

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JANUARY 9, 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 JANUARY 9, 2023. A workshop will begin at 2:00 P.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:** Anyone intending to address the Commissioners Court shall complete and turn in the designated form to County Judge. Please silence all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live:  
<https://www.facebook.com/Howard-County-Info-Tech110733893888746/>

**WORKSHOP – 2:00 PM:**

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

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

- a. Discussion / Possible Action: Touring the County Courthouse
- b. Discussion / Possible Action: Review on-going Projects
- c. Discussion / Possible Action: Discussing Potential Issues Related to the Courthouse

**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: Vote on Pro-Tem Judge when County Judge is Unavailable
- b. Discussion / Possible Action: Phillip Reid-Water Board District #1-Present Information
- c. Presentation & Acceptance of County Officials Monthly Reports

**3. Baldomar Cortez, Maintenance Coordinator**

- a. Discussion / Possible Action: Fire Safety Hazards

**4. Sharon Adams, County Treasurer**

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Treasurer's Monthly Report for November
- c. Discussion / Possible Action: Monthly Payroll Report for December

**5. Jackie Olson, County Auditor**

- a. Discussion / Possible Action: Approve Invoices
- b. Discussion / Possible Action: Approve Purchase Requests
- c. Discussion / Possible Action: Budget Amendment
- d. Discussion / Possible Action: Approve Donations
- e. Discussion / Possible Action: Shutter Bids
- f. Discussion / Possible Action: Consider Amendment to the Tyler Technologies Contract
- g. Discussion / Possible Action: Permission to go out on Bid for Window Well Grinder Pumps
- h. Presentation of Financial Reports for Juvenile Probation Department and Community Supervision and Corrections Departments for the Fiscal Year Ended 8-31-2021

**6. Brent Zitterkopf, County Clerk**

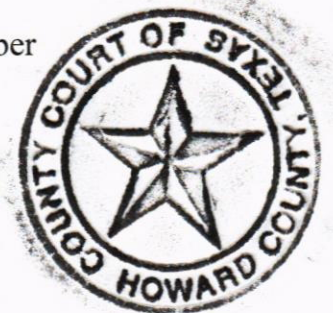
- a. Discussion / Possible Action: Monthly Report (Dec.)

**7. Brian Klinskiak, Road Engineer**

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Approval of Low Bid for RFB 2023002 Sealcoat and Permission to Contract with Low Bidder
- c. Presentation / Information Only: NRM Project 202209 OCC Rehabilitation
- d. Presentation / Information Only: NRM Project 2023004 Base Stabilization CR 46

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

**9. 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

Posted  
FILED at 12:55 P.M. O'clock 1-6-23  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Angela Mata Deputy