

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

OCOTBER 15, 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 **Tuesday October 15, 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: Burns Architecture, LLC Construction-Dispatch at Law Enforcement Center/Jail

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. 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 (Sept.)

- b. Discussion / Possible Action: Indigent Defense Grant Resolution #24-02J

- c. Discussion / Possible Action: Alamo Letter Plaque Unveiling

- d. Discussion / Possible Action: Appriss Contract-Victim Notification System Vendor

- e. Discussion / Possible Action: Nomination for the Howard Central Appraisal District Board of Directors

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

i. CPR/AED Training

ii. Alamo Plaque Expenses

iii. Approtex Fire Alarm at Elections Office

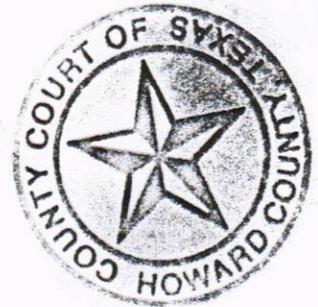
- c. Discussion / Possible Action: Budget Amendment

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.



Attest:

FILED at 8:08A M O'clock 10/11/24
BRENT ZITTEKOPF, County Clerk, Howard County, Texas
By Delilah D. Neuse Deputy

Randy Johnson

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 15th day of October, A.D. 2024 the Commissioner Court of Howard County met in Workshop @ 9:00 AM 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, and **DOUG WAGNER**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

The Workshop was called to order @ 9:03 AM.

Burns Architecture LLC Construction was present to discuss the Dispatch Extension at the Law Enforcement Center. They had a preliminary set of plans and cost estimate for the Court. They discussed a few changes that the Sheriff and staff would like to see made. Hiring Burns Architecture for the expansion will be decided on a future date after the County Attorney has time to look at the Contract proposed by Burns Architecture.

A motion was made by Judge Johnson and seconded by Commissioner Wagner to approve an invoice for \$36,100 to Burns Architecture LLC for professional services to date, with an additional \$1900 being due at the end of the Conceptual Planning Phase as presented by Burns Architecture LLC. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 10:01 AM.

Court reconvened @ 10:10 AM in Regular Session.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to approve the Consent Agenda of County Officials Monthly Reports as presented by Judge Johnson. The approved reports are as follows: Angela Griffin, JP 1-1, for September 2024; Mike Averette, JP 1-2, for September 2024; Kandi Campbell, JP 2-1, for September 2024; Casey McPherson, County Agent, for September 2024; Brent Zitterkopf, County Clerk, for September 2024; Brent Zitterkopf, County Clerk, Annual Report for Fiscal Year 2023-2024; and Sharon Adams, County Treasurer, Monthly Payroll Report for September 2024. 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 the 2025 Howard County Resolution Indigent Defense Program as presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Discussed the Alamo Letter Plaque unveiling scheduled for tomorrow, October 16, 2024 @ 10:00 AM. No action necessary.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to approve the Fifth Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) 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 Nomination for the Howard Central Appraisal District Board of Directors due to lack of a motion.

A motion was made by Commissioner Wagner 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 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 Berry and seconded by Commissioner Ray to approve the Purchase Requests as presented by Jackie Olson, County Auditor, excluding a furniture request from JP 1-1 and an Aprotex Fire and Burglar Alarm system for the Elections Office to allow Commissioner Ray to talk with the Fire Marshal about what is actually needed. In addition, adding Howard College for OPR AED training @ \$2400 (no paperwork presented to the Clerk) to be paid from Opioid money and Nehemyah Salas for Multimedia @ \$500 for the Alamo Plaque Ceremony. Those presented by the Auditor are: Sheriff IT for equipment & repair for security electronics from Amazon @ \$1132; Sheriff IT for laptops from Amazon @ \$2493; Sheriff IT for surveillance equipment from Amazon @ \$1808; Jail for Open PO from Keefe @ \$10,000; Jail for Open PO from Smart Vending @ \$10,000; Jail for emergency PO for stainless steel circulator from Supply House @ \$1177.32; Jail for Open PO from Walmart for inmate hygiene supplies from Walmart @ \$1000; Jail for Open PO from Walmart for inmate supplies @ \$1200; Jail for Open PO from West Texas Fire for cleaning supplies @ \$4000; Jail for Open PO for cleaning supplies from Walmart @ \$1500; Jail for Open PO from Walmart for office supplies @ \$1000; Jail for Open PO from Walmart for medical supplies @ \$1000; Jail for vital sign monitor/warranty from McKesson @ \$4059.461; Library for Creative Content Database from TN Marketing @ \$1797; JP 1-1 for furniture from National Business Furniture (denied at this time); Sheriff for vests from Mallory @ \$13092.32; permission to issue check to Caldwell Country Chevrolet @ \$48,600 to cover last Tahoe from 23-24 budget; permission to write a check to Rose of Sharon for remaining shutters for \$4956 (23-24 budget); PK Construction for

remaining work on windows @ \$4336 (23-24 budget). 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 a Budget Amendment 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 the following roadway updates:

- The channel on Centerpoint Road to near Highway 350 is done.
- Currently working on County Road 24 flood damages.

No action needed on these items.

Future agenda items:

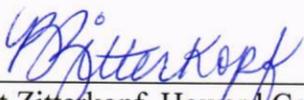
- West Texas Commission of Mediation reception will be November 15, 2024 at the Hotel Settles
- Training through Texas Agrilife will be November 14, 2024 in Fort Stockton
- Judge Johnson will be in training next week for the County Commissioners and Judges Association in Round Rock, TX

Court was adjourned @ 11:12 AM.

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 October 15, 2024.





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