

**HOWARD COUNTY SPECIAL MEETING
COMMISSIONERS COURT
AGENDA
MONDAY, NOVEMBER 20, 2023**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **MONDAY NOVEMBER 20, 2023**.

The Special Meeting will begin at 10:00 A.M. in the 2nd floor Conference Room. Please see below for meeting details.

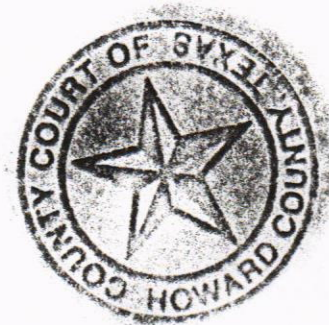
Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence cell phones.

SPECIAL SESSION – 10:00 AM:

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

- **Citizen input for those registered to make comments-**
 - Canvass of the General Election-November 7, 2023



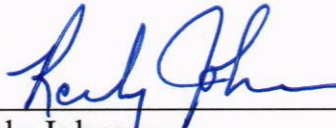
WORKSHOP

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

- 1. Judge Johnson, Howard County Judge**
 - a. Discussion / Possible Action: Renovations on New Elections Building
 - 2. Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Approve Purchase Requests
- Opportunity for mention of any items to be on the future agendas.

Attest:

Posted
FILED at 9:24 A.M O'clock 11-16-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Angie Macta Deputy



Randy Johnson
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 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 20th day of November, A.D. 2023 the Commissioner Court of Howard County met in Special 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 at 10:01 AM

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the canvassing of the Constitutional Amendment Election – November 7, 2023 as presented by Jodi Duck, Elections 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 approve the purchase request for Black Plumbing for work to be done at the Coahoma Justice of the Peace office as presented by Randy Johnson, County Judge. The bid was for \$4659.00. 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 amend the purchase requests to add a request for 5 gallons of freon from Morrison Supply @ \$3000. 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 purchases from the Elections 306 Account to purchase office equipment for the new Elections Office. The court approved expenditures up to 25,000.00. These purchases will not cost the County. The court discussed the inspection of the Elections Building. The Elections office would like to be moved into the new facility by January 1, 2024. Signs were discussed for the new facility. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Jimmie Long, Commissioner Precinct 1, discussed procedures concerning open records requests. No action was taken.

Randy Johnson, County Judge, discussed the openings of office space that will come about when the election offices move.

The court discussed interviewing the nominees individually for the 911 Board.

The Workshop adjourned at 11:42 AM.

STATE OF TEXAS
COUNTY OF HOWARD

I, Nancy Porter, Chief Deputy County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 20, 2023.



Nancy Porter

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