

**HOWARD COUNTY COMMISSIONERS' COURT  
CALLED/SPECIAL MEETING AGENDA  
JANUARY 16, 2018**

The following item(s) of business will be discussed and possible action taken in a Special/Called meeting of the Howard County Commissioners' Court to be held on **TUESDAY, JANUARY 16, 2018** in the Howard County Judge's Conference Room on the second floor of the Howard County Courthouse. The meeting will commence at **1:00 PM**.

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

**Call to Order**

- **Commissioner Jimmie Long:**
  - Personnel Considerations - CLOSED/EXECUTIVE SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
  - Discussion/Possible action Personnel Considerations

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



Kathryn G. Wiseman  
County Judge, Howard County, Texas



BY DEPUTY  
  
BRENT ZITTERKOPF  
COUNTY CLERK HOWARD COUNTY

2018 JAN 12 AM 10:49

FILED

BE IT REMEMBERED that on the 16th day of January, A.D. 2018 the Commissioner Court of Howard County met in Called/Special session at 1:00 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. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

The meeting was called to order at 1:38 p.m. and immediately went in to Closed/Executive Session for personnel considerations.

The Court reconvened into Open session at 2:52 p.m.

Colleen Barton, District Clerk, reported on computer problems and that her office was unable to get into various programs. She also stated that the District Attorney's office was having the same problems. No action taken.

Colleen Barton, District Clerk, reported on flooding that took place in the 118<sup>th</sup> District Court Building over the weekend. She had files in her office that were wet. She called Kofile and they sent a refrigerated truck to pick up her files. Kofile will dry out the files and figure out what needs to be done for restoration as many of the files have to be kept permanently. Once they find out what needs to be done, they will get back with Mrs. Barton with a quote. No action taken.

Commissioner Jimmie Long stated that he has already talked with Jackie Olson, County Auditor, about contacting the insurance company about all of the damages done in the building.

Court was adjourned at 3:00 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 16, 2018.



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Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

