

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
DECEMBER 23, 2024**

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 December 23, 2024. The regular meeting will begin at 10:00 A.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 the County Judge. Please silence all cellphones

Call to Order: REGULAR SESSION – 10:00 AM:

Location: 3rd Floor County Court Room (3rd Floor of County Courthouse)

Citizen input for those registered to make comments-

1. Judge Johnson, Howard County Judge

- a. Discussion: Signatures on the petition for creation of "Howard County Emergency Services District Number 1"
- b. Discussion / Possible Action: Second Amendment to Oil & Gas Lease with Four Sevens Operating Co., Ltd
- c. Discussion / Possible Action: Accept Bonds for Elected Officials taking Office on or about January 1, 2025

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Treasurer's Report

3. Jackie Olson, County Auditor

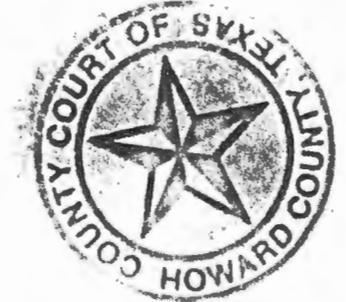
- a. Presentation of Monthly Reports
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendments

4. Sandra Verdin, Library Director

- a. Discussion / Possible Action: Consider Department Closure for Friday, December 27.

5. Discussion of Law Enforcement Radio System and take any necessary action.

6. Opportunity for mention of any items to be on the future agendas.



Attest:



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.

Posted
FILED at 8:17 A M O'clock 12-20-24
JURY PADRON, County Clerk, Howard County, Texas
By Delora House Deputy

BE IT REMEMBERED that on the 23rd day of December, A.D. 2024 the Commissioner Court of Howard County met in Regular Session at 10:00 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.

Meeting Called to Order at 10:02 AM.

Randy Johnson, County Judge, discussed and gave an update on the status of the Signatures of the Petition for Creation of Howard County Emergency Services District Number 1. No Action Needed.

A motion was made by Commissioner Long and seconded by Commissioner Ray to Accept the Second Amendment to Oil & Gas Lease with Four Sevens Operating Co., LTD 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 Long and seconded by Commissioner Ray to Accept Bonds for Elected Officials taking Office on or about January 1, 2025. 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 Approve 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 Wagner and seconded by Commissioner Berry to Accept the Treasurer's Monthly Report for November 2024 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 Judge Johnson to Consider Department Closure for Friday December 27 as Presented by Sandra Verdin, Library Director, the motion died for a lack of a second.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to Approve the Invoices as presented by Jackie Olson, County Auditor, with changes being made. Changes are as follows; the Blu-ray Burners purchased will no longer come out of the General County Fund but instead Lindsay Wilkerson, County Attorney will pay for one out of her Technology Fund and Joshua Hamby, District Attorney, will pay for the other two from his DA Forfeiture Fund. 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 Ray to approve the Purchase Requests as presented by Jackie Olson, County Auditor with two changes. Changes are as follows: pulling the Bid from SKC A/C LLC for a 2 Ton Samsung Windfree 3.0e MiniSplit until we get different bids to compare, and the computers purchased from requisition form #24208 will be placed on hold until further notice. Approved Purchase Requests are as follows: District Attorney's Office for Executive Desk with L Shaped Left Return @ \$2,429.00, a Two Drawer Lateral File @ \$799.00, a La-Z-Boy Executive Chair @ \$449.00, Two Oversized Fabric Guest Chairs @798.00 and Shipping @794.51 from National Business Furniture; District Attorney's Office for Computer @ \$3,151.48 and Thunderbolt 4 Dock @ \$238.12 from Dell; IT Department for 15 Computers @ \$20,876.10 from Dell; Tax Office for 2 Xerox Printers @ \$1580.00 A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to Approve Budget Amendments as Presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

Future Agenda Items:
Possible Interlocal Agreement Between Counties.

Court was Adjourned @ 10:50 AM.

STATE OF TEXAS
COUNTY OF HOWARD

I, Jury Padron, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for December 23, 2024.


Jury Padron, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas

