

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JULY 22, 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 JULY 22, 2024. The workshop will begin at 9:00 A.M. in the 2nd floor County Conference Room. The court will recess and reconvene at 10:00 A.M. in the 3rd Floor County Court Room for the Regular Meeting. The court will then recess and reconvene for a Workshop at 1:00 P.M. in the 2nd Floor Conference 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. Jackie Olson, County Auditor

- a. Discussion / Possible Action: 2024-2025 Budget

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: TX Midwest Rural Transportation Council request related to possible TxDot projects in Howard County

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
b. Discussion / Possible Action: Treasurer's Monthly Report (June)
c. Discussion / Possible Action: Treasurer's Quarterly Report (2nd Qtr.)

4. Jackie Olson, County Auditor

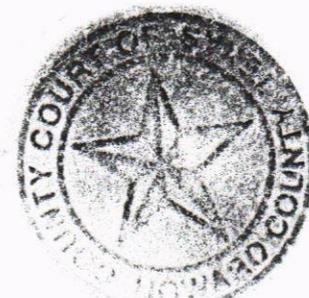
- a. Presentation of Monthly Financial Report (June)
b. Discussion / Possible Action: Go out for Bids on Uplifting 6 Tahoe's
c. Discussion / Possible Action: Extension Fleet Fuel Extension Letter
d. Discussion / Possible Action: Approve Invoices
e. Discussion / Possible Action: Approve Purchase Requests
f. Discussion / Possible Action: Budget Amendment

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

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

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



WORKSHOP – 1:00 PM:

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

1. Judge Johnson, Howard County Judge

- a. Interview Architect related to RFQ 2024-02 (Library)

posted
FILED at 8:53 A.M. O'clock 7/19/24
Brent Zetterkoepf, County Clerk, Howard County, Texas
By [Signature] Deputy

Attest:

[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.

BE IT REMEMBERED that on the 22nd day of July, A.D. 2024 the Commissioner Court of Howard County met in Budget Workshop @ 9:00 AM, Regular Session at 10:00 AM and Workshop with Architect @ 1:00 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 (was absent) and **DOUG WAGNER**, Commissioner Precinct No. 4.

The Budget Workshop was called to order @ 9:00 AM. Due to computer glitches on Friday afternoon the Auditor's Office was not prepared for Budget Workshop. There was not a quorum present and the meeting was recessed until the 10:00 AM Regular meeting.

The Regular Meeting was called to order @ 10:00 AM.

Judge Johnson discussed the TX Midwest Rural Transportation Council request related to possible TxDot projects in Howard County. Each Commissioner has a form they can fill out for TxDot to report any work they know needs to be done. This is for State roads only, not County roads. No action needed at this time.

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 Berry and seconded by Commissioner Ray to accept the Treasurer's Monthly Report for June 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 Commissioner Ray and seconded by Commissioner Wagner to accept the Treasurer's Quarterly Report for quarter ending June 30, 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 Commissioner Ray and seconded by Commissioner Berry to approve the 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 Wagner and seconded by Commissioner Berry to approve the Purchase Requests, pulling the request from SKC A/C LLC for the Elections Building and adding the outfitting of two Silverado pickups. Those requests are as follows:

- Jail for paper goods and supplies from West Texas Fire @ \$2525.29
- IT for replacement computers from Dell @ \$30,468.90

- IT for Desktop replacement from Dell @ \$2619.90
- Sheriff for 2 lockboxes for new vehicles from Credit Card @ \$1098.00
- Sheriff for 2 drawer systems from Credit Card @ \$3198.00
- Library for assorted children's toys from Constructive Playthings @ \$1060.14
- Library for assorted children's toys from Lakeshore @ \$1658.30
- Sheriff for outfitting 2 new 2024 trucks from Profit @ \$37,058.00

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 accept the Auditor's Monthly Report for June 2024 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 Wagner for the Sheriff's office to go out on bid for outfitting six new Tahoes 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 Ray and seconded by Commissioner Berry to approve the Fleet Fuel Extension for 3 years with Delek as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave roadway maintenance updates. He also reported that TxDot will be doing some updates in our roadway system. No action needed.

Judge Johnson discussed the following future agenda items:

- There will be a 1:00 PM meeting on this date with possible Architect for Library renovations. In addition, there will be a Budget Workshop item to be discussed
- Re-scheduled the Budget Workshop for this morning for July 29, 2024 @ 9:00 AM
- Judge Johnson will be attending the West Texas Legislative Conference on July 30, 2024
- Judge Johnson and Itzel Gomez, Emergency Management Coordinator, will be meeting with the Red Cross on July 31, 2024

The meeting recessed @ 10:44 AM until 1:00 for the Workshop concerning Library renovations.

The Court reconvened and was called to order @ 1:00 PM to interview an architect in relation RFQ 2024-02, Library renovations.

Karl Komatsu and Amy Sibley of Komatsu Architecture made a presentation of what can do to the interior design in order to renovate the Library. They presented literature as well as gave a video presentation of work they have done with many other libraries. They finished their presentation @ 1:59 PM. No decisions being made today and another architect to be interviewed tomorrow.

The Court met with Dean Restelli, Chief Sheriff Deputy, and Sheriff Parker (by phone) to discuss Sheriff Department salaries and using SB 22 money to help raise and pay those salaries. Commissioner Long also joined the discussion by phone. No decisions made on this date.

The Budget Workshop scheduled earlier in the day for July 29, 2024 was rescheduled for August 5, 2024 @ 9:00 AM.

The meeting was adjourned @ 2:44 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 22, 2024.





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