

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JANUARY 10, 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 JANUARY 10, 2022. A workshop will begin at 2:00 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 – 2:00 PM:

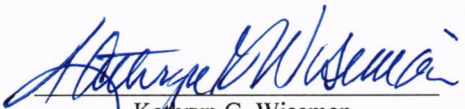
Location: Judges Conference Room (2nd Floor of County Courthouse)

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

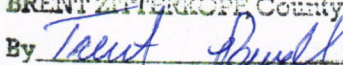
Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
 - a. Discussion / Possible Action: 2021-2022 Breath Alcohol Testing Cooperative Agreement
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074
 - b. Discussion / Possible Action: Monthly Payroll Report (December)
 - c. Discussion / Possible Action: Extend or not-COVID 19 Leave
 - d. Discussion / Possible Action: Direct Deposit
3. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Insurance from Vendors
 - b. Discussion / Possible Action: Approve Invoices
 - c. Discussion / Possible Action: Approve Purchase Requests
 - d. Discussion / Possible Action: Budget Amendments
4. **Mavour Braswell, Howard County Library Director**
 - a. Discussion / Possible Action: Library Mural
5. **Commissioner Eddilisa Ray, Pct. 1**
 - a. Discussion / Possible Action: Replacement Historical Marker Application-Texas Historical Commission
6. **Commissioner John Cline Pct. 4**
 - a. Discussion / Possible Action: Replace Unexpired Position on 911 Board
7. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Accept Low Bid on RFB 2020023 GRH CR 29 and Contract with Low Bidder
 - b. Discussion / Possible Action: Accept Low Bid on RFB 2020024 GRH CR 31 and Contract with Low Bidder
 - c. Discussion / Possible Action: Accept Low Bid on RFB 2020025 GRH CR 36 and Contract with Low Bidder
 - d. Discussion / Possible Action: Accept Low Bid on RFB 2022001 Sealcoat and contract with Low Bidder
 - e. Discussion / Possible Action: Accept low bid on RFB 2022002 Inverted Prime and contract with Low Bidder
 - f. Discussion / Possible Action: Purchase of Design Software License-Discount was not Available
 - g. Discussion / Possible Action: Scrap Items that have no Auction Value
 - h. Discussion / Possible Action: Roadway Maintenance Update
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

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVEY 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 4:12 P M O'clock 01/10/2022
Brent Zepheroff County Clerk, Howard County, Texas
By  Deputy

