

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
NOVEMBER 25, 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 November 25, 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:** Please Silence All Cellphones

**Call to Order:**

**REGULAR SESSION – 10:00 AM:**

Location: 3<sup>rd</sup> Floor County Court Room (3<sup>rd</sup> Floor of County Courthouse)

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

- 1. Judge Johnson, Howard County Judge**
  - a. Discussion / Possible Action: Resolution for a County Motor Fuel Tax Exemption
  - b. Discussion / Possible Action: Appointment of 3 members to the Howard County Historical Commission Board
  - c. Discussion / Possible Action: Appointment of an Interim County Clerk effective December 9, 2024
  - d. Discussion / Possible Action: 2024 Kroger Opioid Settlement
- 2. Sharon Adams, County Treasurer**
  - a. Discussion / Possible Action: Personnel Considerations
  - b. Discussion / Possible Action: Treasurer's Monthly Report (Oct.)
  - c. Discussion / Possible Action: PWPC (Workers Comp) 2023-24 Audit Refund Check
- 3. Jackie Olson, County Auditor**
  - a. Discussion / Possible Action: Approve Invoices
  - b. Discussion / Possible Action: Approve Purchase Requests
  - c. Discussion / Possible Action: Budget Amendment
- 4. Jimmie Long, County Commissioner Pct. 3**
  - a. Discussion / Possible Action: Consider Heart of the City Park Real Property Conveyance to the City
- 5. Stan Parker, County Sheriff**
  - a. Discussion / Possible Action: Reaching Rural Initiative-Stephanie Tran
  - b. Discussion / Possible Action: COSSUP Grant-Stephanie Tran
- 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:

*Randy Johnson*

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

Posted  
FILED at 9:10 a. M O'clock 11-22-24  
BRENT ZITTERKOPE, County Clerk, Howard County, Texas  
By *Nancy Porter* 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 25<sup>th</sup> day of November, 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.

The Regular Session was called to order at 10:01 AM.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to approve the Resolution of Support for a County Motor Fuel Tax Exemption as presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Johnson discussed the appointment of 3 members to the Howard County Historical Commission Board. No Action taken at this time.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to appoint Jury Padron as Interim County Clerk effective December 9, 2024, as presented by Judge Johnson. 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 the 2024 Kroger Opioid Settlement as presented by Judge Johnson. 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 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 Ray to accept the Treasurer's Monthly Report for October 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 Long and seconded by Commissioner Wagner to approve PWPC (Workers Comp) 2023-2024 Audit Refund Check in the amount of \$8,362.80 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 Long and seconded by Judge Johnson to approve Invoices as presented by Jackie Olson, County Auditor. A vote was taken and three members of the Court voted "AYES" with Commissioner Ray voting "NAY". Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to approve Budget Amendments as presented by Jackie Olson, County Treasurer. 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 Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows; Library for 1 Year Subscription from Niche Academy, LLC at \$3,900; Road and Bridge for Base Bind from Envirotech at \$21,103.20; Jail for uniforms from ICS at \$6,156; Sheriff's Office for Cargo Container from Met International at \$3,156.25; Sheriff's Office 40oz Mugs for Service Awards from 4Imprint at \$3,588.98; Sheriff's Office for Prosecutor Software Membership from unnamed vendor for \$1,550.00; Jail for mattresses, sheets and blankets from ICS at \$6,092; Sheriff's office for Ammo for training from Precision Delta at \$3,309.92; IT for Cyber Security Training from KnowBe4 at \$5,346; Library for Children's Book Subscription from Junior Library Guild at \$2,345.78. 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 Heart of the City Park Real Property Conveyance to the City as presented by Jimmie Long, County Commissioner Pct. 3. 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 allow applying for Reaching Rural Initiative Grant as requested by Stephanie Tran of the Howard County Sheriff's Office. 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 allow applying for COSSUP Grant as requested by Stephanie Tran of the Howard County Sheriff's Office. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinskiesk, County Road Engineer gave Roadway Maintenance Update. No Action Needed.

Judge Johnson discussed the following items for future consideration:

- Software Training for meeting manager.
- VFD and Victim Services will be at the December 9<sup>th</sup> meeting for presentation.
- Representative from Four Sevens to come and ask for extensions on contracts.
- The County wide Summit will be held Jan. 15, 2025.

Meeting adjourned at 11:47 PM.

STATE OF TEXAS  
COUNTY OF HOWARD

I, Jury Padron, Deputy, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 25, 2024.



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

