

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

JUNE 27, 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 JUNE 27, 2022. The regular meeting will begin 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/>

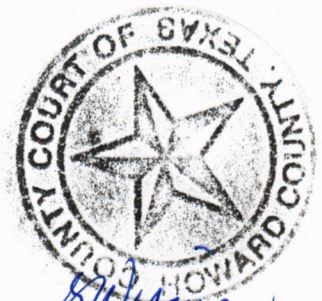
Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
 - b. Discussion / Possible Action: Treasurer's Monthly Report (May)
 - c. Discussion / Possible Action: Monthly Payroll Report (June)
3. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Approve Invoices
 - b. Discussion / Possible Action: Approve Purchase Requests
 - c. Discussion / Possible Action: Budget Amendments
 - d. Discussion / Possible Action: Monthly Financial Report
 - e. Discussion / Possible Action: Transfer of Funds from General Fund to Rainy Day Fund
 - f. Discussion / Possible Action: Budget Workshop
4. **JoAnn Valle, County Indigent Health Care/Welfare**
 - a. Discussion / Possible Action: Request to go out on Bid(s) for Pharmaceutical Services for Howard County Detention Center, Howard County Indigent Health Care/Welfare & Juvenile Probation Program
5. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Roadway Maintenance Update
6. Discussion of Law Enforcement Radio System and take any necessary action.
7. Opportunity for mention of any items to be on the future agendas.

Attest:

2022 JUN 30 PM 12:10
DRENT ZITTEKOPF
COUNTY CLERK HOWARD COUNTY
CLERK DEPUTY
POSTED
FILED
Dawni Oler



Kathryn G. Wiseman

Kathryn G. 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 CONVEY 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 27th day of June, A.D. 2022 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, and **CRAIG BAILEY**, Commissioner Precinct No. 2. **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4 were both absent.

The meeting was called to order @ 3:31 PM.

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 approve the Treasurer's Monthly Report for May 2022 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 approve the Treasurer's Payroll Report for June 2022 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 Bailey and seconded by Commissioner Ray to approve the Invoices as presented by Jackie Olson, County Auditor excluding payment to Bayhill Products. 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 Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Elections for laptop for VR mapping/emergencies from Dell @ \$1403.87; Detention Center for supplies from ICS @ \$3063.40; Detention Center for inmate uniforms from Bob Barker @ \$3903.96; Detention Center for Inmate Indigent supplies from Charm-Tex @ \$5000; Detention Center for paper goods from National Hotel Supply @ \$3000; Library for Adult audio books from Ingram @ \$1090.66; Library for Zino Magazine renewal from Overdrive @ \$2000; Library for Woll Gran Bilingual Books from Ingram @ \$1043.95 (paid by Grant); Jail for Cameras for control system from unnamed vendor @ \$30000 (paid from ARPA funds); Jail for Door Control System from Sustainable Security Solutions @ \$199126 (paid from ARPA funds); Sheriff for Halligan Bar for patrol from Mallory @ \$2250; and Maintenance for Heat Pump

(Option 1) from SKC A/C LLC @ \$6995. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Ray and seconded by Commissioner Bailey to accept the Auditor's Monthly Report for May 2022 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 Ray to approve Indigent Healthcare going out on bids for 2022-2023 fiscal year pharmaceutical services for the Detention Center, Indigent/Welfare Health Care and Juvenile Probations programs as requested by Esther Hilario of the Indigent Healthcare Office. 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 adjourn @ 3:43 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 June 27, 2022.





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