

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
DECEMBER 13, 2021**

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 DECEMBER 13, 2021. A workshop will begin at 2:45 P.M. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.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 County Judge. Please silence all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: <https://www.facebook.com/Howard-County-Info-Tech110733893888746/>

WORKSHOP – 2:45 PM:

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

Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. Judge Wiseman, Howard County Judge

- a. Discussion / Possible Action: Interlocal Cooperation Agreement-Multi County Adult Sexual Assault Response Team
- b. Discussion / Possible Action: Order Adopting Redistricting Plan for Commissioner Court Precincts

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Payroll Report (Nov.)
- c. Discussion / Possible Action: Treasurer's Monthly Report
- d. Discussion / Possible Action: PWCP-Workers Comp. Audit Refund Check

3. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Presentation of Financial Report
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendment

4. Jodi Duck, Elections Administrator

- a. Discussion / Possible Action: Purchase of Redistricting and Election Management Mapping Software
- b. Discussion / Possible Action: Purchase of Printer/Plotter/Scanner for use with the Mapping Software

5. Commissioner Craig Bailey Pct. 2

- a. Discussion / Possible Action: Burn Ban and Firework Ban (Sticks & Fins)

6. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Discussion / Possible Action: Personnel- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
- b. Discussion / Possible Action: Approve Low Bid on RFB 2020018 GRH CR 43 and Contract with Low Bidder
- c. Discussion / Possible Action: Approve Low Bid on RFB 2020020 GRH CR 10 and Contract with Low Bidder
- d. Discussion / Possible Action: Purchase of Design Software License
- e. Discussion / Possible Action: Purchase of Printer/Plotter/Scanner for use with the Mapping Software
- f. Discussion / Possible Action: Roadway Maintenance Update

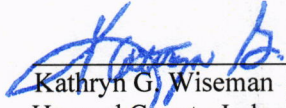
7. Brent Zitterkopf, County Clerk

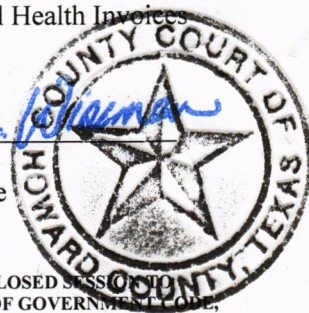
- a. Discussion / Possible Action: Monthly Report
- b. Discussion / Possible Action: Writing off Bad Debt on Bexar County for Outstanding Mental Health Invoices

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

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

Attest:


Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238



2021 DEC 10 AM 11:15
COUNTY CLERK HOWARD COUNTY TEXAS
BY DEPUTY CLERK
Brent Zitterkopf
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