

BE IT REMEMBERED that on the 27th day of September, A.D. 2021 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHRYN 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.

Commissioner Bailey was unable to attend the Workshop and was present for the Regular meeting.

The Workshop was called to order @ 2:03 PM.

Commissioner Eddilisa Ray, Precinct 1, opened discussion concerning a FEMA Grant and the local hospital. After much discussion, no action was taken.

Commissioner Jimmie Long, Precinct 3, led discussion concerning the County Assistance District that will be on the upcoming November election. No action needed.

Court was recessed @ 2:50 PM to be reconvened @ 3:30 PM for the Regular session.

The Regular meeting was called to order @ 3:32 PM.

Registered speaker, Tammy DePauw from Friends of the Library, stated that there will be the annual sale on Friday, October 1, 2021. There will also be an Art Show and a ribbon cutting for the new computer lab @ 10:00 AM. She extended a special invitation to the Commissioners as well as the Public.

Judge Wiseman stated that there were no 2022 Howard County contracts to be considered at this time.

A motion was made by Commissioner Long and seconded by Commissioner Cline to nominate Scott Emerson to another term on the Howard County Tax Appraisal Board as nominated by Commissioner Cline. 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 use the votes needed to appoint Scott Emerson to the Howard County Tax Appraisal District Board and give the remaining votes to Forsan ISD in order for them to nominate and have representation on the Board as presented by Commissioner Long. 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 Ray to approve the Howard County Holidays for 2022 and the Commissioner's Court Regular Meetings Schedule for 2021-2022 as presented by Judge Wiseman. 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 Ray to approve the Verification of Petition for the Howard County Water District as presented by Judge Wiseman. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A Public Hearing was set for October 25, 2021 for the purpose of dissolving the Howard County Water District. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to table the Planned Service Agreement with Johnson Controls for the Howard County Library in order to obtain more information as suggested by Commissioner Bailey. The Agreement was presented to the Court by Baldomar Cortez, Maintenance Director. 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 Ray to approve the Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to accept the Treasurer's Monthly Report for August 2021 as presented by Sharon Adams, 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 Ray to accept the Treasurer's Monthly Payroll Report for September 2021 as presented by Sharon Adams, County Treasurer. 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 Bailey to extend the FFCRA/COVID 19 paid leave until December 27, 2021 as presented by Sharon Adams, 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 Ray to accept the low bid of \$251,600 from JD Fencing from Seminole, TX for fencing along the new road to the landfill. 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 Interlocal Agreement between The Texas Public Entity Group Plan with Travelers

Insurance 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 Ray to approve the 2022 Howard County Resolution for Indigent Defense Program 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 Ray and seconded by Commissioner Bailey to approve the Invoices 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 Purchase Requests on this date.

There were no Budget Amendments on this date.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to accept the County Auditor's Monthly Report for August 2021 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 Bailey and seconded by Commissioner Long to approve a Memorandum of Understanding between the City of Big Spring and Howard County concerning radio tower usage as presented by Commissioner Bailey. Paperwork not yet signed by the City at the time of Court. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave Roadway Updates with no action needed.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to approve the 2021-2022 Annual Archive Plan for the Howard County Clerk's Office as presented by Brent Zitterkopf, County Clerk. 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 adjourn @ 4:46 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 September 27, 2021.



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