

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**SPECIAL MEETING**  
**NOVEMBER 17, 2020**

The following item(s) of business will be discussed and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **NOVEMBER 17, 2020. Court will begin at 10:30 A.M. in the Commissioner's Courtroom (3<sup>RD</sup> Floor).** Please see below for meeting details.

**Location:** Howard County Courthouse  
300 S. Main St  
Big Spring, TX 79720

**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**

**SPECIAL SESSION – 10:30 AM:**

Location: **Commissioners Courtroom (3<sup>rd</sup> Floor of County Courthouse)**

- **Citizen input for those registered to make comments-**
  - **Canvass of the General Election-November 17, 2020**


**BUDGET WORKSHOP**


Location: **Commissioners Courtroom (3<sup>rd</sup> Floor of County Courthouse)**

- **Road and Bridge Projects**
  - Discussion of Law Enforcement Radio System and take any necessary action
  - Opportunity for mention of any items to be on the future agendas

Attest:



  
\_\_\_\_\_  
Kathryn G. Wiseman  
Howard County Judge  
Phone. 432-264-2203  
Fax. 432-264-2238

BY DEPUTY   
SPECIAL MEETING  
COUNTY CLERK HOWARD COUNTY  
2020 NOV 10 AM 8:27

**FILED**

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced

**ADDENDUM TO THE  
HOWARD COUNTY COMMISSIONERS COURT  
SPECIAL MEETING AGENDA**

**November 17, 2020**

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 **TUESDAY, November 17, 2020** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:30 A.M.**

- **Judge Kathryn Wiseman**
  - Discussion / Possible Action: Purchase of the pocket park in the 300 block of Main Street
- **Jackie Olsen, County Auditor**
  - Discussion / Possible Action: Review Financial Report
- **Brian Klinksiek, Road Administrator/Engineer**
  - Discussion / Possible Action: Road&Bridge Budget Workshop



A handwritten signature in blue ink that reads "Kathryn G. Wiseman".

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.**

Posted  
~~FILED~~

2020 NOV 13 AM 10:54

DAWN M. HARRIS  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Trent Paul*

BE IT REMEMBERED that on the 17th day of November, A.D. 2020 the Commissioner Court of Howard County met in Special called session at 10:30 AM 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.

The meeting was called to order @ 10:30 AM

Jodi Duck, Elections Administrator, presented Judge Wiseman with a sealed envelope containing the Election results. Judge Wiseman opened the envelope and read the results to the Court.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to accept the Election results as presented by Jodi Duck, Elections Administrator. A vote was taken and the members of the Court unanimously voted "AYES" with Commissioner Long abstaining due to being on the ballot. Motion carried.

Judge Wiseman presented a copy of a Proposed Deed for purchasing the Pocket Park in the 300 Block of South Main @ a cost of \$27000.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to table action on the Pocket Park purchase until more information on restrictions is available. Judge Wiseman then texted County Attorney Joshua Hamby asking him to come join the meeting. The Court then proceeded with the Budget Workshop while waiting for Mr. Hamby. After tending to other business, Mr. Hamby never arrived and the Court continued with the vote on this matter. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented and discussed with the Commissioners the Cash and Investment Balances through September 2020, In addition, she presented and discussed reports for the Revenue in various offices for the 2019-2020 Fiscal Year and compared them with previous years. Mrs. Olson also reported on the Airport/Industrial Park Revenue and Expenditures as well as an update on the Radio System through October 31, 2020. This was all for informational purposes and no action was needed.

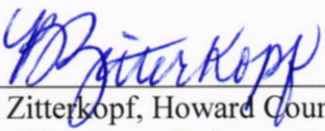
Brian Klinksiek, County Road Administrator, shared information with Commissioners concerning Estimated Payments and Jobs Let to date as well as presenting a List of Transportation Infrastructure Projects (Prioritized List) to the Court. This was also informational in order for Mr. Klinksiek and the Court to make decisions on how to proceed with projects and how to better manage grant money for road projects. No action taken on this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to adjourn @ 11:33 AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS  
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 17, 2020.



  
\_\_\_\_\_  
Brent Zitterkopf, Howard County Clerk  
Clerk of the Commissioners Court  
Howard County, Texas