot of discussion but no action needed on this date.

Court recessed @ 12:00 PM.

Court reconvened in Workshop Session @ 1:31 PM.

Mike Averette, JP 1-2, discussed the burial of a body whose beneficiary cannot be found for disposal. He is working with Indigent Health Care Department to get body taken care of. No action needed on this date.

The Court discussed salary information with Joshua Hamby, District Attorney, concerning personnel changes and salary in that office. No action necessary.

The Court discussed employee pay increases for the 2023-2024 Fiscal Year. No action taken on this date.

The Court reviewed Subdivision/Plat Rules and Issues. Following a long discussion on what needs to be amended in those rules, Cameron Walker will make these changes and present to the Court in a future meeting for approval. No action taken on this date.

The Court recessed to move to Regular Session @ 3:22 PM.

The Court reconvened in Regular Session @ 3:30 PM.

Judge Johnson re-capped with the Public in attendance about the Workshop session.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to accept the May 2023 Monthly Report from the County Extension Agent as presented by Judge

Johnson. 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 Berry to approve the Personnel Considerations 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 Long and seconded by Commissioner Ray to set the TAC Unemployment Contribution Rate @ 0.0017% as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

David Quin, Program Manager of the Public Power Pool "P3" gave a presentation regarding P3's 2022 Groupwide Procurement for Howard County's New Electricity Contract with MP2 Energy-Shell Energy Solutions for 2023-25. No paperwork provided to the Clerk. No action on this date.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to give permission to auction surplus items as requested by Jackie Olson, County Auditor. 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 Wagner to approve the Invoices as presented by Jackie Olson, County Auditor. 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 approve the Purchase Requests (with the addition of one request) as presented by Jackie Olson, County Auditor. The requests are as follows: Jail for mini split air conditioner for conference room from United Refrigeration @ \$1138.01 and the added request for the Jail for 2 pallets of water softener from Culligan @ \$1100. 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 Wagner to approve the Budget Amendments as presented by Jackie Olson, County Auditor. 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 Berry to approve going out on bid for Pharmaceutical Services for Howard County Detention Center, Howard County Indigent Health Care/Welfare and Juvenile Probation Program as presented by Esther Hilario in the absence of JoAnn Valle, Howard County Indigent Health Care Program

Director. 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 approve the Guardian RFID Buyboard Contract as presented by Stan Parker, County Sheriff. 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 Wagner to approve the Ecolab Standard Dishmachine Rental Agreement as presented by Stan Parker, County Sheriff. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave roadway updates. No action needed.

Court moved into Executive / Closed Session @ 4:21 PM.

Court reconvened @ 5:04 PM.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to appoint Lindsay Wilkerson as Howard County Attorney with a start date of July 10, 2023. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned @ 5:07 PM.

STATE OF TEXAS  
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for June 26, 2023.



  
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Brent Zitterkopf, Howard County Clerk  
Clerk of the Commissioners Court  
Howard County, Texas