

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JUNE 13, 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 JUNE 13, 2022. A workshop will begin at 1:00 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 – 1:00 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: Unclaimed Property Capital Credits for Howard County
b. Discussion / Possible Action: Approval of Texas State Library Interlibrary Lending Reimbursement Program
c. Discussion / Possible Action: Chapter 381-Economic Development Incentive Agreement between Howard County and Recover Howard, LLC
d. Presentation & Acceptance of County Officials Monthly Reports
2. Sharon Adams, County Treasurer
a. Discussion / Possible Action: Personnel Considerations
b. Discussion / Possible Action: County Investment Policy
c. Discussion / Possible Action: Monthly Payroll Report (May)
d. Discussion / Possible Action: Treasurer's Monthly Report (May)
e. Discussion / Possible Action: County Employees' Insurance Rates for New Fiscal Year
3. Jackie Olson, County Auditor
a. Discussion / Possible Action: Approve Invoices
b. Discussion / Possible Action: Approve Purchase Requests
c. Discussion / Possible Action: Budget Amendments
d. Discussion / Possible Action: Financial Report
4. Commissioner Craig Bailey Pct. 2
a. Discussion / Possible Action: Burn Ban & Firework Ban (Sticks & Fins)
5. Commissioner Jimmie Long Pct. 3
a. Discussion / Possible Action: Delinquent Tax Report Presentation-Perdue Brandon
b. Discussion / Possible Action: Remodel of JP Building in Coahoma
6. Brian Klinksiek, Road Engineer
a. Discussion / Possible Action: Roadway Maintenance Update
7. Brent Zitterkopf, County Clerk
a. Discussion / Possible Action: Monthly Report
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:



Handwritten signature of Kathryn G. Wiseman

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

FILED
2022 JUN 10 AM 9:33
GREG ZITTERKOPF
COUNTY CLERK HOWARD COUNTY
BY DEPUTY

BE IT REMEMBERED that on the 13th day of June, A.D. 2022 the Commissioner Court of Howard County met in Workshop @ 1:00 PM and Regular session at 3:30 PM with **KATHRYN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4, was absent.

The Workshop was called to order @ 1:04 PM.

Jackie Olson, County Auditor, gave the Commissioners paperwork to look over and discuss. She also discussed the Budget Calendar and when the various deadlines for completing the Budget process.

The Commissioners then reviewed and discussed the Budget requests line by line.

The Court recessed @ 3:14 PM.

The Court reconvened in Regular session @ 3:35 PM.

Commissioner Long introduced Danny Barrett, who along with input from Tracy Crites, both of Perdue Brandon gave the Delinquent Tax Report Presentation. No action needed.

Judge Wiseman then excused herself from the rest of the meeting and Commissioner Long took over as moderator.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve applying for Unclaimed Property Capital Credits for Howard County as presented by Commissioner Long in the absence of Judge Wiseman. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve participating in the Texas State Library Interlibrary Lending Reimbursement Program as presented by Commissioner Long in the absence of Judge Wiseman. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Chapter 381 Economic Development Incentive Agreement between Howard County and Recover Howard, LLC as presented by Mark Willis of the Economic Development Board. 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 Bailey to approve the Criminal and Civil Monthly Reports for May 2022 for Judge Angela Griffin, Judge Mike Averette and Judge Kelly Seales as presented by Commissioner Long in the absence of

Judge Wiseman. 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 Bailey to approve the Personnel Considerations as presented by Sharon Adams, 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 the Howard County Investment Policy as presented by Sharon Adams, Treasurer. 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 Bailey to accept the Treasurer's Monthly Payroll Report for May 2022 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was no Treasurer's Monthly Report for May 2022 available on this date.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the 2022-2023 Alternate Plan Proposal for the County Employees' Insurance Rates for the new fiscal year 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 Bailey and seconded by Commissioner Long to approve the Invoices, excluding payment to Bayhill Properties, as presented by Jackie Olson, County Treasurer. 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 Bailey to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Library for assorted Adult books from Amazon @ \$1225.72; Jail IT for a computer from Dell @ \$1840.96; Jail & Sheriff's office for 20 monitors from New Egg @ \$3499.80; Sheriff for Radio system (Environmental Enforcement) from Advanced Covert Technology @ \$7700; Sheriff for 10 mini shields from Hubspot @ \$5499 . A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Budget Amendments as presented by Jackie Olson, County Auditor. The first page of the Amendments is offset by Revenue. 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 Bailey to accept the County Auditor's Monthly Report for April 2022 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 Bailey and seconded by Commissioner Ray to approve the Order Prohibiting Sale or Use of Certain Fireworks of Unincorporated Areas of Howard County, Texas as presented by Commissioner Bailey. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Order Prohibiting Outdoor Burning for 90 day as presented by Commissioner Bailey. 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 Bailey to go out on bids to remodel the JP Building in Coahoma as presented by Commissioner Long. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed various roadway updates. No action needed.

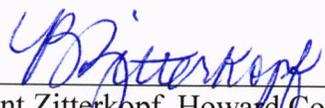
A motion was made by Commissioner Ray and seconded by Commissioner Bailey to approve the County Clerk's Monthly Report for May 2022 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to adjourn @ 4:29 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for June 13, 2022.





Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas