

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
DECEMBER 12, 2016**


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 12, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:30 PM.**

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**
 - Discussion / Possible Action on allowing U.S. Congressman office space in Howard County Courthouse
 - **Irene Dominguez** *Joann = Valle*
 - Discussion / Approval of the Howard County Indigent Healthcare Policies (Appeals Hearing, Fraud Hearing, Job Requirement, Alien Sponsor) and Howard County Burial Policy
 - **Jackie Olson**
 - Presentation of Donation to the County Library
 - Invoices
 - Purchase Requests
 - Budget Amendments *None*
 - Presentation of Monthly Financial Report
 - **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Presentation of Treasurer's Monthly Report
 - **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Discussion / Possible Action Sealcoat Bid
 - Discussion / Possible Action to Accept Roadway Base Material Bid
 - Discussion / Possible Action to Accept Shoulder Widening/Patching Material Bid
 - Discussion / Possible Action on Permission to Place Equipment Orders for Motorgrader and Rollers
 - **Donna Wright**
 - Presentation of Monthly Report
- Discussion / Possible Action of Road Grant
Citizen input for those registered to make comments
Opportunity for mention of any items to be on the future agendas

Filed
2016 DEC - 9 AM 9:11
DONNA WRIGHT
COUNTY CLERK HOWARD COUNTY
Regulating



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 12th day of December, A.D. 2016 the Commissioner Court of Howard County met in regular session at 3:30 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 presented Sandra Bloom, Elections Administrator a plaque for her 26 ½ years of service with Howard County. She will be retiring December 31, 2016.

Judge Wiseman reported to the Court that Jody Arrington's office had contacted her about maybe the County letting him use an empty office for their office here in Big Spring. After much discussion the Court agreed to allow Mr. Arrington to use a room at the Courthouse anytime he needed to, but they didn't want to allow him to set up a permanent office.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Indigent Healthcare policies and Howard County Burial policy as presented by Joann Valle, Indigent Health. 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 accept the donation for 2017 McNaughton Books for the Library and to transfer the remaining balance in the donation fund (\$613.33) from the General Fund to the donation fund. 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 Bailey 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.

Court agreed to hold the purchase request to A&B Glass for 37 solar screens in the Tax Appraisal Office so they can include the windows at the Tax Office since they were included in the Insurance claim.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the purchase request for \$200 to buy materials to refurbish the Christmas Wreaths & Swags as presented by Jackie Olson, County Auditor. This will be paid out of Courthouse maintenance. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Cline and seconded by Commissioner Long to accept the financial report 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 Employee change in status 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 Cline and seconded by Commissioner Garcia to approve the payroll report 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 Cline and seconded by Commissioner Garcia to approve the County Treasurer's Monthly report 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 Garcia and seconded by Commissioner Long to approve the following 11 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 7 to Callon Petroleum- 2 on Leatherwood, 2 on Webb Ln, 2 on CR 21 and 1 on CR 25; 1 to Select Energy on Soash; 1 to El Patron on WCR 42; 1 to Navitas Midstream on Webb Lane and 1 to Sabalo Operating on CR25. 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 award the 2017 seal coat bid to Ronald Wagner & Co LP @ \$728,485.27 was only bid after the other bid was disqualified as presented by Brian Klinksiek, County Road Administrator. 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 award the bid for base material for 3 locations, which is part of the grant work, to WTRR Material #2 @ \$190,681.18 as was low bid as presented by Brian Klinksiek, County Road Administrator. 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 rebid the shoulder widening/patching material as no bids came in as presented by Brian Klinksiek, County Road Administrator. 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 give Brian Klinksiek, County Road Administrator permission to place his equipment orders for the motor grader and rollers. They won't be bill until February or after. 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 County Clerk's Monthly report as presented by Donna Wright, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman reminded everyone that the last Court meeting of the year will be December 22, 2016 at 9:00 AM.


Commissioner Bailey gave the Court a copy of the agreement with the College for them to read over regarding the Library.

Court adjourned at 4:07 PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for December 12, 2016.


DONNA WRIGHT, County Clerk
Clerk of Commissioner's Court
Howard County, Texas