

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 28, 2025

The following items of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday APRIL 28, 2025. A workshop will begin at 9:00 A.M. in the 2nd Floor Judge's 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 second workshop will begin at 2:30 P.M. and take place in the 2nd Floor Judge's Conference room via Virtual Meeting.** 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. Jimmie Long, Commissioner Pct. 3

- a. Discussion / Possible Action: Update related to the Law Enforcement Dispatch Construction Project from Butler-Cohen, Construction Managers-At-Risk

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: Participating Entities Services Agreement for the Statewide Automated Victim Notification Services (SAVNS)
- b. Discussion / Possible Action: Unclaimed Property Capital Credits for Counties

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Consider a Three-Year or Five-Year Agreement with PWCP (Workers Comp.)
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendment

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Fleet Management

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

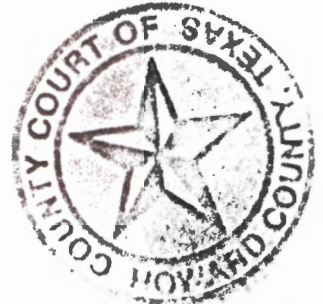
WORKSHOP – 2:30 PM:

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

7. Randy Johnson, County Judge

- a. Discussion / Possible Action: Consider Multi-Jurisdictional Local Provider Participation Fund (LPPE)

Attest:



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 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 at 8:40 A.M. O'clock 4/25/2025
JURY PADRON, County Clerk, Howard County, Texas
By Vernica Schnayda Deputy

BE IT REMEMBERED that on the 28th day of April 2025 the Commissioner Court of Howard County had the possibility of Quorum at 9:00 AM on the 2nd floor of the Courthouse in the Judge's Conference Room for an Update related to the Law Enforcement Dispatch Construction Project from Butler – Cohen, Construction Managers-at-Risk. **RANDY JOHNSON**, County Judge, was present as the Presiding Officer. There was not a quorum present, and no action was taken.

BE IT REMEMBERED that on the 28th day of April 2025 the Commissioner Court of Howard County met in Regular Session at 10:00 AM and in Workshop at 2:30 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, and **DOUG WAGNER**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was not present during Regular Session, but was present via Phone Call during the 2:30 PM Workshop.

Regular Session was Called to Order at 10:02 AM.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to Approve the Participating Entities Agreements for The Statewide Automated Victim Notifications Service (SAVNS) as Presented by Randy Johnson, County Judge. 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 Authorize Request for Unclaimed Property Capital Credits for Counties as Presented by Randy Johnson, County Judge. 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 Personnel Considerations as Presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court went into Closed/Executive Session per Gov. Code 551.074 at 10:08 AM. The Court Returned to Regular Session at 10:32 AM. No Action was taken as a result of the Closed/Executive Session.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to Approve the Public Workers' Compensation Program Addendum to the Interlocal Agreement 5 Year Rate Guarantee 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 Ray to Approve 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 Ray and seconded by Commissioner Berry to Approve the First Phase of the Sound System Repair for the 118th District Courtroom with a contingency that if the amount of the repairs exceed the \$2,500.00 cap, the members of the Commissioners Court shall be notified. 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 Purchase Requests as Provided by Jackie Olson, County Auditor. The Requests are as follows: Jail for Hot Water Heater from HD Supply at \$6,154.00; Library for Apollo Automation Annual Subscription with Unbound Enhanced Option from Biblionix at \$2,750.00; Library for Zinio Magazines 1 Year Subscription from Overdrive at \$2,000.00; IT for 36 Month County Telephone Service from General Datatech, LP at \$69,082.20. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no budget amendments at this meeting.

Brian Klinksiek, County Road Engineer, provided Roadway and Fleet Management Updates. No Action Needed.

Future Agenda Items:

- Review and Vote on Bids for Dispatch Expansion Construction Project.
- Budget Workshops
- Meeting with Komatsu Architect to discuss Library Renovation Project.
- Present Commissioner CE Hours
- Economic Development
- Mid-West Texas Meeting

Court Recessed at 11:11 AM

Court Reconvened in Workshop at 2:31 PM

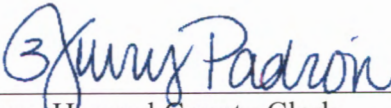
Mallik Yenigella, CEO SMMC; Jarret Kanarek and Bobby Sanders, Partners with LS Point joined the meeting virtually and presented the Court with a Multi-Jurisdictional Local Provider Participation Funds Opportunity. No Action Taken.

Court Adjourned at 3:43 PM

STATE OF TEXAS
COUNTY OF HOWARD

I, Jury Padron, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for April 28, 2025.





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