

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JANUARY 10, 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, JANUARY 10, 2018** in the Courtroom on the third 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 / Action on Howard County Appraisal District Board Ballot
- **Commissioner Jimmie Long**
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- **Sheriff Stan Parker**
 - Discussion / Approval of Amendment to Food Services Agreement with Trinity Services Group, Inc.
- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - Discussion / Action to Approve Payroll
 - Presentation of Texas Association of Counties Wellness Program Reward Check
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
- 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



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.

2018 JAN -5 PM 1:42
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Naomi Diaz*
FILED
POSTED



**HOWARD COUNTY COMMISSIONERS COURT
ADDENDUM TO THE AGENDA
JANUARY 10, 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, JANUARY 10, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

- **Commissioner Craig Bailey**
 - Presentation of Bond Requirements by Vince Vialle, Specialized Public Finance



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.**

POSTED
~~FILED~~
2018 JAN -5 PM 4:20
BRENDA ZAHARA
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Naomi Diaz*

BE IT REMEMBERED that on the 10th day of January, 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.

Commissioner Craig Bailey introduced Vince Vialle, Specialized Public Finance, Inc. Mr. Vialle spoke about Bond requirements in regards to financing the new radio system for the Sheriff's Department. He went through the booklet that he handed out and discussed how the process works. This presentation was for information purposes and no action was needed.

Carlos "Charlie" Leal, citizen who registered to speak, talked about how the County roads are being torn up by the heavy oilfield traffic. He stated he believes there are possible ways to raise money to fix these roads. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to give all of the Howard County 832.8 votes for the Howard County Appraisal District Board for the Board of Directors to Danny Howard, 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 Cline and seconded by Commissioner Garcia to approve the Amendment to Food Services Agreement with Trinity Services Group, as presented by Mike Averette, Chief, from the Howard County Sheriff's Office. The amount increased by 1.9% as of April 1, 2018. 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 approving paying the Invoices 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 Long and seconded by Commissioner Bailey to approve 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 Bailey and seconded by Commissioner Garcia to approve the Purchase Request as presented by Jackie Olson, County Auditor. It is as follows: Books for the Library from Junior Library Guild at a cost of \$2125.60. 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 payroll as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer, presented a check in the amount of \$616.35 from the Texas Association of Counties Wellness Program Reward Check. The money from this program is designated to be used strictly for Howard County's Wellness Program and does not get deposited to the General Fund, but gets deposited into a separate account. No action needed.

A motion was made by Commissioner Cline and seconded by Commissioner Long 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 Garcia and seconded by Commissioner Bailey to approve the Payroll Report for December 2017 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 the Treasurer's Monthly Report for December 2017 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 eleven (11) Pipeline Crossings as presented by Brian Klinksiek, County Road Administrator. They are as follows: Sabalo Energy on County Road 54 in Precinct 4; WTG Gas Processing, LP on Old Gail Road in Precinct 1; WTG Gas Processing, LP on Moore School Road in Precinct 1; Medallion Pipeline Company, LLC on County Road 38 in Precinct 4; Medallion Pipeline Company, LLC on County Road 36 in Precinct 4; Medallion Pipeline Company, LLC on County Road 31 in Precinct 4; Surge Operating, LLC on County Road 19 in Precinct 1; Sabalo Energy on County Road 50 in Precinct 4; Sabalo Energy on County Road 48 in Precinct 4; Sabalo Energy on County Road 48 in Precinct 4; Sabalo Energy on County Road 52 in Precinct 4. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, advised the Court that he signed releasing a seismic company from bond in case of road damage. The company has completed their work and left the area in good shape. No action needed.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the County Clerk Monthly Report for December 2017, as presented by Brent Zitterkopf,

County Clerk. A vote was taken and the members of the Court unanimously voted "AYES".
Motion carried.

The Court moved into Executive/Closed session @ 4:09 p.m.

The Court reconvened into Regular Session @ 5:47 p.m. No actions was taken as a result of the Closed/Executive session.

Court was adjourned at 5:47 p.m.

Oscar Garcia announced that the Northside Community Center was inviting the Court to visit the education center on January 22, 2018 @ 4:00 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 January 10, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

