

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
DECEMBER 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, DECEMBER 28, 2015** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **5:30 pm**.

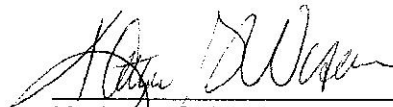
**Call to Order**

**Invocation and Pledges**

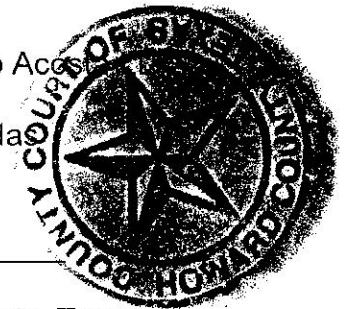
**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge.

- **Kathryn G. Wiseman**
- **Josh Hamby**
  - Seismic Permit
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  - Public Hearing To set Speed Limits on Driver Road
  - Discussion & Possible Action set speed limit on Driver Rd in Prec. 4
  - Update on environmental Assessment for Lone Star Railroad
- **Teresa Thomas**
  - Personnel Considerations
- **Jackie Olson**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Approve resolution to join and participate in the PACE Purchasing Cooperative
  - Review and accept bids for 2016 Seal Coat
  - Review and accept bids for 2016 Shoulder Widening Material
- **Hollis McCright**
  - Request for part-time employee to increase to 30 hours
- 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 Access
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2015 DEC 22 PM 2:31  
DOHIA WISMAN  
COUNTY CLERK HOWARD COUNTY  
BY SHERYL  
Carley  
Daguerre  
P. WISMAN

  
\_\_\_\_\_  
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.**

BE IT REMEMBERED that on the 28th day of December, A.D. 2015 the Commissioner Court of Howard County met in regular session at 5:30 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.

Judge Wiseman asked for registered Citizens to speak at this time. Clem Jones reported that he has been contacted by letter from CGGG Corp to put data collectors on his property and he was curious. Commissioner Long reported that they were a legitimate company.

A motion was made by Commissioner Long and seconded by Commissioner Cline to allow County Judge, Kathryn G. Wiseman permission to sign the Seismic Permit and the monies paid will be split between Howard County and Howard County Industrial Board. 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 following 5 Right of Ways as presented by Brian Klinksiek, County Engineer: Weldon Nichols on Rockhouse Rd; Conoco Phillips Company on Overton Rd; 2 to Navigator BSG Transportation on CR 15 and CR 32 and Outrigger Midland Operating on NCR 21. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No action taken on setting the speed limit on Driver Road.

Brian Klinksiek, County Engineer gave an update on the environmental Assessment for Lone Star railroad.

A motion was made by Commissioner Cline 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.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the bills as presented by Jackie Olson, County Auditor, minus the \$111,900.00 bill to Tyler Technologies until the maintenance issues are worked out. 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 following purchase requests as presented by Jackie Olson, County Auditor: Library – 55 books from Possum Grape @ \$981.45, 92 Books from Possum Grape @ \$1649.00 and Consortium Fee for E- Book start up from Overdrive @ \$6000.00; County Engineer – used

AM/FM Radio @ \$50.00, 1 Motor Grader from Warren Cat @ \$117,955.00, 6000 gallons Emulsion from Heartland @\$11,000.00 and 300 tons Road Base from Tubb Quarry @ \$20,000.00. 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 Resolution to join and participate in the PACE Purchasing Cooperative as presented by Jackie Olson, County Auditor. There is no cost to the County. 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 accept the bid for the Shoulder Widening Volcan materials under the Road Grant. 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 postpone the opening of the Seal Coating Bids until January 8, 2016 due to the holidays. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long seconded by Commissioner Garcia to table the motion from Hollis McCright, Librarian to increase the part time employee's hours to 30 until the 2<sup>nd</sup> meeting in January. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

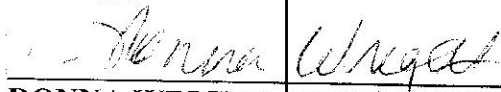
Judge Wiseman asked for Comments from the Court. Commissioner Brown thanked the Department Heads for making their jobs easier in 2015 and he thanked the taxpayers as well and to keep all of our troops in our thoughts. Commissioner Bailey also thanked the staff and wished all a Happy and Safe New Year. Commissioner Long also thanked the staff and wished all a Happy and Safe New Year. Commissioner Cline thanked the County Engineer and his staff for how they handled the winter storm. Judge Wiseman thanked Brian Klinksiek, County Engineer and Stan Parker, Sheriff for being prepared in the storm and she also thanked the County Staff.

Court adjourned at 6:20 PM.

Read and approved the 12<sup>th</sup> day of January, 2016.

  
KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS