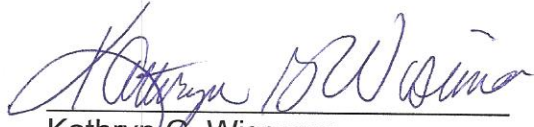


**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**SEPTEMBER 28, 2015**

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, SEPTEMBER 28, 2015** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Kathryn G. Wiseman**
  - Discussion and Possible Action regarding New Times for Commissioners Court Meetings
  - Discussion and Possible Action on Interpreter Consideration
  - Recognition of Howard County Jail from Texas Commission on Jail Standards
  - Approve Agreement between Howard County and Midland College regarding Breath Alcohol Testing Program
  - Resolution 2016 Operating Budget Howard County Appraisal District
  - Discussion and Possible Action Trane Energy Services, Bob Doyle
  - Present Judicial Training Hours for County Judge Completed FY 14-15
  
- **Brian Klinsky**
  - Pipeline Crossings / Road Maintenance
  - Presentation of Reimbursement bill for shoulder widening grant
  - Permission to proceed with bids for grant shoulder widening
  - Discussion and Possible Action to clarify Speed Limit on Old C City SH 530 to FM 820
  
- **Teresa Thomas**
  - Personnel Considerations
  - Personnel Consideration - 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 any topic listed on the agenda posted for this meeting.
  
- **Jackie Olson**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Discuss Fixed Assets
  - Discuss Repair of Elevator in District Court Building
  - Review Gas Lines & Electrical Issues, Jesse Bravo Maint. Dept.

- **Saundra Bloom**
  - Approve Polling Location for Precinct 1
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and Possible Action of Road Grant
- 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



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.

*Blair*

2015 SEP 25 AM 9:15

DANIELA WRIGHT  
 COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Angela Conley*

BE IT REMEMBERED that on the 28th day of September, A.D. 2015 the Commissioner Court of Howard County met in regular session at 10:00 AM 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 and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to move both of the regular Commissioner's Court meetings of each month to 5:30 PM until December 31, 2015 and see how the attendance is. This will go into effect October 12, 2015. 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 table the Interpreter agenda item until the further study can be done on this line item. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman recognized the Howard County Jail on their great random inspection from the Texas Commission on Jail Standards. The Court commended Sheriff Parker and his staff on the great job they were doing.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the agreement between Howard County and Midland College in regard to the Breath Alcohol Testing Program. The cost to the County is \$12,500.00 per year. 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 adopt the Resolution on the County Not Approving the 2016 Operating Budget of the Howard County Appraisal District due to the salary increase for their employees. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia to allow Bob Doyle with Trane Energy Services to start the preliminary study. Motion died for lack of a second.

Judge Wiseman presented her completion certificate for her Judicial Training hours for 2014/2015.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the following 20 Right of Ways as presented by Brian Klinksiek, County Engineer: 4 to Navigator BSG Field Services LLC on W CR 10 (2), S CR 3 (2); 1 to Outrigger Midland Operating LLC on CR 48; 1 to Jo Evans on N Moss Lake Rd; 2 to Three Global on CR 36 &

CR 34 & 12 to Plains Pipeline LP on CR 43, (2) 33,31,(2) 29, 48, 45, 57, 53, 54 & 41 . A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer did not present the Reimbursement bill or clarifying speed limit on Old Colorado City Highway.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to allow Brian Klinksiek, County Engineer to advertise for bids to contract out the work on the shoulder widening. 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 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.

Court went into Executive Session at 10:38 AM.

Court reconvened into Open Session at 11:11 AM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to place the DPS Secretary under the County Attorney and he has the authority to hire and fire that position. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jesse Bravo in the Maintenance Department gave a report on the gas lines and electrical issues. The gas company reported that we had rust in the main line, it is not leaking at this time but they recommended it be fixed soon. It is in the lines from 3<sup>rd</sup> to 4<sup>th</sup> St. We also have electrical lines where the conduit has rusted off and the lines are exposed to the elements outside. Commissioner Long asked Jesse to get some quotes on fixing these 2 items and bring them back to the Court for consideration.

Jackie Olson, County Auditor reported that the Elevator was down in the District Court Building. The piston was leaking so it had to be shut down by Trojan Elevator.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to give Jackie Olson, County Auditor permission to take care of the Elevator repairs with a phone call to Commissioner Long with a quote. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor wants to move all fixed assets under one line item under \$500. She will call the insurance company and clear it with them.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the purchase of a printer, cartridges and toner from CDW-G for the County Treasurer @ \$1264.95. 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 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 Long to approve the bills as presented by Jackie Olson, County Auditor. She reported that they were still calling from Odyssey on that bill. Court wanted to set up meeting with Stephen Stehling. 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 polling location for Precinct 1 at 601 N Aylsford St (Old Sacred Heart Church Youth Center) for the November Election and then review it again for the next Election as presented by Sandra Bloom, Elections Administrator. It meets all the ADA requirements. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sandra Bloom, Elections Administrator reported that we might have a roll back election @ the College's expense.

Comments from the Court: Commissioner Garcia wanted everyone in Precinct 1 to come up with ideas on a polling place. Commissioner Bailey commended the Sheriff's Department and all Howard County employees. He also hoped that the citizens would come out and be involved since the time of the meetings were changing. Commissioner Long also hoped that folks would come out to the meetings. Judge Wiseman commented on the reason for disapproving the Appraisal Budget. She felt everyone should hold down their budgets and it had \$30,000 in raises.

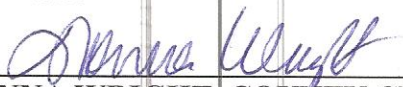
Court adjourned at 11:40AM.

Read and approved the 19<sup>th</sup> day of October, 2015.



**KATHRYN G. WISEMAN, COUNTY JUDGE**

**ATTEST:**

  
**DONNA WRIGHT, COUNTY CLERK**  
**HOWARD COUNTY, TEXAS**