

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 24, 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 MARCH 24, 2025. The Regular Meeting will begin at 10:00 A.M. in the 3rd Floor County Court Room. Court will recess and reconvene at 1:30 P.M. in the 2nd Floor Judge's Conference 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: 3rd Floor County Court Room (3rd Floor of County Courthouse)

Citizen input for those registered to make comments-

- 1. Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: Commissioner Precinct Lines
 - b. Discussion / Possible Action: Tx Roof System Proposal for Roof Maintenance on County-Owned Buildings
 - c. Discussion / Possible Action: Construction Update on the Law Enforcement Dispatch Project and the Howard County Library Project
- 2. Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
- 3. Odis Franklin, IT**
 - a. Discussion / Possible Action: Consider Starlink as a backup Internet Provider for the Jail
- 4. Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Financial Statements and Independent Auditor's Report by Robert's & McGee CPA
 - b. Discussion / Possible Action: Monthly Financial Report
 - c. Discussion / Possible Action: Approve Invoices
 - d. Discussion / Possible Action: Approve Purchase Requests
 - e. Discussion / Possible Action: Budget Amendment
- 5. Stan Parker, County Sheriff**
 - a. Discussion / Possible Action: Sick Pool Request- Executive/Closed Session: A closed meeting will be held pursuant to the Govt Code, Section 551.074
 - b. Discussion / Possible Action: Contract Counseling Services for the Jail
- 6. Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Fleet Management

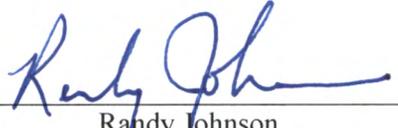
WORKSHOP – 1:30 PM:

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

- 7. Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Zoom Meeting Regarding Insurance Review with Robb Pridemore
 - i. Zoom Information as follows: Meeting ID: 882 4828 6436
Passcode: 061510
- 8. Opportunity for mention of any items to be on future agendas.**

Attest:

POSTED at 8:39 AM O'clock 3/21/25
JURY PADRON, County Clerk, Howard County, Texas
By Staci Jockel 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 the 24th day of March 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4. **CASH BERRY**, Commissioner Precinct No. 2 was not present.

Meeting Called to Order at 10:01 AM

Without any opposition from Commissioner Ray, Commissioner Long or Commissioner Wagner; Randy Johnson, County Judge moved agenda item 4a. to the beginning of the meeting.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to accept Howard County Financial Statements and Independent Auditor's Report Year End September 30, 2024, prepared by Roberts and McGee, CPA. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jodi Duck, Elections Administrator, presented the court with copies of a list and maps and discussed suggested changes to the current Precinct Boundaries, No Action Taken at This Time.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to move forward with the \$11,000 roof repairs listed in the proposal prepared by Francisco Javier (J.B) Bejarano from Texas Roof Systems and presented by Randy Johnson, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge gave updates on the Law Enforcement Dispatch Expansion Construction Project and the Howard County Library Renovation Project. No Action Taken at This Time.

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.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve the use of Starlink as a backup internet provider for the Howard County Jail. 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 Long to accept the Monthly Financial Report for February 2025 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. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Purchase Request this meeting. No Action Taken.

A motion was made by Commissioner Wagner and seconded by Commissioner Long to approve the Budget Amendments that start on Page 24 of the Monthly Financial Report for

February 2025 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 at 10:59 AM

The Court reconvened into Regular Session at 11:11 AM. No Action was Taken as a result of the Executive/Closed Session.

The Court moved into Executive/Closed Session at 11:12 AM

The Court reconvened into Regular Session at 11:20 AM

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve the Sick Pool Request as Presented by Stan Parker, County Sherrif in the Executive/Closed Session. 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 the Contract with RISE Social Work Services, LLC as Presented by Stan Parker, County Sheriff. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Engineer, gave a Roadway Maintenance Update, No Action Needed.

Court Recessed at 11:29AM

Court Reconvened at 1:30 PM in Workshop

The Court had a Zoom Meeting regarding Insurance Review with Robb Pridemore, Broker of Record for Howard County. No Action Taken at This Time.

Future Agenda Items:

- SSMC Private Public Partnership Presentation
- LEC/Dispatch & Library Construction Contract Updates
- Precinct Boundaries

Court Adjourned at 2:10 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 March 24, 2025.





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