

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
SEPTEMBER 11, 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 SEPTEMBER 11, 2023. The workshop will begin at 1:30 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: Please Silence All Cellphones

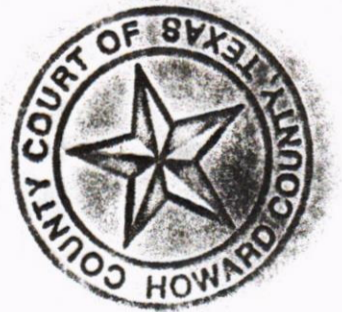
WORKSHOP – 1:30 PM: 2nd Floor Judges Conference Room (2nd Floor of County Courthouse)

- 1. Judge Johnson, Howard County Judge**
 - a. Discussion of Local Health Procedures
 - b. Discussion / Possible Action: Nomination for Howard Central Appraisal District Board of Directors
 - c. Discussion / Possible Action: Acquisition of Real Property at 301 Spring Creek Road, Big Spring, TX 79720
- 2. Sharon Adams, County Treasurer**
 - a. Discussion / Consider: Employee Handbook
- 3. Eddilisa Ray, Commissioner Pct. 1**
 - a. Discussion / Possible Action: Purchase of 911 Building
- 4. Sandra Verdin, County Library Director**
 - a. Discussion / Consider: Purchase of Hotspots for the Library

Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

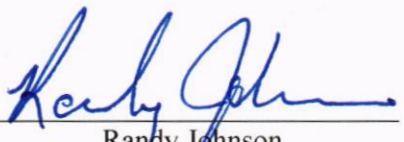
Citizen input for those registered to make comments-

- 5. Judge Johnson, Howard County Judge**
 - a. Public Hearing for Designating Reinvestment Zone
 - b. Discussion / Possible Action: Approve Resolution and Reinvestment Zone
 - c. Discussion / Possible Action: Renewal Options from Travelers and TAC-Robb Pridemore, USI Ins. Services
 - d. Discussion / Possible Action: Adopt the Texas Association of Counties Risk Management Interlocal Agreement
 - e. Discussion of Terms of the Court -Future County Holidays and Meeting Dates
 - f. Presentation & Acceptance of County Officials Monthly Reports
- 6. Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: County Choice Silver Insurance Rates for 2024
 - c. Discussion / Possible Action: TCDRS 2024 Plan Agreement
- 7. Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Appointment of Outside Auditor
 - b. Discussion / Possible Action: Approve Invoices
 - c. Discussion / Possible Action: Approve Purchase Requests
 - d. Discussion / Possible Action: Budget Amendment
- 8. Lindsay Wilkerson, County Attorney**
 - a. Discussion / Possible Action: Approval of Managed Services Agreement with L3Harris-Craig Bailey
- 9. Sandra Verdin, County Library Director**
 - a. Discussion / Consider: Permission to Seek Grants
- 10. JoAnn Valle, Indigent Health Care/Welfare**
 - a. Discussion / Possible Action: Request Approval of Physician Agreements for Dr. Robert Garcia for the Upcoming Fiscal Year
- 11. Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
- 12. Brent Zitterkopf, County Clerk**
 - a. Public Hearing-re: SB1685-County Clerk Technology Fund
 - b. Discussion / Possible Action: Monthly Report
- 13. Discussion of Law Enforcement Radio System and take any necessary action.**
- 14. Opportunity for mention of any items to be on the future agendas.**



Posted
FILED at 9:51 A M O'clock 9-8-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy

Attest:


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

BE IT REMEMBERED that on the 11th day of September, A.D. 2023 the Commissioner Court of Howard County met in Workshop at 1:30 PM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4. **EDDILISA RAY**, Commissioner Precinct No. 1 was absent.

The Workshop was called to order @ 1:36 PM.

Randy Johnson, County Judge discussed Health Procedures for COVID. It was discussed that there seems to be an increase in positive cases in Howard County.

A motion was made by Commissioner Long and seconded by Commissioner Berry to nominate Scott Emerson for the Howard Central Appraisal District Board of Directors. 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 Berry to give Lindsay Wilkerson, County Attorney, permission to pursue acquisition of property at 301 Spring Creek Road along with title insurance. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer discussed changes to the Employee Handbook. The Handbook will be approved in the Commissioner Court Meeting September 25, 2023. No action will be taken at this time.

A motion was made by Commissioner Long and seconded by Commissioner Berry to table the purchase of the 911 Building and let the 911 Board to know that the county was interested in the building and will put this matter will be on the agenda for the September 25th meeting. A vote was taken and the members of the Court unanimously voted "AYES" to table this matter until the next meeting. Motion carried.

Randy Johnson, County Judge, made a motion to allow the requisition to purchase Hotspots for the Library as requested by Sandra Verdin, Head Librarian, there was not a second to the motion. Randy Johnson, County Judge amended the motion to approve the requisition to replace the two Hotspots that have not been returned to the Library.

A motion was made by Randy Johnson, County Judge and seconded by Commissioner Wagner to approve the purchase of two Hotspots to replace the two that were not returned to the Library. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Workshop recessed at 3:25 PM

Court reconvened in Regular Session @ 3:37 PM