

**HOWARD COUNTY COMMISSIONERS COURT AGENDA
APRIL 24, 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 **APRIL 24, 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**

- Discussion / Approval of Resolution for Nurses Week, May 6-12 by Manuel Davila, Acting Director at the VA Hospital
- Discussion / Possible Action of Capital Credits for Unclaimed Property
- Discussion / Possible Action to appoint replacement County Clerk
- Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code

▪ **Jackie Olson**

- Discussion / Possible Action of Purchase of Fuel for next Fiscal Year
- Discussion / Possible Action to Consider Extended Warranty on New Chiller
- Invoices
- Purchase Requests
- Budget Amendments
- Presentation of Monthly Report

▪ **Teresa Thomas**

- Personnel Considerations

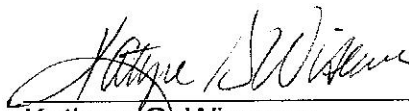
▪ **Brian Klinksiek**

- Discussion / Possible Action on Acceptance of PaveTex as a Professional Services Contract on Testing for Road Grant Rehab Project 2017007
- Discussion / Possible Action on Stop Sign at Sterling & Howard Intersection
- Discussion / Possible Action on Status of Wooten Road in Precinct 3
- Discussion / Possible Action on Change Order to Increase Length of Work on Project 2017007 under the Road Grant
- Pipeline Crossings / Road Maintenance

▪ **Donna Wright**

- Tender Letter of Resignation for Donna Wright, County Clerk

- 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


Kathryn G. Wiseman
County Judge, Howard County, Texas



2017 APR 21 AM 9:05
COUNTY CLERK HOWARD COUNTY
KATHRYN G. WISEMAN
DIVISION
Postcard

**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 24th day of April, 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**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

A motion was made by Commissioner Long and seconded by Commissioner Garcia approve the Resolution recognizing May 6-12 as Nurses Week as presented by Les White, Chief Nursing Supervisor at the VA. 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 allow Jackie Olson, County Auditor permission to apply for unclaimed property from Capital Credits. 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 accept the notice of retirement for Donna Wright, County Clerk on July 31, 2017. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court went into Executive Session at 3:41 PM.

Court reconvened into Open Session at 3:52 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to accept the recommendation of Donna Wright, County Clerk to appoint Brent Zitterkopf to fill her unexpired term as of August 1, 2017. 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 Personnel Considerations as presented for 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 Garcia to table the line item on fuel for next year. 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 purchase of the Extended Warranty on the new Chiller for the Courthouse @ \$16,500 from J L's Heating & Air Conditioning, 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 following purchase requests as presented by Jackie Olson, County Auditor: Appraisal Office – Flooring from Ticia’s @ \$954.71; Sheriff – 1 Vehicle recording system from L3 @ \$5500.00 and 1 radar repair from Stalker @ \$2275.00 and IT Department – 25 Back-ups 600Va @ \$1516.00, Router @ \$4324.00 & Module Switch/2FE @ \$535.00 all from Gov Connection (Total of \$6375.00 which will require a budget amendment). 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 bills plus 1 late request for a printer for the County Auditor @ 778.00 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 presented a check for airport damages in the amount of \$64,720.00 from Solaris.

Jackie Olson, County Auditor presented a financial report.

Jackie Olson, County Auditor informed the Court that she would like to start Budget workshops on the next meeting May 8, 2017.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve the following 10 Right of Ways: 3 Navigator BSG on CR34, CR36, CR40; 1 Energen on WCR52; 2 Navitas Midstream on WCR30 & WCR32; 4 Encana on 1 on CR25, 3 on CR34 & 1 on 36A. 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 change order to increase the length of work on the Grant Project due to bid prices with Black Jack and allow Brian Klinksiek, County Road Administrator permission to sign the contract. 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 road testing be done by Pave Tex. The cost is to be under \$50,000.00, which is still in the Road Grant fund. 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 allow Brian Klinksiek, County Road Administrator permission to place a stop sign at the

intersection of Howard and Sterling roads. 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 continue the maintenance on Wooten Road in Precinct 3 as a County Road. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman reported that she had the Extension Activity report in her office if anyone would like to see it.

Judge Wiseman reported that National Day of Prayer is May 4, 2017 at 12:15 to 12:45 at the Heart of the City Park.

Commissioner Long reminded everyone that the Wednesday will be the second reading on the 4% tax cap and to contact your representatives opposing this.

Court adjourned at 4:38 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 April 24, 2017.



Donna Wright

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