HOWARD COUNTY COMMISSIONERS COURT AGENDA SPECIAL MEETING WEDNESDAY, JANUARY 20, 2021

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 Wednesday, January 20, 2021. Court will begin at 3:30 P.M. in the Commissioner's Courtroom (3RD Floor). Please see below for meeting details.

Location: Howard County Courthouse

300 S. Main St

Big Spring, TX 79720

Call to Order

SPECIAL SESSION - 3:30 PM:

Location: Commissioners Courtroom (3rd Floor of County Courthouse)

- Citizen input for those registered to make comments
- Jackie Olsen, County Auditor
 - Discussion / Possible Action: Consider/award bids for erecting and installing a 400'
 Guy Tower per Standard: TIA-222-H
- Stan Parker, County Sheriff
 - Discussion / Possible Action: Racial profiling report for the year 2020
 - Discussion / Possible Action: MOU between Howard County and Midland Police Department for the use of the Howard County Airport-driving track
- 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 **6**. Wiseman Howard County Judge Phone. 432-264-2203

Fax. 432-264-2238

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

BE IT REMEMBERED that on the 20th day of January, A.D. 2021 the Commissioner

Court of Howard County met in Special session at 3:30 PM with KATHYRN G. WISEMAN,

County Judge as the Presiding Officer. The following members were present: EDDILISA RAY,

Commissioner Precinct No. 1, 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 @ 3:32 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to

table any action on the awarding of bids for erecting and installing a 400' Guy Tower per

Standard: TIA-222-H in order to have a chance to study and consider the bids as presented by

Commissioner Craig Bailey,. A vote was taken and the members of the Court unanimously voted

"AYES". Motion carried.

Stan Parker, Sheriff, presented an MOU between Howard County and the Midland Police

Department for the use of the Howard County Airport - driving track. Action will be on a future

agenda pending signatures from the Midland Police Department.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to

accept the Racial Profiling Report for 2020 as presented by Stan Parker, Sheriff. 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

adjourn @ 3:41 PM. 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 January 21, 2021.

Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

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