

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**OCOTBER 23, 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 OCTOBER 23, 2023. The workshop will begin at 1:00 P.M. in the 2<sup>nd</sup> Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. in the 3<sup>rd</sup> 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 – 1:00 PM:**

Location: Judges Conference Room (2<sup>nd</sup> Floor of County Courthouse)

1. **Jackie Olson, County Auditor**
  - a. Discussion / Possible Action: Financial Report
2. **Judge Johnson, Howard County Judge**
  - a. Discussion / Introduction with Scenic Mountain Medical Center Administrator
  - b. Discussion / Possible Action: Subdivision Rules-Cameron Walker
  - c. Discussion pertaining to Purchase of Real Property (Old Social Security Building)
  - d. Discussion / Possible Action: Request for Qualifications of Library Architectural Services

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

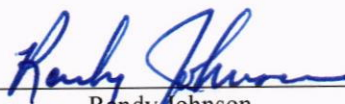
**Citizen input for those registered to make comments-**

3. **Judge Johnson, Howard County Judge**
  - a. Presentation & Acceptance of the Most Recent 9-1-1 Board Meeting Agenda, Minutes and Accounting Reports
  - b. Discussion / Possible Action: Proclamation Related to Domestic Violence
4. **Sharon Adams, County Treasurer**
  - a. Discussion / Possible Action: Personnel Considerations
  - b. Discussion / Possible Action: Treasurer's Monthly Report (Sept.)
  - c. Discussion / Possible Action: Treasurer's Quarterly Report (3<sup>rd</sup> Qtr.)
5. **Jackie Olson, County Auditor**
  - a. Discussion / Possible Action: Acceptance of Donations
  - b. Discussion / Possible Action: Approve Invoices
  - c. Discussion / Possible Action: Approve Purchase Requests
  - d. Discussion / Possible Action: Budget Amendment
6. **Eddilisa Ray Commissioner Pct. 1**
  - a. Discussion / Possible Action: Purchase of Real Property (old Social Security Building on FM 700)
7. **Cash Berry, Commissioner Pct. 2**
  - a. Discussion / Possible Action: Consider Lifting Burn Ban
8. **Brian Klinksiek, Road Engineer**
  - a. Discussion / Possible Action: Roadway Maintenance Update
  - b. Discussion / Possible Action: Support for Seeking additional TxDot Grant Funding
  - c. Discussion / Possible Action: Designate South end of old Runway/Taxiway for Temporary Emergency Debris Storage
9. **Brent Zitterkopf, County Clerk**
  - a. Discussion / Possible Action: Monthly Report
  - b. Discussion / Possible Action: Yearly Reports
  - c. Discussion / Possible Action: Approval of Restoration Project with Kofile
10. Discussion of Law Enforcement Radio System and take any necessary action.
11. Opportunity for mention of any items to be on the future agendas.



Posted  
FILED at 10:45 AM O'clock 10-20-23  
By BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
Angie Martin Deputy

Attest:

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

BE IT REMEMBERED that on the 23rd day of October, A.D. 2023 the Commissioner Court of Howard County met in Workshop @1:00 PM and Regular Session at 3:30 PM 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 @ 1:00 PM

Judge Johnson turned the floor over to Jackie Olson, County Auditor. She discussed a donation to the Sheriff's Office. She also discussed financials concerning end of year for Indigent Health, Tobacco Rainy Day Fund and Recap of ARPA Funds. No action was necessary.

Mallik Yenigella with Scenic Mountain Medical Center introduced himself to the Court. He discussed the hospital and told the Court the long-term goals he hopes to achieve with the hospital.

Cameron Walker discussed with the Court the Subdivision Rules. There will be a public hearing November 27, 2023, and the Court will vote on the Subdivision Rules December 11, 2023. No action was taken.

Lindsay Wilkerson, County Attorney, discussed the purchase of real property (old Social Security Building). She also discussed the qualifications of the library architectural services.

The Court recessed @3:29 PM

The Court reconvened in Regular Session @ 3:40 PM

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the September 2023 911 Board Meeting Agenda, Minutes and Accounting 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 Wagner to approve the Proclamation Related to Domestic Violence as presented by Randy Johnson, County Judge. 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 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 Report for September 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 Wagner to accept the Treasurer's Quarterly Report for the 3<sup>rd</sup> quarter 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 Berry and seconded by Commissioner Ray to accept the donation from the Broughton Foundation for \$90,000.00 for the Sheriff's Office. 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 invoices as presented by Heather Valle from the County Auditor's Office. 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 invoices as presented by Heather Valle, County Auditor's Office except for the invoice for Wave Plus in the amount of \$7801. The requests are as follows: Sheriff for pepperball refills from Pepperball @ \$1900; IT for 16 telephones from GDT @ \$3417.12; Jail for work on water heater from Black Plumbing @ \$1985; Sheriff for computer supplies from Amazon @ \$7123.50; Sheriff for jail control panel Sustainable \$1960; Sheriff for annual renewal of Jail Medical Records from Theranest @ \$1232; Sheriff for alarm system harness from Secure Tech @ \$560; Sheriff for cleaning supplies from Walmart @ \$3000; Sheriff for miscellaneous from Walmart @ \$5000; Maintenance for cleaning supplies from Paint and Safety Store @ \$3887.77; Sheriff for inmate supplies from ICS @ \$1023.85; Sheriff for Cleaning supplies & toiletries from National Hotel Supply @ \$10,000; Sheriff for gloves (jail) from Unisafe @ \$1497.80; Sheriff for commissary restock from Keefe @ \$10,000; IT for cameras and supplies from GDT @ \$5521.24; Jail for cleaning supplies from Paint & Safety @ \$1000. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No Budget Amendments on this date.

A motion was made by Commissioner Long and seconded by Commissioner Ray to apt the September 2023 monthly report as presented by Heather Valle, County Auditor's Office. 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 purchase the property at 2006 E FM 700- Old Social Security Building. The motion was amended

to allow Randy Johnson, County Judge, authority to sign the documents. 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 lift the burn ban in Howard County. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed the maintenance on the property located at 301 Spring Creek Road. Property was cleaned to his satisfaction.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to allow Brian Klinksiek to seek additional TxDot Grant Funding as requested 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 Ray to designate the South end of the old Runway/Taxiway for Temporary Emergency Debris Storage 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 Berry and seconded by Commissioner Long to accept the September 2023 County Clerk Monthly Report as presented by Brent Zitterkopf, County Clerk. 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 Long to accept the County Clerk Annual Report for 2022-2023 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Lont and seconded by Commissioner Wagner to approve the Restoration Project with Kofile to restore Deed of Trust Records. Randy Johnson, County Judge, can sign the approval. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Per Eddilisa Ray, Commissioner Precinct 1, the Budget for the 911 Board will be discussed @ the next meeting.

The meeting was adjourned at 4:34 PM.

STATE OF TEXAS  
COUNTY OF HOWARD

I, Nancy Porter, Deputy Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for October 23, 2023.



A handwritten signature in blue ink that reads "Brent Zitterkopf".

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