

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 7, 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, FEBRUARY 7, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **3:30 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.

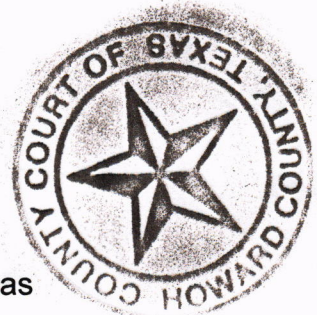
Call to Order

- **Judge Kathryn G. Wiseman**
 - Presentation of West Texas Centers Annual Financial & Compliance Report
- **Judge Robert Fitzgibbons**
 - Request Permission to Hire Before Resignation of Court Clerk
- **Colleen Barton**
 - Presentation of Records Preservation Plan
 - Presentation of Quote for Emergency Stabilization of Records
- **Jackie Olson**
 - Consider / Approve National Joint Powers Alliance Participating Membership Agreement
 - Consideration / Approval of hotel costs for Tommy Yeater
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - Permission to Order Water Truck
 - Consider / Award Bids for 2018 Roadway Base Material
 - Consider / Award Bids for 2018 Maintenance Assistance Prime & Sealcoat
 - Pipeline Crossings / Road Maintenance
- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2018 FEB - 2 AM 10:20
BRENT ZITLER, CLERK
COUNTY CLERK HOWARD COUNTY
BY DEPUTY Yasmi
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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.

GENERAL INQUIRY
OFFICE

3:30 P.M.

And statement of...

Staff of Office

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