## HOWARD COUNTY **COMMISSIONERS COURT AGENDA** SPECIAL BUDGET WORK SESSION **TUESDAY JULY 23, 2024**

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 Tuesday July23, 2024. The Special Commissioner's Court Meeting will begin at 1:00 P.M. in the Conference Room (2<sup>nd</sup> Floor). 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.

## Call to Order

Special Commissioner's Court Meeting – 1:00 P.M.: Location: 2<sup>nd</sup> Floor Conference Room (County Courthouse)

- Citizen input for those registered to make comments-
- 1. Randy Johnson, Howard County Judge
  - a. Interview Architect related to RFQ 2024-02 (Library)

Attest:

TERKOPF, County Clerk, Howard County, Texas

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 23rd day of July, A.D. 2024 the Commissioner Court of Howard County met in Special Session at 1:00 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 (was absent), JIMMIE LONG, Commissioner Precinct No. 3 (joined by phone) and DOUG WAGNER, Commissioner Precinct No. 4.

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

Kenny Burns and Jonathan Anderson from Burns Architecture were present for an interview regarding RFQ 2024-02 for renovations at the Howard County Library. Mr. Burns told the Court about the company, what they stand for and the types of work they do. They also answered questions from the Court.

The conversation then turned to renovations that are also needed at the Howard County Jail. This subject will addressed again in the future.

No decisions were made on this date.

The Budget Workshop that was rescheduled for August 5, 2024 has now been moved to August 6, 2024 @ 9:30 AM.

The Court was adjourned @ 2:30 PM.

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 July 23, 2024.

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Brent Zitterkopf, Howard County Clerk Clerk of the Commissioners Court

Howard County, Texas