

HOWARD COUNTY COMMISSIONERS COURT AGENDA
JUNE 27, 2018

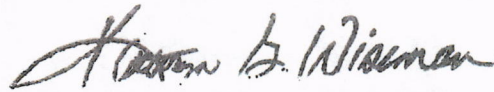
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, JUNE 27, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **1:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

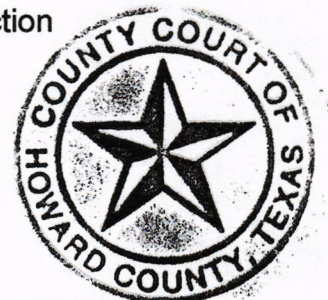
Call to Order

- **Judge Kathryn G. Wiseman**
 - Budget Workshop with Possible Action at 1:30 p.m.
 - Discussion / Approval of an Interlocal Agreement between Howard County and the City of Big Spring for the Law Enforcement Radio System
 - Discussion / Approval of a Memorandum of Understanding between Howard County and West Texas Centers in accordance with the House Bill 13 Grant Program
- **Chief Mitchell Hooper**
 - Discussion / Action to Extend County Burn Ban
- **Joann Valle**
 - Discussion / Approval of Request to go out on bid for Howard County Detention Center Pharmacy Contract for the 2018-19 Fiscal Year
 - Discussion / Approval of Request to go out on bid for County Indigent Health Care, Welfare, and County Juvenile Probation Program Pharmacy Contract for the 2018-19 Fiscal Year
- **Jackie Olson**
 - Consider / Approval of Renewal Agreement for Incode
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Monthly Report
- **Sharon Adams**
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
- **Brian Klinksiek**
 - Discussion / Possible Action on Road Maintenance
 - Discussion / Possible Action on Setting Specifications and Administrative Fees for Facilities Places on, under, or above Howard County System Roadways
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2018 JUN 22 AM 11:05
BRENT ZITLER
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Angie Harty*
Filed
Posted



Kathryn G. Wiseman
County Judge, Howard County, Texas



The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

BE IT REMEMBERED that on the 27th day of June, A.D. 2018 the Commissioner Court of Howard County met in Budget Workshop at 1:30 PM followed by Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Kathryn G. Wiseman, County Judge, was out for the beginning of the Budget Workshop and came into the meeting a little later. Jimmie Long, Commissioner Precinct No. 3, called the meeting to order @ 1:30 PM.

During the Budget Workshop, various department heads spoke with commissioners concerning different budget needs. The following action was taken during the Budget Workshop:

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to issue a purchase order on a new patch truck for the Road and Bridge Department as requested by Brian Klinksiek, County Road Administrator, at a cost of \$213,000. 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 extend the Burn Ban and continue restricting the use of sticks and fins, as presented by Mitchell Hooper, VFD Chief. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was discussion as led by Brian Klinksiek, County Road Administrator, on setting specifications and administrative fees for facilities places on, or under, or above Howard County System Roadways. No action was taken at this time.

The Court transitioned into Regular session @ 3:30 PM.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the Interlocal Agreement between Howard County and the City of Big Spring for the Law Enforcement Radio System as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was additional discussion concerning towers for the Radio System. No action was taken on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve a Memorandum of Understanding between Howard County and West Texas Centers in accordance with House Bill 13 Grant Program as presented by Kathryn Wiseman, County Judge. 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 give JoAnn Valle, Indigent Health Care Director, permission to go out on bid for Howard County Detention Center Pharmacy Contract for the 2018-2019 fiscal year. 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 give JoAnn Valle, Indigent Health Care Director, permission to go out on bid for County Indigent Health Care, Welfare, and County Juvenile Probation Program Pharmacy Contract for the 2018-2019 fiscal year. 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 Garcia to approve the Renewal Agreement for Incode at a cost of \$45,545 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 Cline and seconded by Commissioner Bailey to approve the purchase request for three 1 year Security Suites with Sonic Wall for a total of \$1737 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 Garcia to approve the 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 Budget Amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Auditor's Monthly Report for May 2018 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 Garcia and seconded by Commissioner Bailey to approve the Payroll as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

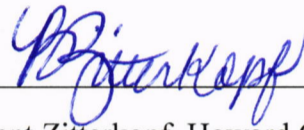
A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned at 4:07 PM.

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 27, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

