

**HOWARD COUNTY
COMMISSIONERS COURT AGENDA
BUDGET WORK SESSION
TUESDAY AUGUST 6, 2024**

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 **Tuesday August 6, 2024. The Commissioner's Court Meeting will begin at 9:30 A.M. in the Conference Room (2nd Floor).** 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

Budget Work Session – 9:30 A.M.:

Location: 2nd Floor Conference Room (County Courthouse)



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

1. Randy Johnson, Howard County Judge

a. Discuss / Possible Action: 2024-2025 Budget

2. Jackie Olson, County Auditor

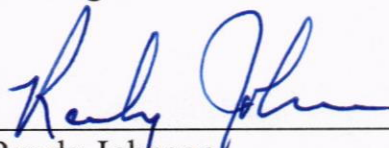
a. Discussion / Possible Action: Purchase Requests

3. Brenda Tubb, Juvenile Probation

a. Discuss / possible Action: Juvenile Probation Department's Proposed Budget and date of the juvenile board meeting in which the budget will be finalized

Attest:

Posted
FILED at 9:43 a. M O'clock 8-2-24
BRENT ZITTERKOPE, County Clerk, Howard County, Texas
By Nancy Porter Deputy



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

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 6th day of August, A.D. 2024 the Commissioner Court of Howard County met in Budget Workshop Session at 9:30 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

The meeting was called to order @ 9:31 AM.

Brenda Tubb, Juvenile Probation, presented the Juvenile Probation Department's Proposed Budget. There will be a Juvenile Board meeting on August 15, 2024 to finalize the Budget.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to accept the Juvenile Probation Department's Proposed Budget as presented by Brenda Tubb, Juvenile Probation Director. 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 approve the purchase of locking key pads for the District Court Building from A-1 Lock & Key @ \$1400 to be paid from the Courtroom Renovation Funds as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Joshua Hamby, District Attorney, and Erika Nielsen, Assistant District Attorney, discussed that due to the increasing case load that an additional prosecutor is needed but have been unable to find one as of the present time. They also requested that the part-time employee in the District Attorney's office be changed to a full-time employee. No action was taken at this time.

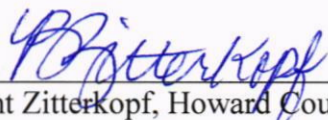
Jackie Olson, County Auditor, passed out information concerning Tax Calculations, No New Revenue rates and Voter Approval rates for the Court to consider. In addition, she and Heather Del Valle, Assistant Auditor, discussed several issues that needed clarification to finalize the Proposed Budget. No action needed on this date.

The meeting was adjourned at 12:29 PM.

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 6, 2024.





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