

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**OCOTBER 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 OCTOBER 23, 2023. The workshop will begin at 1:00 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:** Please Silence All Cellphones

**WORKSHOP – 1:00 PM:**

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

1. **Jackie Olson, County Auditor**
  - a. Discussion / Possible Action: Financial Report
2. **Judge Johnson, Howard County Judge**
  - a. Discussion / Introduction with Scenic Mountain Medical Center Administrator
  - b. Discussion / Possible Action: Subdivision Rules-Cameron Walker
  - c. Discussion pertaining to Purchase of Real Property (Old Social Security Building)
  - d. Discussion / Possible Action: Request for Qualifications of Library Architectural Services

**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)

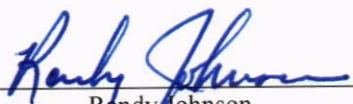
**Citizen input for those registered to make comments-**

3. **Judge Johnson, Howard County Judge**
  - a. Presentation & Acceptance of the Most Recent 9-1-1 Board Meeting Agenda, Minutes and Accounting Reports
  - b. Discussion / Possible Action: Proclamation Related to Domestic Violence
4. **Sharon Adams, County Treasurer**
  - a. Discussion / Possible Action: Personnel Considerations
  - b. Discussion / Possible Action: Treasurer's Monthly Report (Sept.)
  - c. Discussion / Possible Action: Treasurer's Quarterly Report (3<sup>rd</sup> Qtr.)
5. **Jackie Olson, County Auditor**
  - a. Discussion / Possible Action: Acceptance of Donations
  - b. Discussion / Possible Action: Approve Invoices
  - c. Discussion / Possible Action: Approve Purchase Requests
  - d. Discussion / Possible Action: Budget Amendment
6. **Eddilisa Ray Commissioner Pct. 1**
  - a. Discussion / Possible Action: Purchase of Real Property (old Social Security Building on FM 700)
7. **Cash Berry, Commissioner Pct. 2**
  - a. Discussion / Possible Action: Consider Lifting Burn Ban
8. **Brian Klinksiek, Road Engineer**
  - a. Discussion / Possible Action: Roadway Maintenance Update
  - b. Discussion / Possible Action: Support for Seeking additional TxDot Grant Funding
  - c. Discussion / Possible Action: Designate South end of old Runway/Taxiway for Temporary Emergency Debris Storage
9. **Brent Zitterkopf, County Clerk**
  - a. Discussion / Possible Action: Monthly Report
  - b. Discussion / Possible Action: Yearly Reports
  - c. Discussion / Possible Action: Approval of Restoration Project with Kofile
10. Discussion of Law Enforcement Radio System and take any necessary action.
11. Opportunity for mention of any items to be on the future agendas.



Posted  
FILED at 10:45 AM O'clock 10-20-23  
By BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
Angie Martin Deputy

Attest:

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

BE IT REMEMBERED that on the 23rd day of October, A.D. 2023 the Commissioner Court of Howard County met in Workshop @1:00 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 @ 1:00 PM

Judge Johnson turned the floor over to Jackie Olson, County Auditor. She discussed a donation to the Sheriff's Office. She also discussed financials concerning end of year for Indigent Health, Tobacco Rainy Day Fund and Recap of ARPA Funds. No action was necessary.

Mallik Yenigella with Scenic Mountain Medical Center introduced himself to the Court. He discussed the hospital and told the Court the long-term goals he hopes to achieve with the hospital.

Cameron Walker discussed with the Court the Subdivision Rules. There will be a public hearing November 27, 2023, and the Court will vote on the Subdivision Rules December 11, 2023. No action was taken.

Lindsay Wilkerson, County Attorney, discussed the purchase of real property (old Social Security Building). She also discussed the qualifications of the library architectural services.

The Court recessed @3:29 PM

The Court reconvened in Regular Session @ 3:40 PM

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the September 2023 911 Board Meeting Agenda, Minutes and Accounting Reports. 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 Proclamation Related to Domestic Violence as presented by Randy Johnson, County Judge. 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 Berry to approve the Personnel Considerations 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 Ray and seconded by Commissioner Wagner to accept the Treasurer's Monthly Report for September 2023 as presented by Sharon Adams,