

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JULY 11, 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 11, 2022. A workshop will begin at 1:00 P.M. in the 2nd Floor Judge's Conference Room. Court will 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/>

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

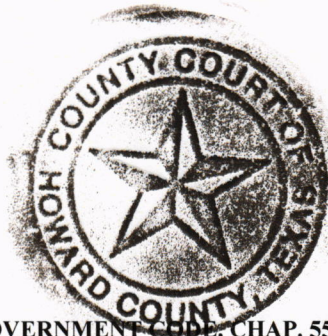
Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

- a. **Judge Wiseman, Howard County Judge**
- b. Discussion / Possible Action: Transfer of Ownership of Tax Deed(s)-Parcel 8938 & Parcel 9148, to the City of Big Spring
- c. Presentation & Acceptance of County Officials Monthly Reports
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Personnel Considerations
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: Appoint Tax Assessor-Collector to Calculate No-New-Revenue-Rate and Voter Approval Tax Rate. (To Serve Annually Until Commissioner's Court Decides Otherwise)
 - e. Discussion / Possible Action: Go out for Bids for Jail Security Electronics Door Control System
 - f. Discussion / Possible Action: GovDeals Auction for County's Surplus Items
 - g. Discussion / Possible Action: Appointment of Outside Audit Firm
4. **Commissioner Jimmie Long Pct. 3**
 - a. Discussion / Possible Action: Transfer & Ownership of Rodeo Grounds
5. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Abandon County's ROW Interest in Refinery Road
 - b. 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:

FILED at 9:44 a.m. O'clock 7/11/22
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By [Signature] Deputy



[Signature]
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 11th day of July, A.D. 2022 the Commissioner Court of Howard County met in Workshop at 1:00 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.

The Workshop was called to order @ 1:00 PM.

The County Budget was discussed.

The Court recessed @1:46 PM

The Court reconvened in Regular session @ 3:30 PM. Commissioner Bailey was not present for the Regular session.

A motion was made by Commissioner Ray and seconded by Commissioner Long to table the Transfer of Ownership of Tax Deeds to the City of Big Spring. 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 Cline to accept the Monthly Reports. 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 Personnel Considerations made 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 Long to approve the invoices presented by Jackie Olson, County Treasurer. GDT is requesting \$19,946.05 for the new phone system to be paid in advance. 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 Cline to approve Purchase Requests as presented by Jackie Olson, County Auditor. Walmart for Food, Shoes, Boots, etc and over the counter meds for \$5,000.00 for the Detention Center; Dell for an Optiplex computer for \$10,031.56 for the Tax Office and Dell Alvenware Desktop for IT for \$2837.27, 27 and curved monitors for \$1539.93 for the Tax Office; 6 Gas Respirators for SWAT of the Sheriff's Office for \$5855.20; and Licenses Quote for the Elections Department for \$6375.00. 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 Cline approve the Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken to 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 appointment of Tax Assessor-Collector to calculate the No-New-Revenue-Rate and serve annually until Commissioner's Court decides otherwise. 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 go out for bids for Jail Security Electronics Door Control Systems as presented by Jackie Olson, 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 approve Gov Deals Auction for County's Surplus Items located in the basement as presented by Jackie Olson, 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 Long to approve the Appointment of Roberts & McGee CPA as the Outside Audit Firm. 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 Long to approve transferring Ownership of Rodeo Ground to the Rodeo Board as presented by Commissioner Cline. 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 Ray to abandon County's ROW Interest in Refinery Road and give back to the Refinery as presented by Brian Klinski, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinski, County Road Administrator, gave an update concerning the roadway maintenance on Longshore Road.

STATE OF TEXAS
COUNTY OF HOWARD

I, Nancy Porter, Howard County Clerk Chief Deputy, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for July 11, 2022.



Nancy Porter
Nancy Porter, Howard County Clerk Chief Deputy
Clerk of the Commissioners Court
Howard County, Texas