

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 16, 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 16, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **1:00 PM** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom 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**
 - Budget Workshop with Possible Action at 1:00 p.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)
 - Discussion / Approval of 2018 County Video Program Contract
 - Discussion / Approval of Annual SAVNS Maintenance Grant Contract
 - Discussion / Possible Action of Capital Credits for Unclaimed Property

- **Commissioner Craig Bailey**
 - Presentation and Recognition – *Male & Female Senior Students of the Year* – Big Spring, Coahoma and Forsan ISD's
 - Discussion / Possible Action of Library Accreditation Commissioners Letter of Support

- **Josh Hamby**
 - Real Estate Property Transaction – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code

- **Jackie Olson**
 - Discussion / Approval to Appointment of Outside Auditor
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Auditor's Monthly Report

- **Sharon Adams**
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Report

- **Brian Klinksiek**
 - Discussion / Action on Weight Restriction for Val Verde Road
 - Discussion / Possible Action on Road Maintenance
 - Discussion / Possible Action to Establish Administrative Fee and Required Specifications Pipeline Road Crossings

- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report

BY DEPUTY CLERK
CYNTHIA MORRIS
COUNTY CLERK HOWARD COUNTY TX
2018 MAY 11 PM 2:45
~~FILED~~
POSTED

- **Recess and Reconvene for Budget Workshop with Possible Action at 10:00 a.m. on 5/17**
- **Recess and Reconvene for Budget Workshop with Possible Action at 10:00 a.m. on 5/18**

- 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



Kathryn G. Wiseman
County Judge, Howard County, Texas

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 16th day of May, A.D. 2018 the Commissioner Court of Howard County met in Regular/Budget 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 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The Budget Workshop was called to order @ 1:04 PM.

Commissioners met with Brian Klinksiek, County Road Administrator and no action was taken.

Court recessed @ 3:12 p.m.

Court reconvened @ 3:32 p.m. in Regular Session.

Craig Bailey, Commissioner Precinct No. 1, recognized the Male & Female Senior Students of the Year for the Howard County high schools. They are as follows: Adam Gonzales & Jori Hanlan from Big Spring High School; Kolby Watson and Lexie Gee from Forsan High School; Tyler McFall and Brynn Workman from Coahoma High School. Introducing these students and speaking of their high career accomplishments were Mike Ritchey, Principal at Big Spring High School; Kenny Lowery, Principal at Forsan High School; and Trey Gardner, Assistant Principal of Coahoma High School. Each student was awarded a certificate by the Howard County Commissioner's Court.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the 2018 Video Program 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 Garcia and seconded by Commissioner Cline to approve the SAVNS Maintenance Grant Contract 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 Capital Credits for Unclaimed Property 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 Bailey and seconded by Commissioner Long to approve the Library Accreditation Commission Letter of Support as presented by Craig Bailey,

County Commissioner Precinct No. 2. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court moved into Closed/Executive Session at 3:58 PM

The Court reconvened into Regular Session and no action was taken as a result of the Closed/Executive Session.

A motion was made by Commissioner Long and seconded by Commissioner Cline to appoint Don Stephens as the outside Auditor for 2016-2017 if needed, 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 Cline and seconded by Commissioner Garcia to approve 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 the Purchase requests as presented by Jackie Olson, County Auditor. They are as follows: Upgrades for the camera system components for Patrol from L3 @ \$1196; Email server & software for IT from Dell & Imail @\$5894; paper from Empire Paper @\$3555. 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 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 Long and seconded by Commissioner Cline to approve the Auditor's Monthly Report for April 2018 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 Cline 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 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 Cline and seconded by Commissioner Long to approve the Treasurer's Monthly Report as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, presented a request from a resident on Val Verde Road for weight restriction. He stated that he will have to do an inspection and study of the road and make a recommendation. He will do his study and report back to the Court. No action taken at this time.

Brian Klinksiek, County Road Administrator, discussed establishing an Administrative Fee and Required Specs for Pipeline Road Crossings. Commissioners stated that it will have to be published and have two Public Readings in order to be approved. No action taken at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the County Clerk's Monthly Report for April 2018, as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court recessed until 10:00 AM on May 17, 2018 for Budget Workshop.

The Court reconvened on May 17, 2018 @ 10:02 AM meeting with the City of Big Spring concerning requests for Ambulance/Emergency Services. They also met with Robert Fitzgibbons, JP1-2; Joshua Hamby, County Attorney; Kathryn Wiseman, County Judge; Brent Zitterkopf, County Clerk; Hardy Wilkerson, District Attorney; Colleen Barton, District Clerk; Connie Shaw, JP2; Sharon Adams, County Treasurer; and Jodi Duck, County Elections Administrator. No action taken on this date.

Court recessed at 3:20 PM until May 18, 2018 for Budget Workshop.

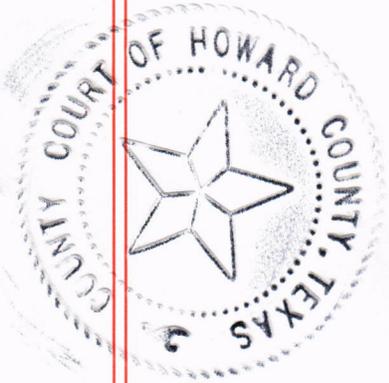
Court reconvened @ 10:00 AM on May 18, 2018. Commissioners met with Reagan Rainey and Johnny Moore for IT; Mavour Braswell, Howard County Librarian; Tiffany Fernandez, Tax Assessor/Collector; Brenda Tubb, Juvenile Probation; JoAnnValle, Indigent Director; and Kent Minchew, Adult Probation. No action taken on this date.

Court adjourned @ 2:30 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 May 16, 2018.



A handwritten signature in blue ink, appearing to read "Brent Zitterkopf", is written over a horizontal line.

Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

