

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**JANUARY 13, 2025**

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 JANUARY 13, 2025. 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:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. 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: Swear in newly re-elected officials/Oath of Office

1. Commissioner Ray, Precinct 1
2. Commissioner Long, Precinct 3
3. Tax Assessor/Collector Tiffany Sayles
4. County Attorney Lindsay Wilkerson

b. **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 (Dec.)
  6. Auditors Monthly Report

c. Discussion / Possible Action: Construction update-Howard County Dispatch Project

d. Discussion / Possible Action: January 15<sup>th</sup> Howard County Summit Update

e. Discussion / Possible Action: Roof Maintenance Proposal

**2. Sharon Adams, County Treasurer**

a. Presentation: Compliance Certificates

b. Discussion / Possible Action: Personnel Considerations

**3. Jackie Olson, County Auditor**

a. Discussion / Possible Action: Financial Statements for Juvenile Probation and Community Supervision and Corrections Department

b. Discussion / Possible Action: Medical Malpractice Insurance

c. Discussion / Possible Action: Approve Invoices

d. Discussion / Possible Action: Approve Purchase Requests

e. Discussion / Possible Action: Budget Amendment

**4. Stan Parker, County Sheriff**

a. Discussion / Possible Action: Sick Pool Request-Personnel-Executive/Closed Session: A closed meeting will be held pursuant to Govt Code, Section 551.074

**5. Brian Klinksiek, Road Engineer**

a. Discussion / Possible Action: Roadway Maintenance Update

b. Discussion / Possible Action: Acceptance and permission to contract with low bidders on RFB2025001, RFB2025002, and RFB 2025003

c. Discussion / Possible Action: Consider Approving Low Bid RFMQ2025002 Emulsion

d. Presentation: 2024 Roadway Complaint Summary

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:

Posted  
FILED at 8:30 AM O'clock 01/10/25  
JURY PADRON, County Clerk, Howard County, Texas  
By [Signature] Deputy

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

BE IT REMEMBERED that on the 13<sup>th</sup> day of January, A.D. 2025 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, and **DOUG WAGNER**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was not present.

Meeting Called to Order at 10:01 AM.

Judge Johnson swore in re-elected officials, Eddilisa Ray, Commissioner Precinct No. 1, Lindsay Wilkerson, County Attorney and Tiffany Sayles, County Tax Assessor Collector. No Action Needed.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to accept the Consent Agenda as Presented by Randy Johnson, County Judge. The Consent Agenda consisted of Monthly Reports from: Angela Griffin, JP 1-1; Mike Averette, JP 1-2; Kandi Campbell, JP 2-1; Chad Coburn, CEA-ANR; Casey McPherson, CEA-FCH; Commissioner Court Minutes from December 9, 2024, December 12, 2024 and December 23, 2024; County Clerk Monthly Report for December 2024; County Treasurer's Monthly Payroll Report for December 2024; County Auditor's Monthly Report for September 2024, October 2024 and November 2024. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge, gave updates on both the Howard County Dispatch Construction Project and the January 15<sup>th</sup> Howard County Summit. No Action Needed.

Javier Bacca and Nick Elliff from Tremco presented the court with a Roof Maintenance Proposal, No Action Taken.

Sharon Adams, County Treasurer presented the Court with County Treasurers' Association of Texas 2024 Certificate of Compliance and County Treasurers' Association of Texas 2025 Certificate of Compliance. No Action Needed.

A motion was made by Commissioner Berry and seconded by Commissioner Ray 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 Wagner to approve Financial Statements for Juvenile Probation and Community Supervision and Corrections Department, 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 to approve the Medical Malpractice Insurance as presented by Jackie Olson, County Auditor. A vote was taken and the motion passed with 3 members of the Court voting "AYES" and Commissioner Ray voting "NAY".

A motion was made by Commissioner Ray and seconded by Commissioner Wagner 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 Wagner to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows; Maintenance Department for boiler repair, services from James Lane @ 8,928.89; IT for Managed Security Operations from Recon Infosec @ 19,800.00. 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 Wagner to approve the Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Executive/Closed session pursuant to Texas Government Code 551.074 @ 11:12 AM. The Commissioners held the Executive/Closed session that Stan Parker, County Sheriff requested.

Reconvened in Regular Session @ 11:20 AM.

A motion was made by Commissioner Wagner and seconded by Commissioner Ray to approve Extension of Sick Leave through February 2025 as discussed in the Executive/Closed session. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Engineer, gave Roadway Maintenance updates. No action needed.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept and allow Brian Klinksiek, County Road Engineer to contract with Low Bidders on RFB 2025001 (Sealcoat), RFB 2025002 (Inverted Prime) and RFB 2025003 (Scrub Seal). 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 Low Bid on RFMQ 2025002 (Emulsion Recap) as presented by Brian Klinksiek, County Road Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Engineer, presented the Court with the 2024 Roadway Complaint Summary. No action needed.

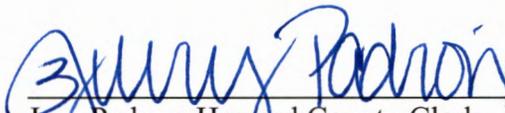
Future agenda items:

- Emergency Services District Hearing Scheduled for 1/27/2025.
- Construction Manager at Risk – Howard County Dispatch Construction Project.

Court was adjourned at 11:29 AM.

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 January 13, 2025.

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

