

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**JULY 8, 2024**

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 8, 2024. The regular meeting will begin 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:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence all cellphones.

**Call to Order: REGULAR SESSION – 10:00 AM:**

Location: 3<sup>rd</sup> Floor County Court Room (3<sup>rd</sup> Floor of County Courthouse)

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

**1. Judge Johnson, Howard County Judge**

a. Consent Agenda-

- i. Commissioner Court Minutes (June)
- ii. County Officials Monthly Reports
  - 1. County Clerk's Report (June)
  - 2. County Auditor's Report (May)
  - 3. JP's Report
  - 4. Ag Extension Office Report
  - 5. Treasurer's Monthly Payroll Report (June)

b. Discussion / Possible Action: The Alamo Letter Society "Letter from the Alamo" Plaque and Proposed Donation

**2. Lindsay Wilkerson, County Attorney**

a. Discussion / Possible Action: Contract with Fusion Equipment for window cleaning services

**3. Sharon Adams, County Treasurer**

a. Discussion / Possible Action: Personnel Considerations

**4. Jackie Olson, County Auditor**

- a. Discussion / Possible Action: Approve Invoices
- b. Discussion / Possible Action: Approve Purchase Requests
- c. Discussion / Possible Action: Budget Amendment

**5. Sandra Verdin, County Library Director**

a. Discussion / Possible Action: Family Place Library Grant Funding

**6. JoAnn Valle, County Indigent Health Care/Welfare**

a. Discussion / Possible Action: Request to go out on Bid(s) for Pharmaceutical Services for Howard County Detention Center, Howard County Indigent Health Care/Welfare & Juvenile Probation Program

**7. Brian Klinksiek, Road Engineer**

a. Discussion / Possible Action: Roadway Maintenance Update

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*

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.

Posted  
FILED at 8:30 A.M. O'clock 7-5-2024

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Ange Math Deputy

BE IT REMEMBERED that on the 8th day of July, A.D. 2024 the Commissioner Court of Howard County met in 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4. **CASH BERRY**, Commissioner Precinct No. 2 was absent.

Randy Johnson, County Judge called the meeting to order at 10:01 AM.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to accept the items on the Consent Agenda as presented by Judge Johnson. Those Monthly Reports approved are as follows: County Clerk Monthly for June 2024; Commissioner Court minutes for June 10, 2024 and June 24, 2024; Angela Griffin, JP 1-1, for June 2024; Mike Averette, JP 1-2, for June 2024; Kandi Campbell, JP 2-1, for June 2024; Casey McPherson, County Extension Agent, for June 2024; Chad Coburn, County Extension Agent for June 2024; Treasurer's Monthly Payroll Report for June 2024. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge discussed the Alamo Letter Society "Letter from the Alamo" Plaque and Proposed Donation. There is a donor that will give 4500.00 towards the plaque. Howard County will pick the plaque up once it is completed. The county will need to set the plaque in the designated location when it is brought to the Courthouse. We will have a dedication once the plaque is here.

A motion was made by Commissioner Wagner and seconded by Commissioner Long Lindsey Wilkerson, County Attorney discussed the contract from Fusion Equipment for Window cleaning for the Courthouse, District Courthouse and the County Library. The total amount per service is \$3,650. 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 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 Long to accept the Invoices as presented by Jackie Olson, County Auditor. 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 Purchase Requests as presented by Jackie Olson, County Auditor. The requests are



as follows: Sheriff for uniforms from 4 Imprint @ \$1,262.00; IT for Radio Towers equipment from GDT @ \$9,940.25; Jail for Cleaning Supplies from West Texas Fire @ \$2,772.83; Jail for Gloves from Unisafe @ \$1,134.70; Jail from Walmart for Office Supplies @ \$1,000.00; Jail for Indigent Supplies/Inmate Supplies from ICS @ \$1,000.00; Non Departmental from Empire Paper for 8.4 x 11 copy paper @ \$6,735.00; Library for Scholastic Teachables Educational Worksheets Database from Scholastic @ \$1,259.00; Library for Annual maintenance/subscription from Envisionware @ \$3,781.06; A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Long and seconded by Commissioner Ray to table the flooring for the second floor as discussed earlier. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Discussion concerning the contract for painting the second floor with Custom Acoustics and no action was taken at this time.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve using \$6,000 from the Library Fund for the Family Place Library Grant Funding. The State will reimburse the amount spent. 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 approve the request to go out on bids for Pharmaceutical Services as presented by Esther Hilario from the Indigent Health. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.


Brian Klinksiek, Road Engineer, discussed work being done in the County.

Court adjourned @ 10:50 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 July 8, 2024.



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