

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JULY 25, 2022

The following item(s) of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on Monday JULY 25, 2022. A meeting will begin at 10:00 A.M. in the 2nd Floor Judge's Conference Room. Court will recess for lunch and reconvene at 1:00 P.M. for the Budget Workshop to follow, Court will then recess and reconvene at 3:30 P.M. in the 3rd Floor County Court Room. Please see below for meeting location 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 all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: https://www.facebook.com/Howard-County-Info-Tech110733893888746/

MEETING – 10:00 AM: Location: Judges Conference Room (2nd Floor of County Courthouse)

BUDGET WORKSHOP– 1:00 PM: Location: Judges Conference Room (2nd Floor of County Courthouse)

Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. Judge Wiseman, Howard County Judge

- a. Discussion / Possible Action: City of Big Spring Tax Deed Parcel 9148
b. Discussion / Possible Action: Renewal of Contracts and Agreements with WestTX MHMR-CEO Shelly Smith

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
b. Presentation of TAC HEBP 2021 Surplus Distribution Check
c. Discussion / Possible Action: Treasurer's Monthly Report (June)
d. Discussion / Possible Action: Treasurer's QTRLY Report for 2nd Quarter
e. Discussion / Possible Action: Treasurer's Monthly Payroll Report (July)

3. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Monthly Financial Report
b. Discussion / Possible Action: Approve Invoices
c. Discussion / Possible Action: Approve Purchase Requests
d. Discussion / Possible Action: Budget Amendments
e. Discussion / Possible Action: Airport Lease Bid
f. Discussion / Possible Action: Seek SAVNS/VINES Grant and Indigent Defense Grants
g. Discussion / Possible Action: Fuel Bids

4. Brenda Tubb, Juvenile Probation

- a. Discussion / Possible Action: Juvenile Probation Department's Proposed Budget
b. Discussion / Possible Action: Date of Juvenile Board Meeting with Finalized Budget

5. Commissioner Jimmie Long Pct. 3

- a. Discussion / Possible Action: Vetting Jail Contractors
b. Discussion / Possible Action: Consultation with Attorney-EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0745

1. Commissioner Eddilisa Ray Pct. 1

- a. Discussion / Possible Action: Personnel Matters-Workshops, Seminars, And Safety-EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074

2. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

3. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Report

4. Discussion of Law Enforcement Radio System and take any necessary action.

5. Opportunity for mention of any items to be on the future agendas.

Attest:

[Signature of Kathryn G. Wiseman]

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

FILED at 9:46a M O'clock 7/22/22
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By [Signature] Deputy

