

**HOWARD COUNTY COMMISSIONERS COURT AGENDA  
JANUARY 23, 2017**


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, JANUARY 23, 2017** 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**
  - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code.
  - Discussion / Possible Action to Approve a Resolution Supporting the Extension of Interstate 27
  
- **Commissioner Craig Bailey**
  - Discussion / Approval of Inter-Local Agreement between Howard County and Howard College regarding the possible shared position of Librarian
  
- **Jackie Olson**
  - Presentation of Statement of Financial Position for Community Supervision and Corrections Department and Juvenile Probation Department.
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Presentation of Monthly Financial Report
  
- **Teresa Thomas**
  - Presentation of Treasurer's Quarterly Report
  - Personnel Considerations
  
- **Brian Klinksiek**
  - Discussion / Possible Action on Request to Increase Sealcoat Quantities by Change Order
  - Pipeline Crossings / Road Maintenance
  
- **Donna Wright**
  - Presentation of Continuing Education Hours for Donna Wright and Colleen Barton
  - 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

2017 JAN 20 AM 9:53  
DOUGLAS EMMETT  
COUNTY CLERK HOWARD COUNTY  
TAMARA DEWITT  
*[Handwritten Signature]*

  
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.**

# ADDENDUM TO THE AGENDA

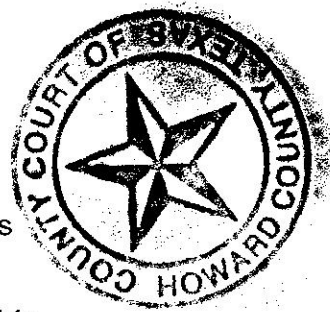
January 23, 2017

The following item of business will be discussed and possible action taken in the regular meeting of the **Howard County Commissioners' Court** to be held on **Monday, January 23, 2017** in the 2<sup>nd</sup> Floor Conference Room of the Howard County Courthouse. The meeting will commence at **2:30 p.m.**

- **Commissioner Craig Bailey**
  - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code.




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.

COMMISSIONERS' COURT  
COUNTY CLERK HOWARD COUNTY  
BY EXECUTIVE *Craig Bailey*

2017 JAN 20 AM 10:53



BE IT REMEMBERED that on the 23rd day of January, A.D. 2017 the Commissioner Court of Howard County met in special session at 2:30 PM and regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1 was only present for the regular meeting.

Court went into Executive Session at 2:32 PM.

Court reconvened into Open Session at 3:14 PM.

Court recessed at 3:14 PM to move upstairs.

Court reconvened into Regular Session at 3:32 PM.

There was no action taken from the Executive Session.

Gloria McDonald and Michael Reeves spoke on behalf of the IH 27 Extension.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the Resolution supporting the Extension of Interstate 27. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Johnny Shafer, Library employee registered to speak and spoke on his concerns on the joint Librarian.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Interlocal Agreement between Howard County and Howard College regarding the shared position of Librarian. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented the 118<sup>th</sup> Judicial District Community Supervision and Corrections 4<sup>th</sup> quarter statement of financial position and the Annual Financial report of the Juvenile Probation Funds as required by law.

A motion was made by Commissioner Cline 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 Garcia to approve the purchase requests as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

Jackie Olson, County Auditor presented the monthly financial report along with the Indigent Health Care Report and recap of JP Collections.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the personnel considerations 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 Garcia to approve the Treasurers Quarterly report ending December 31, 2016 as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Teresa Thomas, County Treasurer also presented interest rates on all accounts.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following 7 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 4 to SM Energy - 2 on CR 32 and 2 on CR 30; 1 to El Patron on CR9 and 2 to Surge on WCR 36 & WCR 32. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian tabled the seal coating line item.

Donna Wright, County Clerk presented the Completion of Continuing Education Hours for herself and Colleen Barton, District Clerk for 2016.

There was no County Clerk monthly report on this date.

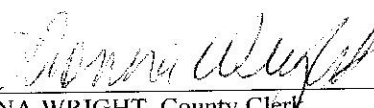
Court adjourned at 4:30 PM.

READ AND APPROVED IN OPEN COURT:

State of Texas

County of Guadalupe

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 23, 2017.

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