

HOWARD COUNTY COMMISSIONERS' COURT

AGENDA

JUNE 23, 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, June 23, 2025. The workshop will begin at 9:30 AM. 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.

Budget Workshop - 9:30 AM

Location: 2nd Floor Judge's Conference Room

1. Cash Berry, Commissioner Pct. 2

- a. Discussion / Possible Action: Introduction of Mr. Josh Blane, District Ag. Extension Administrator

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: Create Annual Salary Grievance Committee as required by Local Govt Code Ch 152, sec. .014, .015.
- b. Discussion / Possible Action: Multi-Jurisdictional Local Provider Participation Fund and Related Resolutions (Creation of West Texas Health Care Provider Participation District)

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Reports for April and May
- c. Discussion / Possible Action: TAC BC/BS Annual Renewal

4. Cash Berry, Commissioner Pct. 2

- a. Discussion / Possible Action: Resolution Supporting Federal Action to Combat the Threat of the New World Screwworm Fly

5. JoAnn Valle, County Indigent Health Care/ Welfare Director

- a. Discussion / Possible Action: Request to go out on Bid(s) for Pharmaceutical Services for Howard County Detention Center, Howard County Indigent Health Care/Welfare & Juvenile Probation Program

6. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Invoices
- b. Discussion / Possible Action: Purchase Requests

7. Brian Klinksiek, County Road & Bridge Engineer/Fleet Manager

- a. Discussion & Possible Action: Roadway Maintenance Update

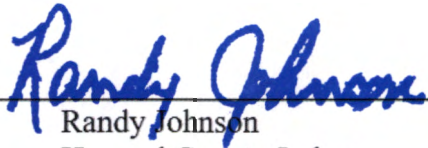


- b. Discussion / Possible Action: Request to Provide Materials to ACT/Howard College for Equipment Training Program
- c. Discussion / Possible Action: Fleet Management

8. Opportunity to mention any items to be on future agendas.

Attest:

POSTED at 9:09 A.M O'clock 6-20-2025
JURY PADRON, County Clerk, Howard County, Texas
By Veronica Schmitt Deputy


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 Monday the 23rd day of June 2025 the Commissioner Court of Howard County met in Workshop at 9:30 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 at 9:31 AM.

Josh Blaneck, New District 6 Ag. Extension Administrator introduced himself to the Court and spoke about topics concerning his new job title. No Action Needed.

The Court drew names in compliance with Local Gov. Code 152.014-.015 in order to create an Annual Salary Grievance Committee. No Action at this time.

Court Recessed at 9:57 AM and Reconvened in Regular Session at 10:03 AM

A motion was made by Commissioner Berry and seconded by Commissioner Ray to Approve the Creation of an Annual Salary Grievance Committee 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 Judge Johnson and seconded by Commissioner Wagner to Approve the Order Creating and Joining the West Texas Health Care Provider Participation District, as Presented by Randy Johnson, County Judge. A vote was taken and 4 members of the Court voted "AYES" with Commissioner Long voting "NAY." Motion passed 4-1.

A motion was made by Commissioner Ray and seconded by Commissioner Berry 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 Long and seconded by Commissioner Wagner to Approve the Treasurer's Monthly Reports for April 2025 and May 2025, 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 Ray to Approve Texas Association of Counties Blue Cross Blue Shield 2025-2026 Alternate Plan Proposal 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 Wagner to Approve the Resolution Supporting Federal Action to Combat the Threat of the New World Screwworm Fly to Livestock, Wildlife & the Rural Economy, as Presented by Cash Berry, Commissioner 2. 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 Request to go out on Bid(s) for Pharmaceutical Services for Howard County Detention Center, indigent Health Care/Welfare and Juvenile Probation Program, as Presented by JoAnn Valle, County Indigent Health Care/Welfare Director. 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 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 Long and seconded by Commissioner Wagner to Approve Invoices as Presented by Jackie Olson, County Auditor. The requests are as follows: Adult Probation for 2 Charis and 3 Desks from Office Dept @ 1,051.00; Maintenance for Library LED Lighting Equipment from BNB Electric @ \$15,875.00, Jail for Security Supplies from Amazon @ \$1,062.00; Jail for Surveillance Equipment from Amazon @ \$3,488.00; Jail for Recorder and Cameras CCTV @7,256.05; IT for Battery Pack Replacements from CDWG @ \$2,133.60; Sheriff for Annual Generator Maintenance on Towers from Commercial Electric @ \$2,215.00; Elections for Hotel Stay for Required Training in June at Millsap Suites @ \$604.00; Elections for Hotel Stay for Required Training in July at Millsap Suites @ \$302.00 and Sheriff for Muffin Monster from JWC Environmental @ \$20,668.03. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road & Bridge Engineer, Provided the Court with Roadway Updates No Action Taken.

A motion was made by Commissioner Wagner and seconded by Commissioner Berry to Approve Request to Provide Materials to ACT/Howard College for Equipment Training Program, as Presented by Brian Klinksiek, County Road & Bridge Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road & Bridge Engineer, Provided the Court with Fleet Management Updates. No Action Taken.

Future Agenda Items:

- Budget Workshop
- Construction Progress Overview Meetings with Komatsu and Butler-Cohen

Court Adjourned at 11:54 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 June 23, 2025.



Jury Padron

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