

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 27, 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, FEBRUARY 27, 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

- **Jodi Duck**
 - Discussion / Action to Appoint Election Judges for the May 6, 2017 Joint Election


- **Jackie Olson**
 - Discussion / Possible Action to Update Travel Policy
 - Presentation of Jail Commissary Audit
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Monthly Report

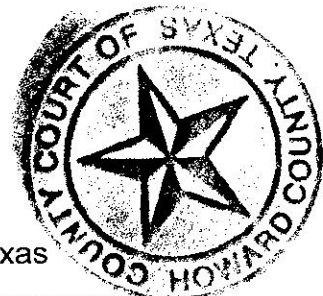
- **Teresa Thomas**
 - Personnel Considerations

- **Brian Klinksiek**
 - Pipeline Crossings / Road Maintenance

- 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 FEB 24 AM 9:35
FORNIA WRIGHT
COUNTY CLERK/HOWARD COUNTY
REGISTRATION
Forne Wright


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 27th day of February, A.D. 2017 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 and **JIMMIE LONG** and 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 approve the Election Judges and Alternates for the upcoming May 6, 2017 Election as presented by Jodi Duck, Elections Administrator. 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 Jail Commissary Audit as presented by Jackie Olson, County Auditor and to transfer \$18,829.54 from commissary to the General Fund. They will post to cleaning supplies-Jail and to inmate supplies-Jail and this would be a new line item. However, they are allowed to charge the Commissary account with salaries/benefits of employees who work in that department so we would transfer from the General Fund to the Commissary Fund to cover that expense. In the future they will post accordingly. 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 bills as presented and the 2 extra travel bills for the County and District Clerk 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 Garcia and seconded by Commissioner Long to approve the following purchase request as presented by Jackie Olson, County Auditor: Appraisal – Shelving supplies from Higginbotham @ \$250.00 and Sheriff – 47 shirts from Anderson Uniform @ \$2087.88 plus one late request from Volunteer Fire Department for a transmission from NAPPA @ \$3875.00. 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 Long and seconded by Commissioner Bailey to approve 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.

Brian Klinksiek, County Road Administrator presented the Court with a request to hire a retiree as a part time employee for 29 hours a week for the rest of this fiscal year. No action could be taken since it wasn't on the agenda. It will have to be placed on the next agenda.

Teresa Thomas, County Treasurer had no personnel considerations on this date but she did report that our MET workers were about to all be gone.


A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the following 10 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 3 to Outrigger Midland Operating on County Rd. 42, 29 & 48; 1 to Oxy USA on Stallings Rd; 1 to Legacy on County Rd. 36; 3 to SM Energy on Jeffery Rd, Craig Rd & Hughes Rd. and 1 to Medallion Pipeline Company LLC on Centerpoint Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 3:50PM.

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 February 27, 2017.



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

