

BE IT REMEMBERED that on the 9th day of December, A.D. 2024 the Commissioner Court of Howard County met in Workshop @ 9:00 AM and 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.

The Workshop was called to order @ 8:59 AM.

Lynn Creswell and Chavonna Parker from Victim Services of Big Spring came and presented to the court updates on funding and how and where the County donations are being used. No Action Needed.

Kris Dokey, Ricky Crawford and Eric Barber from the Howard County Volunteer Fire Department came and presented to the court updates on funding and how and where the County donations are being used. They also spoke to the Court about procedures and responsibilities related to the Emergency Services District Petition. No Action Needed.

Court recessed @ 10:08 AM

Court reconvened @ 10:20 AM in Regular Session

The Court moved into Executive / Closed session @ 10:24 AM.

The Court reconvened into Regular session. @10:37 AM. No action was taken as a result of the Executive / Closed session.

A motion was made by Commissioner Ray and seconded by Commissioner Long to accept the Consent Agenda as presented by Judge Johnson. The Consent Agenda consisted of Monthly Reports from: Angela Griffin, JP 1-1; Mike Averette, JP 1-2; Kandi Campbell, JP 2-1; Casey McPherson, Treasurer's Monthly Payroll Report for November 2024. 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 cover Hotel Coss for Howard County Day at the Capital. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The court discussed the January 15, Howard County Summit, no action needed.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve Civic Plus – A software for Commissioners Court. 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 set a hearing date of January 27, 2025 @ 10am to consider petition for the creation of Howard

County Emergency Services District Number 1. 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 set and approve the required bond amounts for newly elected and re-elected County Officials to be taking office in January 2025. 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 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 Berry and seconded by Commissioner Wagner to approve invoices as presented by Jackie Olson, County Auditor. 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 Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Jail for restraints and smocks from Mallory Supply @ \$2,793.06; Maintenance for a Chemical Dispenser & Chemicals, a Case of Medium Gloves, a Case of 38x58 Black Trash Bags, and 2 Cases of Multi Fold Paper Towels from Paint and Safety Store @ \$1,074.59; Library for eBooks & Audiobooks, and Maintenance Fee from Overdrive, Inc. @ \$6,000; Road & Bridge for Software from IWorks @ \$6,500, and Public Works 1 Services from IWorks @ \$49,800. 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 Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

The Court moved into Executive / Closed session @ 11:24 AM.

The Court reconvened into Regular session. @11:35 AM.

A motion was made by Commissioner Long and seconded by Commissioner Ray to Accept the use of Sick Pool Days until 01/13/2025 as presented by Stan Parker, County Sheriff. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Brian Klinksiek, County Road Administrator, gave Roadway updates. No action was needed.

Future agenda items:

- Library Update
- Jail Expansion Update

- Possibly scheduling the 12/23/2024 meeting.
- Swear in Interim County Clerk, Jury Padron at the 12/12/2023 meeting.

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 December 9, 2024.



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



HOWARD COUNTY COMMISSIONERS COURT

AGENDA

DECEMBER 9, 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 9, 2024. The workshop will begin at 9:00 A.M. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene 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.

WORKSHOP – 9:00 AM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Victim Services
- b. Discussion / Possible Action: Update from Howard County Volunteer Fire Department
- c. Discussion / Possible Action: Procedures and Court Responsibilities related to the Emergency Services District Petition

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-

2. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Swear in Interim County Clerk Jury Padron and her staff
- b. **Consent Agenda-**
 - i. County Officials Monthly Reports
 1. JP's Reports
 2. Ag Extension Office Report
 3. Commissioner Court Minutes
 4. County Clerk's Report
 5. Treasurer's Monthly Payroll Report (Nov.)
- c. Discussion / Possible Action: Policy related to Hotel Costs for Howard County Day at the Capital
- d. Discussion / Possible Action: Discuss January 15 Howard County Summit
- e. Discussion / Possible Action: Software for Commissioners Court
- f. Discussion / Possible Action: Set Hearing Related to consider petition for the creation of Howard County Emergency Services District Number 1
- g. Discussion / Possible Action: Setting & Approving the Required Bond Amounts for Newly Elected and Re-elected County Officials to be Taking Office in January 2025.
 1. County Attorney, Lindsay Wilkerson
 2. District Attorney, Josh Hamby
 3. County Commissioner Pct. 1, Eddilisa Ray
 4. County Commissioner Pct. 3, Jimmie Long
 5. Sheriff, Stan Parker
 6. Justice of the Peace, Pct. 1 Pl.1, Angela Griffin
 7. County Clerk, Jury Padron
 8. Tax Assessor Collector, Tiffany Sayles
 9. Constable, David Sousa

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Approve Invoices
- b. Discussion / Possible Action: Approve Purchase Requests
- c. Discussion / Possible Action: Budget Amendment

5. Stan Parker, County Sheriff

- a. Discussion / Possible Action: Sick Pool Request

6. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

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

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



Attest:
Filed at 8:22A M O'clock 12-6-24
Brent Zitterkopf, County Clerk, Howard County, Texas
By [Signature] Deputy

[Signature]
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.