

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JULY 11, 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, JULY 11, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **3:00 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**
 - Budget Workshop at 3:00 pm (2nd Floor Conference Room – recess and reconvene 3rd Floor at 5:30 PM for Commissioners Court) with Possible Action
 - Discussion / Possible Action of Appraisal District Budget
 - Discussion / Possible Action of Retaining Mineral Rights of County Owned Properties
- **Jackie Olson**
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Discussion / Possible Action of Insurance Proposal
 - Presentation of Monthly Financial Report
- **Teresa Thomas**
 - Personnel Considerations
 - Payroll Report
 - Treasurer's Monthly Report
 - Treasurer's Quarterly Report
- **Chief Tommy Sullivan**
 - Approval of 911 Budget
- **Donna Wright**
 - Presentation of Monthly Report
- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance
 - Discussion / Possible Action on Request to Change Name of a Roadway in Howard County to Frazier Road
 - Introduction of New TxDOT Area Engineer
 - Update on Changes to County Roads in Precinct #1 due to North US 87 Reliever Route
 - Presentation of TxDOT Grant Bill #10
- 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

2016 JUL - 8 AM 9:03
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Aspirations*

Patricia


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 11th day of July, A.D. 2016 the Commissioner Court of Howard County met in a special budget workshop and regular session at 3:00 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **CRAIG BAILEY**, Commissioner Precinct No. 2 was absent.

A Budget workshop was held on this date.

Court met with Johnny Schafer from the Library on their budget. Library has now turned over the checkbook to the Auditor. Court agreed for new library copy rate to be \$.25 for Black and White and \$.50 on color copies, when they get the lease machines.

Jackie Olson, Auditor reported that some exempt employees' will have to start punching a time clock by law next year due to the new laws. Some others will have to be raised in order to stay exempt.

Court discussed sick leave policy and longevity

Jackie Olson, Auditor presented the Insurance on Building and contents value.

Court recessed at 5:00 PM to move upstairs in regular session.

Court reconvened at 5:34 PM in the regular meeting.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the 911 budget for 2016/2017 as presented by Tommy Sullivan, Volunteer Fire Chief. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No action taken in Budget workshop.

A motion was made by Commissioner Cline and seconded by Commissioner Long to NOT approve the Appraisal District's Proposed Budget and ask for no raises to be given and ask that they cut their budget 10%. 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 table the Agenda item regarding mineral rights in Howard County. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator introduced the new TXDOT Area Manager, Matt Evans.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the following 2 Right of Ways as presented by Brian Klinksiek, County Road

Administrator: 1 to Three Global LLC on WCR 25 and 1 to Crown Quest on Longshore Rd. 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 approve changing the name of Airport Rd to Frazier Rd in precinct 3 pending the signature of Mr. Frazier. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator gave an update on the changes to Precinct 1 Roads due to the 87 Reliever Route. Webb Lane will become 2 separate pieces and County Rd 21 will be frontage roads and an interchange.

Brian Klinksiek, County Road Administrator reported that work has completed on Grant Bill #10 and sending in invoice for \$262,074.00.

A motion was made by Commissioner Long and seconded by Commissioner Garcia 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 Cline and seconded by Commissioner Long to approve the following purchase requests as presented by Jackie Olson, County Auditor: Road & Bridge – 127 Ton of PB GRY @ \$6985.00, 1000 gal MC-30 @ \$4000.00 from Ronald Wagner, 75 ton PB GR4 @ \$5637.00 from Valcon, 14 motor grader radial completes @ \$16,660.00; Library – 75 books from Ingram @ \$1315.00 and Elections – printer scanner fax and extra tray @ \$3400.00 (this will be reimbursed from Chapter 19 funds). 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 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 Judge Wiseman to table the Workers Compensation Insurance contract for 1 year as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor will present monthly financial report at the next meeting.

A motion was made by Commissioner Long and seconded by Commissioner Cline 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 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 Long and seconded by Commissioner Cline to approve the Treasurer's Quarterly 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 Clerk's monthly report as presented by Brent Zitterkopf, Deputy County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman expressed grief of what happened in Dallas County.

Court adjourned at 6:10 PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and correct accounting of the Commissioners Court's authorized proceedings for July 11, 2016.



DONNA WRIGHT, County Clerk
Clerk of Commissioners Court
Howard County, Texas