

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
SPECIAL MEETING/BUDGET WORKSHOP
MONDAY, JUNE 5, 2023**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **MONDAY JUNE 5, 2023**. **Budget workshop will begin at 1:30 P.M. in the Conference Room (2nd Floor)**. Please see below for meeting 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 cell phones.

Call to Order

SPECIAL MEETING/BUDGET WORKSHOP – 1:30 PM:

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



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

1. Randy Johnson, County Judge

- a. Discussion / Possible Action: Consult with Department Heads Regarding Budget Requests

Attest:

FILED at 3:28 P. M O'clock 5-24-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Nancy Porter Deputy

Randy Johnson
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 convene 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 5th day of June, A.D. 2023 the Commissioner Court of Howard County met in Budget Workshop at 1:30 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 meeting was called to order @ 1:33 PM.

Jackie Olson, County Auditor, presented the Court with the Proposed Budget with all of the requests that have were received. The Court went line by line through that Proposed Budget discussing the requests and needs at length. After making necessary changes. Mrs. Olson will make the changes and the Court will meet in the Budget Workshop on June 26, 2023 @ 9:00 AM.

The Court did speak with JoAnn Valle, Indigent Health / Welfare about the cost for cremations and burials the County pays for indigent citizens. These costs will be considered during the budgeting process.


Mark Willis, Economic Development Board, discussed a tax abatement request for a Digital Renewable Optimization Company whose name cannot be released at this time. Action will be taken on this matter at a later meeting.

No action was taken on any items on this date.

Court was adjourned @ 5:26 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 5, 2023.



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