

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 21, 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, MARCH 21, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **2:45 P.M.** in the 2nd Floor Conference Room, recess and reconvene 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

- **Commissioner Jimmie Long**
 - Presentation of 4-H Foods and Nutrition Project by Sandy Taylor, Family & Consumer Sciences County Extension Agent
- **Judges Robert Fitzgibbons, Connie Shaw, and Bennie Green**
 - Discussion / Possible Action of Change in Compensation for Additional Probable Cause Hearings
- **Sheriff Stan Parker**
 - Presentation of Annual Profiling Status Report
- **Jackie Olson**
 - Commissioners Workshop to Review Interlocal Agreement with the City of Big Spring for Radio System Purchase at 2:45 p.m.
 - Presentation of Report from The Arbitrage Group on General Obligation Refunding Bonds, Series 2015
 - Presentation of the 2016-17 Annual Audit and Comprehensive Annual Financial Report by Gayla Fullerton, CPA
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Auditor's Monthly Report
- **Sharon Adams**
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
- **Brian Klinksiek**
 - Discussion / Possible Action to Purchase a Truckload of MC-30
 - Discussion / Possible Action to Purchase a Truckload of Emulsion
 - Discussion / Possible Action to Purchase 5 copies of Microsoft Office 365
 - Discussion / Possible Action on a Change Order for Countywide Sealcoat
- 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 MAR 16 PM 2:20
BRENZ ZITENKOFF
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Jimmie*
Shaw

FILED


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 21st day of March, A.D. 2018 the Commissioner Court of Howard County met in Workshop and Regular session at 2:45 PM with **JOHN H. CLINE**, Commissioner Precinct No. 4 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 **KATHRYN WISEMAN**, County Judge were absent.

The meeting was called to order @ 2:45 p.m.

The court reviewed the Interlocal Agreement with the City of Big Spring for the Radio Purchase. Jackie Olson, County Auditor, went over the agreement Commissioners. They discussed and marked changes that needed to be made. The agreement will be turned over to Joshua Hamby, County Attorney, for the changes to be made and will be approved by Commissioners at a later date.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to accept the report from The Arbitrage Group on General Obligation Refunding Bonds, Series 2015, 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. The following additions were made to the Invoices: Cincinnati Life Insurance for \$67.71; Dearborn National for \$23.22; Legal Shield for \$71.26; Texas Association of Counties for \$2564.64; Texas Association of Counties HEBP for \$121,413.80 (Health Insurance); Texas Association of Counties HEBP for \$5071.56 (Dental Insurance); and Washington National Insurance Company for \$2843.16. 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 Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: Basin 2 Way for 2 battery backups for the towers for a total of \$1000; Ultramax for ammo to be used for patrol @ \$1328; Total Maintenance Solutions for supplies to be used by Maintenance Department for getting the Annex Building up to code for a total of \$1678.92; Government Forms and Supplies for the County Clerk for a total of \$2148; 4 locking and 1 non-locking file cabinet for the Treasurer for an estimated total of \$1950; Dell for a Server at the Sheriff's Office @\$5366.84; GT Distributors for 20 Patrol Vests at \$566. Each. Late requests were Supplies for the Summer Reading Program totaling \$1991 and an ice maker for the jail @

\$2753. 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 the Auditor's Monthly Report 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 accept the Profiling Status Report for the Sheriff's Department as presented by Dean Restilli, Chief Deputy. There were no complaints filed against the Sheriff's Department. 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 Cline to approve the Budget Amendments 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 Garcia and seconded by Commissioner Bailey to approve the Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Robert Fitzgibbons, JP 1-2, represented all of the JP's requesting that the JP on call doing the OPC hearings for the new mental health facility at Scenic Mountain Medical Center be compensated \$25 of the \$50 Judge's fee collected on each hearing they hear. Commissioners agreed to look at the situation and make a decision. No action taken at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the purchase of a truckload of MC 30 from Asphalt and Fuel to be used for RAP patches at a cost of \$15,445, as presented by Brian Klinksiek, County Road Administrator. 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 purchase of Emulsion from Ergon to be used for routine maintenance of roads at a cost of \$11,779.20 as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, withdrew his request to purchase 5 copies of Microsoft Office 365.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Change Order for Countywide Sealcoating as presented by Brian Klinksiek, County Road Administrator. 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 accept the 2016-17 Annual Audit and Comprehensive Annual Financial Report as presented by Gayla Fullerton, CPA. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed at 3:52 PM.

Court reconvened at 4:35 PM with **JIMMIE LONG**, Commissioner Precinct No. 3 now present.

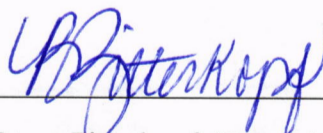
A presentation of 4H Foods and Nutrition Project by Sandy Taylor, Family & Consumer Sciences County Extension Agent along with the following 4H students: Erin Kelley, Lillian Gibson, Nate Gibson, David Summers and Julianna Summers. They gave their presentations and then questioned Commissioners to see what they had learned.

Court was adjourned at 4:55 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 March 21, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

