

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
OCTOBER 28, 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 October 28, 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: Financial requirement for certain agencies
- b. Discussion / Possible Action: Interlocal Agreement Related to DPS Secretary
- c. Discussion / Possible Action: Komatsu Architect Library Renovation Fee Proposal
- d. Discussion / Possible Action: Burns Architecture Contract for Architectural Services-Dispatch

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: Agreement for Assessment and Collection of Taxes

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Treasurer's Monthly Report (Sept)
- c. Discussion / Possible Action: Treasurer's Quarterly Report (3rd QTR)

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Consider Donations for the County
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendment

5. Jimmie Long, Commissioner Pct. 3

- a. Discussion / Possible Action: Nomination for Howard County Appraisal District Board of Directors

6. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Permission to go out for bids on Emulsion
- c. Discussion / Possible Action: Permission to auction Equipment

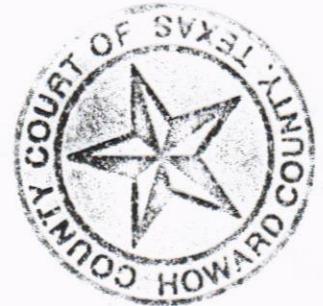
7. Discussion of Law Enforcement Radio System and take any necessary action.

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

Attest:



Randy Johnson
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.

Posted 8:31 A M O'clock 10/25/24
FILED at _____ M O'clock 10/25/24
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By _____ Deputy

BE IT REMEMBERED that on the 28th day of October, 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 @ 9:00 AM.

The meeting started with Itzel Gomez, Judge's Secretary, showing a few pictures and a short clip of the Alamo Plaque Ceremony.

The Court then discussed the Financial requirements for certain agencies that receive donations from the County. The following requirements were set for agencies receiving \$5000 or more:

- Require to present an Annual Profit / Loss statement plus a projection for the current/following year.
- Minutes showing Financials are being accepted by their individual Boards.
- Invite each entity to visit the Commissioner's Court to share what their organization does and why the County should keep investing in them.

These were decided upon by the Court and no vote was necessary.

The Interlocal Agreement between Howard County, Martin County, and Sterling County to Reimburse the Salary of the DPS Secretary was returned signed by the other Counties. Judge Johnson is now signing the Agreement and filing. It was approved at a previous meeting of the Court.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to move forward with Komatsu Architecture Fee Proposal on Library renovations 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 Ray and seconded by Judge Johnson to approve a Contract for Architectural Services with Burns Architecture, LLC for Dispatch with the understanding that Lindsay Wilkerson, County Attorney, will be able to add verbiage to the contract that is required for the County to do business with private companies. The contract was sent to and presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 9:43 AM.

Court reconvened @ 10:15 AM.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to approve the Agreement for the Assessment and Collection of Taxes 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 Ray 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 Long and seconded by Commissioner Wagner to accept the Treasurer's Monthly Report for September 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 Berry and seconded by Commissioner Ray to accept the Treasurer's Quarterly Report for quarter ending September 30, 2024 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, gave a Recap of JP Collections for 2001-2024 for information purposes only. No action needed.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept donations to the Howard County Sheriff's Office as follows: Broughton Foundation Trust in the amount of \$110,000 and Pioneer Natural Resources \$10,000 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 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 Long and seconded by Commissioner Berry to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Library for magazine renewals from EBSCO @ \$1668.77; Tax Office for envelopes from unnamed vendor @ \$3728.40; Sheriff for powder projectiles from Pepperball @ \$3303; Maintenance for Option 1 Heat pump from SKC A/C @ \$5195; JP 1-1 for furniture from National Business Furniture @ \$2724; Road & Bridge for Dump Truck and Haul Truck from Roberts Truck Group @ 303,770.97; Road & Bridge for AWD Grader from Warren CAT @

\$475,000; 2-2500 HD 4WD Silverados @ \$106,410; Sheriff for 6-2 WD Tahoes and 2-4WD Tahoes (all with upfit) @ \$638,306; Sheriff for 8 camera systems from Safe Fleet @ \$49,408; Sheriff for pickup and delivery of 2 pickups & 8 Tahoes from Profit Outfitters @ \$11,200. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Long and seconded by Commissioner Berry to nominate John Cline to the Howard Central Appraisal District as presented by Commissioner Long. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave roadway updates stated that crews will be on County Road 57 this week. He also reported that after the meeting he would be leaving for a conference this week.

A motion was made by Commissioner Berry and seconded by Commissioner Long to give permission to go out for bids on Emulsion as requested by Brian Klinksiek, County Road Administrator. 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 give permission to auction equipment as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Johnson mentioned the following future agenda items:

- Replacing chairs in the meeting room, hallway, etc.
- Invitation to Corsicana for an Alamo Plaque Ceremony
- Fire Marshal inspection/requirements for Election Building

Court was adjourned @ 11:22 A.M.

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 28, 2024.



Brent Zitterkopf

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