

AGENDA
JUNE 23, 2014

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 **Monday, JUNE 23, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Mark J. Barr**
 - Approval for Reinvestment Zone
 - **EXECUTIVE/CLOSED SESSION** -- A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding TXDOT Road Grant
 - **Executive Session:** Re: Personnel Matter
Govt. Code 551.071

- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Work Session

- **Stan Parker**
 - Request for Repairs to Violent Cell
 - Jail Housing Contracts

- **Teresa Thomas**
 - Personnel Considerations
 - Approval of Employees Manual

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Permission for new yard fence
 - Permission for new yard fuel station
 - Discussion and possible approval for plan to put gates up, at the old Howard County Airport

- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

FILED

2014 JUN 20 AM 9:37

DONNA WRIGHT
COUNTY CLERK HOWARD COUNTY

BY DEPUTY Nancy Sunk



Mark J. Barr

Mark J. Barr
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 23rd day of June, A.D. 2014 the Commissioner Court of Howard County met in regular session at 10:00 AM with **MARK J. BARR**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **DONNIE BAKER**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A motion was made by Commissioner Cline and seconded by Commissioner Baker to approve the Department Head recommendations as presented by Teresa Thomas, 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 the new Employee Manual and the changes as presented by Teresa Thomas, 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 allowing Stan Parker, Sheriff to look at contingency contracts for housing inmates from Lubbock, Scurry & Garza Counties because of our current population. He will have County Attorney, Joshua Hamby look them over and use the best one if needed. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Stan Parker, Sheriff reported to the Court that the padded at Cell in Jail was badly torn up by an inmate and he did over \$5000 damage to that cell. He has filed criminal charges against that inmate and has requested restitution

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the following 6 Right of Ways: 1 to Charlie Thomas on Stallings Rd; 1 to DCP Midstream on Co. Road 41 & 4 to WTG Gas Processing LP – 1 on McGregor Rd, 1 on Old C-City Rd, 1- on Snyder Field Rd & 1 on Co. Road 24. 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 Baker to give Brian Klinksiek, County Engineer permission to advertise for bids for a fence at the new yard and a new fuel station. 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 allow Brian Klinksiek, County Engineer permission to place gates at the end of Oasis, Sherman Collins & Anderson Roads where people are dumping trash. Tommy Sullivan will also get a

set of keys in case of a fire. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Mr. Timmins informed the Court on a Reinvestment Zone in northern Howard County on a wind turbine project that will take place in 2015/2016. Judge Barr and Commissioner Baker will meet with him further at 3:00 PM.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve the following purchase request as presented by Jackie Olson, County Auditor: Volunteer Fire Dept.: 8 persons to attend TEEEX Municipal Fire School, Registration, Meal Cards & Dorms @ \$ 7,120.00; Maintenance – 10 cases of bulbs from HC Co-Op Supply @ \$1108.10; IT – Upgrade Email Server to 250 for Odyssey from IP Switch @\$1900.00 & Extract Data From current hot check program for Odyssey from Papcon @ \$1925.00; Jail – padded Cell Repair to MCS/ISI - \$5000.00 and Road & Bridge – well @ \$ 3500.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Baker and seconded by Commissioner Cline to approve the bills 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 Road and Bridge building with a couple of changes pending the closure on the land. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed at 11:40 AM with a 10 minute break to move downstairs to the Old Commissioners Courtroom to do a Budget Workshop.

Court reconvened at 10:53 AM in Old Commissioner Courtroom.

A Budget workshop was held on this date.

Court met with Brian Klinksiek, County Engineer on this date.

Judge Barr had a letter from the County Trapper and they want to put a full time trapper in Howard County and that salary would go from \$1350 to \$2750 per month.

Judge Barr reported that the COG tower fell and the radio system had to move to another tower and those people are charging \$500 per month. The City should pick up 2/3 of the expense and we should only have to pay 1/3 of the \$500.

Court had a discussion on what to do with the building at the fairground. First they decided to advertise and see if someone wants the building.

Historical Commission wants the same \$700 for next year.

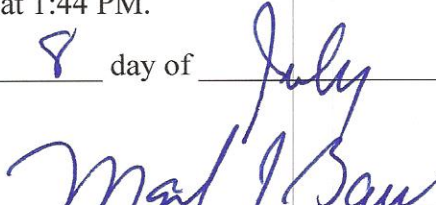
City of Big Spring landfill is currently \$500,000.00 per year Judge Barr will find out more about extra for new one.

Court had a discussion on counties contribution to DPS. Was suggested cutting everything.

Next Budget workshop will be July 14, 2014.


Court adjourned at 1:44 PM.

Read and approved the 8 day of July, 2014.



MARK J. BARR, COUNTY JUDGE

ATTEST:



DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS