

**HOWARD COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL BUDGET WORK SESSION
MONDAY JULY 15, 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 **Monday July 15, 2024. The Special 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

SPECIAL 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, County Judge

- a. Discussion / Possible Action: 2023-24 Budget and the 2024-25 Budget
- b. Discussion / Possible Action: Alamo Letter Plaque location, celebration
- c. Discussion / Possible Action: Custom Acoustics proposal for painting the second-floor offices at the Courthouse
- d. Discussion / Possible Action: Replacement of an HVAC Unit at the Elections Building

Attest:

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

Posted
FILED at 8:33 A.M. O'clock 7-12-2024
BRENT ZIMMERKOPF, County Clerk, Howard County, Texas
By Angie Mata Deputy

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 15th day of July, 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 (joined by phone), and **DOUG WAGNER**, Commissioner Precinct No. 4.

The meeting was called to order @ 9:30 PM.

Lindsay Wilkerson, County Attorney, discussed the email she received from Laura Torres, 911 Director with the Permian Basin Regional Planning Commission and check they have made out to the Howard County 911. The PBRPC needs to send the checks to Howard County to be cashed and then have Howard County write a check to them. The Court asked Sharon Adams, County Treasurer, to check with the bank and see if the County can deposit checks made out to Howard County 911. She was informed that the bank will accept those checks. No official action taken on this item.

Judge Johnson discussed the Alamo Letter Plaque with the Court. Several locations were discussed. No decision made on this date.

A motion was made by Commissioner Judge Johnson and seconded by Commissioner Commissioner Berry to approve the Custom Acoustics proposal for painting the 2nd floor offices (no paperwork provided to the Clerk) as presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No action taken on the replacement of HVAC Unit at the Elections Building until more information can be obtained.

Jackie Olson, County Auditor, presented an Account Summary on what the 2024-2025 Budget would look like with the requests/changes previously discussed. The Court went through the Summary line by line making changes to what was presented. The Auditor will make those changes and the Court will meet again to make further decisions concerning the Proposed Budget.

The Court meet again in Budget Workshop on July 22, 2024 before the Regular Meeting at 9:00 AM, have the Regular Meeting at 10:00 AM and then meet again at 1:00 PM with one of the Architects about Library renovations. On Tuesday, July 23, 2024 they will meet with another Architect @ 1:00 PM concerning the renovations.

The meeting was adjourned at 3:40 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 July 15, 2024.



Brent Zitterkopf

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