

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
MONDAY, MAY 2, 2018**

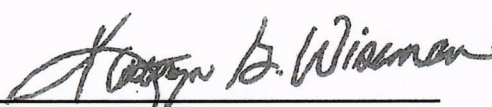
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, MAY 2, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

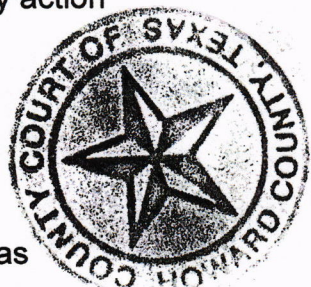
**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

**Call to Order**

- **Judge Kathryn G. Wiseman**
  - Discussion / Approval of 2018 County Video Program Contract
- **Commissioner John Cline**
  - Commissioners' Workshop with Danny Howard
- **Sheriff Stan Parker**
  - Discussion / Approval of Generator Test Load Quote
- **Jackie Olson**
  - 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**
  - Presentation of Monthly Road Boring Report
  - Discussion / Possible Action on Road Maintenance
  - Discussion / Possible Action to Establish Administrative Fee and Required Specifications Pipeline Road Crossings
- 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 APR 27 PM 3:01  
PRENT ATTORNEY  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY Yvonne  
Par  
**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 2nd day of May, A.D. 2018 the Commissioner Court of Howard County met in 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.

The meeting was called to order @ 3:32 PM

A motion was made by Commissioner Bailey and seconded by Commissioner Long to table action on the 2018 County Video Program for more information. The program, presented to Commissioners by Judge Kathryn Wiseman, is free to the County. It is designed to encourage the Public to get more involved in the Community. 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 approve the quote for the annual generator load test for the jail from Cummins Sales and Service in the amount of \$2668.72, as presented by Mike Averette, Chief Deputy. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Hardy Wilkerson, District Attorney, registered to speak to the Court. He is concerned about the problems the County is having with email and asked the Commissioners to do whatever it takes to get the problem fixed.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the Invoices, as presented by Sharon Adams, County Treasurer, in the absence of 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 Long to approve the Purchase requests, as presented by Sharon Adams, County Treasurer, in the absence of Jackie Olson, County Auditor. The requests are as follows: 2 compressors from Copeland Scroll Compressor for the jail at a cost of \$3040; Emergency Generator Test through Cummins for the jail at a cost of \$2668. (also approved through a request from the Sheriff's office; 7 chairs for the Tax Assessor/Collectors office at a cost of \$826; and 3 Dell Computers to replace the catalog computers at the Library at cost of \$2674. 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 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 Long 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.

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

The Treasurer's Monthly Report will not be available until the next meeting according to Sharon Adams, County Treasurer.

Brian Klinksiek, County Road Administrator, presented the April Right of Way Use Report. No action needed.

Brian Klinksiek, County Road Administrator, stated that there is nothing new to report concerning road maintenance.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to table action on establishing an Administrative Fee and Required Specifications on Pipeline Road Crossings, as presented, by Brian Klinksiek, County Road Administrator. This will allow Mr. Klinksiek and Joshua Hamby, County Attorney, to look at what needs to be done to enact this fee. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioners held a workshop with Danny Howard, who spoke concerning the tax valuations for the County.

Kathryn Wiseman, County Judge, also introduced Reagan Rainey, the new IT Director for the County. Commissioners welcomed her to the County.

The meeting was adjourned @ 4:50 p.m.

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 May 2, 2018.

*Brent Zitterkopf*

Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

