

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 22, 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 MAY 22, 2023**. **The workshop will begin at 9:00 A.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 – 9:00 AM: Judges Conference Room (2nd Floor of County Courthouse)

- 1. Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: County Budget
 - b. Discussion / Possible Action: DPS Secretarial Position

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. Presentation & Acceptance of County Officials Monthly Reports
 - b. Presentation & Acceptance of Training Hours
 - c. Discussion / Possible Action: Pocket Park- Public Reservations
 - d. Discussion / Possible Action: New Hire-County Extension Agent- Family and Consumer Health, Casey Sullivan
- 3. Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Monthly Report (April)
- 4. Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Investment Training for Investment Committee
 - b. Discussion / Possible Action: Approve Invoices
 - c. Discussion / Possible Action: Approve Purchase Requests
 - d. Discussion / Possible Action: Budget Amendment
- 5. Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Request to Purchase Load of Emulsion
 - c. Presentation of Executed Contracts on RFB 2023003 & RFB 2023011
6. Discussion of Law Enforcement Radio System and take any necessary action.
7. Opportunity for mention of any items to be on the future agendas.



Attest:

FILED at 8:02 A M O'clock 5/19/23
BRENT ZIMMERKOPF, County Clerk, Howard County, Texas
By Christina Jern 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 CONVEA A CLOSED SESSION TO DISCUSS ANY OF THE ABOVE AGENDA ITEMS. IMMEDIATELY BEFORE ANY CLOSED SESSION, THE SPECIFC SECTION OR

BE IT REMEMBERED that on the 22nd day of May, A.D. 2023 the Commissioner Court of Howard County met in Budget Workshop @ 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 (arrived @ 12:15 PM), **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 @ 9:05 AM.

The Court heard from the following departments concerning Budget requests and needs:

Sgt. Mickley, DPS Sargeant, concerning need for a secretary

Rory Gammons, Sheriff's Office – reporting on illegal dumping situation in the County

Odis Franklin and Trun Tran, IT Department

Brenda Tubb, Juvenile Probation Department

Judge Johnson shared his conversation with Eric Barber, VFD Chief. Board also spoke with Barber via speaker phone.

Sandra Verdin, Head Librarian

R. Shane Seaton, District Judge

Brian Klinksiek, Road & Bridge Administrator

The Court recessed @ 3:26 PM.

The Court reconvened in Regular Session @ 3:34 PM.

Judge Johnson discussed that the Court had been meeting all day concerning the Budget and the need for a DPS Secretary.

No Citizens were registered to speak.

A motion was made by Commissioner Long and seconded by Commissioner Ray to accept the County Officials Monthly Reports for April 2023. Those reports include the Civil and Criminal Monthly Reports for Angela Griffin, JP1-1; Mike Averette, JP1-2; Kandi Campbell, JP2-1; as well reports from Chad Coburn, Texas Agrilife Extension Service and Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Johnson presented the Completion of required Continued Education training, completed by himself and the Commissioners, which includes 14 hours of Educational training by Judge Johnson, Commissioner Ray, Commissioner Berry, Commissioner Long (11 hours),