

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 28, 2022**

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 FEBRUARY 28, 2022. A workshop will begin at 1:30 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 – 1:30 PM:

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

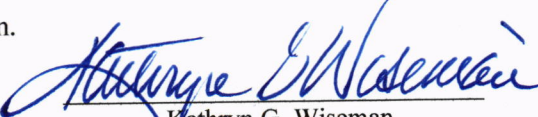
Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Monthly Report (Jan)
 - c. Discussion / Possible Action: Monthly Payroll Report (Feb)
 - d. Discussion / Possible Action: Employee COVID Paid Leave
 - e. Discussion / Possible Action: TAC ARTS Renewal Agreement
 - f. Discussion / Possible Action: TAC HEBP County Employee Ins. Rates
3. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Update from Public Power Pool Regarding County's Contract & the 2022 Procurement
 - b. Discussion / Possible Action: Consider/Approve Change Order for Fencing Project
 - c. Discussion / Possible Action: Boiler Bid
 - d. Discussion / Possible Action: Windows Bid
 - e. Discussion / Possible Action: Accept Donation to the County-Friends of Library
 - f. Discussion / Possible Action: Approve Invoices
 - g. Discussion / Possible Action: Approve Purchase Requests
 - h. Discussion / Possible Action: Budget Amendments
4. **Jodi Duck, Elections Administrator**

Discussion / Possible Action: Signing/Ordering the May Constitution Amendment Election and signing Notice of Election
5. **Commissioner Eddilisa Ray Pct. 1**
 - a. Discussion / Possible Action: Possible Contracts- 1:30 Budget
6. **Commissioner Jimmie Long Pct. 3**
 - a. Discussion / Possible Action: Go out for Bids for Chiller Repair or Replacement on Courthouse- 1:30 Budget
7. **Mavour Braswell, Howard County Library Director**
 - a. Discussion / Possible Action: Library Mural-Design Approval and MOU
 - b. Discussion / Possible Action: Annual State Report and Long-Range Plan
8. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
9. Discussion of Law Enforcement Radio System and take any necessary action.
10. 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

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVEAN 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.

FILED at 10:56 A.M O'clock 02/25/2022

BRENT ZUTERKOPF, County Clerk, Howard County, Texas

By Trent Knell Deputy

