

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

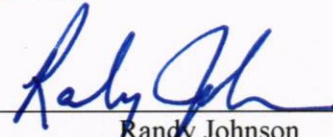
- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Presentation: Contract for RFB 2023002 Sealcoat
- c. Discussion / Possible Action: Approval of Low Bid for RFQ 2023001M LRA
- d. Discussion / Possible Action: Approval of Low Bid for RFQ 2023002m Emulsion
- e. Discussion / Possible Action: 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:

FILED at 9:55 **POSTED** A.M. O'clock 01/20/23
BRENT ZIMMERKOPF, County Clerk, Howard County, Texas
By Christina Allen Deputy


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

