

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JANUARY 23, 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 23, 2023. A workshop will begin at 2:00 P.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: Anyone intending to address the Commissioners Court shall complete and turn in the designated form to County Judge. Please silence all cell phones.

WORKSHOP - 2:00 PM:

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

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Law Enforcement & Jail Finances
b. Discussion / Possible Action: Law Enforcement Center Contract with BURNS Architecture, LLC

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. Discussion / Possible Action: Notify Commissioners of Upcoming events including the Howard County Day at the Capital and the Howard County Summit
b. Discussion / Possible Action: Tax Deed(s) for Trust Properties in the City of Big Spring, Parcels: R000008301, R000008783 & R000008784
c. Discussion / Possible Action: Consider Designation of County Judge Randy Johnson to Serve in Capacity of Permian Basin Regional Planning Commission Board of Directors, Representing Howard County for his entire term of Howard County Judge
d. Discussion / Possible Action: Commissioner's Court Procedures, Conduct and Decorum
e. Discussion / Possible Action: Howard County Historical Commission
f. Discussion / Possible Action: Personnel Considerations- EXECUTIVE/CLOSED SESSION - A closed meeting will be held pursuant to Section 551.074
g. Presentation / Acceptance: Public Information Act Training Confirmation & Certification(s) for Newly Elected Officials
h. Presentation / Acceptance: County Official JP 1-1 Monthly Criminal Report

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
b. Discussion / Possible Action: Treasurer's Monthly Report (Dec)
c. Discussion / Possible Action: Treasurer's Quarterly Report (4th Qtr. 2022)
d. Discussion / Possible Action: Request Permission to Seek Approval if County Bank Depository Would Extend our Contract for 2 More Years

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Approve Invoices
b. Discussion / Possible Action: Approve Purchase Requests
c. Discussion / Possible Action: Budget Amendment

5. Sandra Verdin, County Library Director

- a. Discussion / Possible Action: Accept / Approve a Donation to the Library
b. Discussion / Possible Action: Accept / Approve Dora Roberts Foundation Donation

6. Commissioner Jimmie Long Pct. 3

- a. Discussion / Possible Action: Change Order on Parking Lot Contract

7. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
b. Presentation: Contract for RFB 2023002 Sealcoat
c. Discussion / Possible Action: Approval of Low Bid for RFQ 2023001M LRA
d. Discussion / Possible Action: Approval of Low Bid for RFQ 2023002m Emulsion
e. Discussion / Possible Action: Request Permission to go out for Bids on RFQ 2023003m Road Base

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:



Handwritten signature of Randy Johnson

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

FILED at 9:55 AM 01/20/23
Brent Zierkoff, County Clerk, Howard County, Texas
By Christina [Signature] Deputy

BE IT REMEMBERED that on the 23rd day of January, A.D. 2023 the Commissioner Court of Howard County met in Workshop Session at 2:00 PM 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 at 2:07 PM.

During the Workshop the Judge Randy Johnson discussed law enforcement and jail finances. Jimmie Long, Commissioner Precinct No. 3 discussed the various responsibilities taken care of by the Howard County Sheriff's Office. Stan Parker, Sheriff, Howard County, discussed the air conditioning that needs to be replaced. There are six units that need replacing. Jimmie Long, Commissioner Precinct No. 3 discussed expansion of the jail.

The Court recessed @ 3:30 PM

Court reconvened in Regular Session @3:32 PM.

No citizens registered to make comments.

Randy Johnson, County Judge, discussed the upcoming Howard County Day at the Capital. This will be held Wednesday and Thursday January 25-26, 2023. This will be a good chance to visit with officials in Austin concerning Howard County. No action needed.

Randy Johnson, County Judge, discussed the upcoming Howard County Summit. The summit will be held at the Dorothy Garrett Coliseum on February 28, 2023 from 1:30 to 5:00 PM. The Summit will be posted as a regular meeting. No action needed.

A motion was made by Randy Johnson, County Judge and seconded by Commissioner Jimmie Long to approve the sale of Trust Properties in the City of Big Spring due to back taxes. These properties were sold online. 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 designate Randy Johnson, County Judge to serve in capacity of Permian Basin Regional Planning Commission Board of Director, Representing Howard County for entire term he is County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge discussed Commissioner's Court Procedures, Conduct and Decorum. No action needed.

Randy Johnson, County Judge discussed the Howard County Historical Commission. Howard County has been inactive in this area for several years. The committee consists of 7 volunteers. This was for informational purposes, no action needed.

Commissioners and County Judge met in Executive / Closed session pursuant to Section 551.074 at 3:44 PM

Court reconvened into Regular Session @ 4:02 PM with no action being taken.

Randy Johnson, County Judge presented the Public Information Act Training Confirmation & Certifications for Randy Johnson, County Judge, Cash Berry, Commissioner Precinct 2 and Doug Wagner Commissioner Precinct 4. No action needed.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the JP 1-1 December Criminal Monthly Report. 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 approve the Personnel Consideration 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 Ray and seconded by Commissioner Wagner to approve the Treasurers Report 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 Wagner to approve the Treasurer's Quarterly Report 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 extend the contract with Prosperity Bank for two more years. 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 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 Berry and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. Requisitions presented are as follows: Jail for 2-410A drums freon from Morrison Supply @ \$1206.00; A new Christmas tree for the courthouse from Amazon in the amount of \$514.08; Jail for AC unit in C & D Pod from SKC A/C @ 27,000.00. 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 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 Wagner and seconded by Commissioner Berry to accept donations to the Howard County Library as presented by Sandra Verdin, County Library Director. A \$1000.00 donation made by the estate of Jonel Camp and a \$100,000.00 donation made by the Dora Roberts Foundation. 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 approve a Change Order on Parking Lot Contract for the District Court Building.. There was 35 X 110' with 6" thick concrete. Danny's Asphalt gave \$35,000-\$40,000 estimate. The Road and Bridge Department removed the concrete in 2 ½ days. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed the work presently being completed with his department.

Brian Klinksiek, County Road Administrator, presented Contract for Sealcoat (Chip Seal) of Various Roadways Between Howard County, Texas and Ronald R. Wagner & Co., LP. RFB No. 2023002. No action needed.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve the low bids with Ergon Asphalt & Emulsion in the amount of \$88,915 on RFQ 2023002M (Emulsion) and the low bid from Vulcan @ \$701,038 on RFQ 2023001M (LRA) as presented by Brian Klinksiek, County Road Administrator. 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 go out on bids for Road Base as presented by Brian Klinksiek, Road Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge mentioned that the court would continue to have workshops in the upcoming future.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to Adjourn @ 4:36 PM. A vote was taken and the motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Nancy Porter, Chief Deputy County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for January 23, 2023.



Nancy Porter

Nancy Porter, Chief Deputy County Clerk
Clerk of the Commissioners Court
Howard County, Texas