

**HOWARD COUNTY SPECIAL MEETING
COMMISSIONERS COURT
AGENDA
WEDNESDAY, AUGUST 23, 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 **WENESDAY AUGUST 23, 2023**.

The Special Meeting will begin at 8:30 A.M. in the 2nd floor Conference Room. 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— 8:30 A.M.:

Location: 2ND Floor Conference Room (County Courthouse)



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

1. Randy Johnson, County Judge

- a. Discussion / Possible Action: Interlocal Agreement with the 9-1-1 Board of Directors
- b. Discussion / Possible Action: Letter of Financial Support for 9-1-1 Board of Directors

Attest:

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

FILED at 3:30 P. M O'clock 8-18-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Nancy Porter Deputy

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 23rd day of August

, A.D. 2023 the Commissioner Court of Howard County met in Special Session at 8:30 AM 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, and **DOUG WAGNER**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

The meeting was called to order @ 8:32 AM.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to approve the Interlocal Agreement Between the County of Howard and the Howard County 9-1-1 Emergency Communications District for the Guarantee of Reimbursable Funds Pursuant to the Commission on State Emergency Communications Grant as presented and discussed by the Court. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

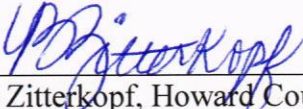
A motion was made by Commissioner Wagner and seconded by Commissioner Berry to approve the Letter of Financial Support for 9-1-1 Board of Directors as presented and discussed by the Court. A vote was taken and the members of the Court with 3 voting "AYES" and Commissioner Ray voting "NAY". Motion carried.

Court adjourned @ 9:27 AM.

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 August 23, 2023.





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