

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

NOVEMBER 12, 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 **Tuesday November 12, 2024. 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: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence all cellphones.

WORKSHOP – 9:00 AM:

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

1. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: CDL Self Certification Program
- b. Discussion / Possible Action: TxTAP Road Safety Champion Program
- c. Discussion / Possible Action: Grant Thank You to our State Rep & Senator
- d. Discussion / Possible Action: Sealcoat Overview
- e. Discussion / Possible Action: Inverted Prime Overview
- f. Discussion / Possible Action: Scrub Seal Overview
- g. Discussion / Possible Action: Shoulder Widening Overview

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

Location: 3rd Floor County Court Room (3rd Floor of County Courthouse)

Citizen input for those registered to make comments-

2. Judge Johnson, Howard County Judge

a. Consent Agenda-

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

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Personnel-Executive/Closed Session: A closed meeting will be held pursuant to *Tex. Gov Code, Section 551.074*

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. Lindsay Wilkerson, County Attorney

- a. Discussion / Possible Action: Personnel-Executive/Closed Session: A closed meeting will be held pursuant to *Tex. Gov Code, Section 551.074*
- b. Discussion / Possible Action: Personnel-Executive/Closed Session: A closed meeting will be held pursuant to *Tex. Gov Code, Section 551.074*

6. Odi Franklin, County IT

- a. Discussion / Possible Action: Internet Agreements for the South Mountain and Echols Towers
- b. Discussion / Possible Action: Cyber Security Grant Resolution

7. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Consider Road & Bridge Temporary Access Agreement with Ms. Linda Riley
- c. Discussion / Possible Action: Permission to for out for bids on:
 - i. RFB 2025001 Sealcoat
 - ii. RFB 2025002 Inverted Prime
 - iii. RFB 2025003 Scrub Seal

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

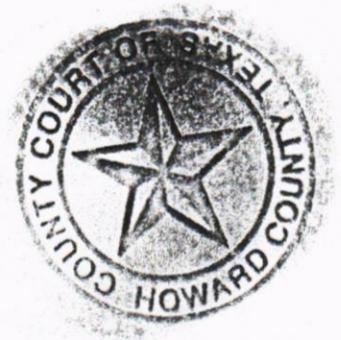
9. Opportunity for mention of any items to be on the future agendas.

Attest:

FILED at D. 59 AM on 11-8-24
Brent Zitterkopf, County Clerk, Howard County, Texas
By [Signature] Deputy

[Signature]
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 12th day of November, A.D. 2024 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 (joined Workshop by phone) and **DOUG WAGNER**, Commissioner Precinct No. 4.

The Workshop was called to order @ 9:02 AM.

Brian Klinksiek, County Road Engineer and Trent Powell, Road & Bridge Department, spoke to the Court concerning various different subjects including: CDL Self Certification Program, TxLTAP Road Safety Champion Program, Grant Thank You letter to our State Representative and Senator, Sealcoat, Inverted Prime, Scrub Seal and Shoulder Widening Overview.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to allow Trent Powell to attend the TxLTAP online training as presented by Brian Klinksiek, County Road Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Engineer, reported that he has applied for the Safe Streets for All Grant and they replied back that we would tentatively receive \$82,600. No action needed at this time.

Tammy Schrecengost and Michele Worthan from the Heritage Museum came and presented to the Court how and where the County donations are being used at the Museum. No action needed.

Court recessed @ 10:05 AM

Court reconvened @ 10:12 AM in Regular Session.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to accept the Consent Agenda as presented by Judge Johnson. The Consent Agenda consisted of Monthly Reports from: Angela Griffin, JP 1-1; Mike Averette, JP 1-2; Kandi Campbell, JP 2-1; Casey McPherson, CEA-FCH; Commissioner Court minutes from October 28, 2024; County Clerk Monthly Report for October 2024; Treasurer's Monthly Payroll Report for October 2024. 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 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.

The Court moved into Executive/Closed session pursuant to Texas Government Code 551.074 @ 10:16 AM. The Commissioners held the Executive/Closed sessions that both Sharon Adams, County Treasurer, and Lindsay Wilkerson, County Attorney requested.

Reconvened in Regular Session @ 11:00 AM.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to approve a carryover of vacation time for an individual in the Sheriff's Office due to medical reasons 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 Wagner to approve the Invoices as presented by Heather DelValle, Assistant County Auditor. 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 approve the Purchase Requests as presented by Heather DelValle, Assistant County Auditor. The requests are as follows: Jail for working inmate groceries from Walmart @ \$1000; Sheriff for 10 target for systems for training from LODE @ \$60,000. 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 approve the Budget Amendments as presented by Heather DelValle, Assistant County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No action taken as a result of the Executive/Closed sessions requested by Lindsay Wilkerson, County Attorney.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to approve Internet Agreements for the South Mountain and Echols Towers as presented by Odis Franklin, County IT. No paperwork received at the time of Court. 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 Cybersecurity Grant Resolution as presented by Odis Franklin, County IT. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinsiek, County Road Engineer, gave Roadway updates. No action needed.

A motion was made by Commissioner Berry and seconded by Commissioner Wagner to approve the Temporary Access Agreement with Linda Riley as presented by Brian Klinsiek, County Road Engineer. 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 approve going out on bid for RFB 2025001 Sealcoat, RFB 2025002 Inverted Prime and RFB 2025003 Scrub Seal as presented by Brian Klienksiek, County Road Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Future agenda items:

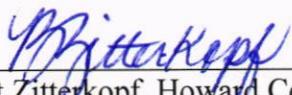
- Possibly cancelling the 12/23/2024 meeting
- Working on getting a Court Recorder system to use when no Court Reporter is available
- City informed Judge Johnson that check has been cut for the Radio Tower maintenance and should be received soon
- Victim Services and HCVFD are scheduled to give updates on what County donations are being used for within their agency
- Possible Firework Burn Ban for New Year holiday
- Workshop with Brian Klinksiek in January in his capacity as Fleet Manager

Court was adjourned @ 11:51 AM.

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 November 12, 2024.





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