

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
DECEMBER 11, 2023

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 December 11, 2023. The workshop will begin at 9:00 A.M. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene at 10:00 A.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: Please Silence All Cellphones

WORKSHOP – 9:00 AM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: 9-1-1 Board Nominee Interviews
- b. Discussion / Possible Action: 9-1-1 Board Update
- c. Discussion / Possible Action: V.G. Young Institute for County Commissioners Courts, February 20-22

Call to Order:

REGULAR SESSION – 10:00 AM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

2. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Request to Modify Terms/Conditions-Crusoe 381 Agreement-Mark Willis, EDC- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.087-Economic Development Matter
- b. Discussion / Possible Action: Request to Modify Terms/Conditions-Recover Energy 381 Agreement-Mark Willis, EDC- EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.0725- Contract being Negotiated
- c. Presentation & Acceptance of County Officials Monthly Reports
- d. Presentation & Acceptance of Sexual Assault Response Team Report-Victim Services
- e. Discussion / Possible Action: 9-1-1 Board Nominee Selection
- f. Discussion / Possible Action: Subdivision and Manufactured Home Rental Community Regulations
- g. Discussion / Possible Action: Sale of Real Property at 301 Spring Creek Rd

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Payroll Report (Nov)
- c. Discussion / Possible Action: Monthly Treasurer's Report (Nov)
- d. Discussion / Possible Action: PWCP/Workers Comp 2022-23 Adult Refund

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: GAP Insurance-Robb Pridemore
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendment

5. Sandra Verdin, Library Director

- a. Discussion / Possible Action: Report /Update on Grants Received

6. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Releasing GIS County Road Map for Public Use

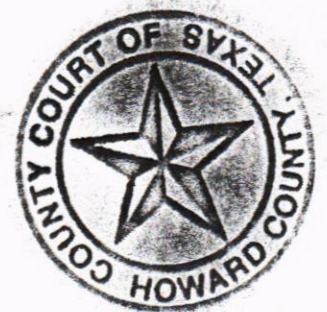
7. Brent Zitterkopf, County Clerk

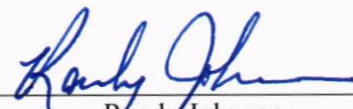
- a. Discussion / Possible Action: Monthly Report

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

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

Attest:





Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

Posted
FILED at 8:30 A.M. O'clock 12-8-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy

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 11th day of December, A.D. 2023 the Commissioner Court of Howard County met in Workshop @ 9:00 AM and Regular Session at 10:00 AM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

The Workshop was called to order @ 9:00 A.M.

The Court brought in John Cline and Steve Boatenhamer for interviews as Nominees to the 911 Board of Directors for the County. The Commissioners discussed with these gentlemen what they expect and need from the County Representatives. They also allowed them to ask questions of the Court.

The Court also discussed 911 Board updates received.

Judge Johnson also asked the Commissioners about attending the V.G. Young Institute for County Commissioners Courts February 20-22, 2024. Commissioners Ray and Wagner plan to attend the Conference.

Court recessed @ 10:12 AM.

Court reconvened @ 10:15 AM in Regular Session.

The Court moved into Executive / Closed Session for a request to modify the terms/conditions for Recover Energy 381 Agreement. Also for request to modify the terms/conditions for an unnamed 381 Agreement as requested by Mark Willis, EDC.

Court reconvened in Regular Session @ 10:31 AM.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve an Extension until June 30, 2024 on the Crusoe 381 Agreement as decided in the Executive / Closed Session. No paperwork presented to the Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to extend the Recover Howard LLC 381 Agreement for 1 year as decided in the Executive / Closed Session. 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 Berry to accept the County Official's Monthly Reports as presented by Judge Johnson. The reports are as follows: Angela Griffin, JP 1-1; Mike Averette, JP 1-2; Kandi Cline, JP 2-1; and Casey Sullivan-

McPherson, County Extension Office; Howard County 911 Communications District. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Judge Johnson and seconded by Commissioner Ray to accept the Regional SART Team for Howard, Glasscock, Martin, Borden, and Scurry Counties 2022-2023 Biennial Report (Victims Services) as presented by Judge Johnson. 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 Berry to appoint John Cline as the Commissioner's Court Nominee to the 911 Board of Directors. A vote was taken and the members of the Court unanimously voted 4 "AYES" and 1 "NAY" from Commissioner Ray. Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve the Subdivision and Manufactured Home Rental Community Regulations as presented by Judge Johnson. No paperwork provided to the Court at this time. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court gave Lindsay Wilkerson, County Attorney, permission to move forward with process of selling the County owned property at 301 Spring Creek Road. No action needed.

Court moved into Executive / Closed Session @ 10:45 A.M. as requested by Sharon Adams, County Treasurer concerning Personnel matters.

Court reconvened @ 11:16 AM.

No action taken as a result of the Executive / Closed Session.

A motion was made by Commissioner Long and seconded by Commissioner Wagner 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 Wagner to accept the Treasurer's Monthly Payroll Report for November 2023 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 Berry to accept the Treasurer's Monthly Report for November 2023 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 Public Workers' Compensation Fund Program check for 2022-2023 Audit Refund in

the amount of \$ \$5303.85 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 Wagner to approve purchase of GAP Insurance in the amount of \$65,676 to be paid out of Reserve Contingency as presented by Robb Pridemore, USI Insurance Agent. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Ray 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.

Commissioner Long reported there will be a vendor change on the Memorial metal railing that has been previously approved. The bid from the new vendor is \$12,000. Which is a large savings from the previous one who backed out on doing the job.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Jail for open PO for medical supplies from Walmart @ \$1000; Sheriff for 2 air conditioning units from SKC @ \$54,990; Maintenance for LED lights with emergency battery at the District Court building from Cain Electric @ \$1300; County Attorney for criminal case files from unnamed vendor @ \$2484; District Attorney for chairs for office from Uline @ \$1110; Jail for restraint chair from ICS @ \$4070.59; Elections for ESRI Subscription Renewal from ESRI @ \$1096.16; Elections for 8 rolling workstations from Amazon @ \$775.92; Elections for 12 stackable chairs from Amazon @ \$1179.99; Elections for 2 room dividers from Amazon @ \$3919.98; Elections for 30 mobile rolling desks from Amazon @ \$1799.70; Elections for 9 door storage locker from Amazon @ \$149.99; Elections for 6 room dividers from Amazon @ \$5579.84; Elections for 6 dividers from Amazon @ \$8279.94; Jail for 6 portable radios from L3Harris @ \$1740. 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 Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave Roadway update on cattleguard installation in Precinct 2 as well as an update on Stallings Road repairs.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to give permission to put the GIS County Road map online for Public Use as presented by Brian

Klinksiek, County Road Administrator. 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 Wagner to accept the County Clerk's Monthly Report for November 2023 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sandra Verdin, Head Librarian, reported that the 2 grants previously applied for were received. One from TWC to attend the annual conference and one from the Texas State Library to set up a Family Place Library for \$7183 as well as for staff to attend training.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to accept the two Library grants that were received. No paperwork provided to the Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Johnson reported that the December 27, 2023 meeting can possibly be cancelled. He will let the Court know if it will be needed.

Court was adjourned @ 12:19 P.M.

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 December 11, 2023.



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