

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

FEBRUARY 26, 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 February 26, 2024. The regular meeting will begin at 10:00 A.M. in the 3rd Floor County Courtroom. The court will recess and reconvene for the Workshop at 1:00 P.M. in the 2nd Floor Conference 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 – 1:00 PM:

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

1. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Road and Bridge Projects and Budget

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. Consider Minutes from Previous Meeting
- b. Discussion: Riva Ridge Community's Request for a New Road
- c. Discussion / Possible Action: Howard County Historical Commission Appointees
- d. Discussion / Possible Action: CivicPlus Agenda Meeting Management System
- e. Discussion / Possible Action: Consider Perdue Brandon Bid(s) for Purchase of Property- R240553, R247960, R245336
- f. Discussion / Possible Action: Consider Approval of Volunteer Fire Department Project Related to the Jonesboro Station Structure

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

4. Jackie Olson, County Auditor

- a. Presentation and Acceptance of Financial Report
- b. Discussion / Possible Action: Consider Approval of Disbursement Agreements
- c. Discussion / Possible Action: Approve Invoices
- d. Discussion / Possible Action: Approve Purchase Requests
- e. Discussion / Possible Action: Budget Amendment

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

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

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



Posted
FILED at 8:12 A.M. O'clock 2-23-24
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Angie Martin Deputy

Attest:

Handwritten signature of Randy Johnson in blue ink.

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 26th day of February, A.D. 2024 the Commissioner Court of Howard County met in Regular Session at 10:00 AM and Workshop @ 1:00 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 meeting was called to order @ 10:00 AM.

Citizen Input from Bullet Burchett, registered to speak. He spoke on the request to have Larry Tubb Road to be paved.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to table starting to approve minutes from previous meetings in order to obtain more information as to whether that is a necessary action. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There will have to be a lot of information obtained and decisions can be made on the Riva Ridge Community's request for a new road. A Workshop is being held @ 1:00 PM on this date for further discussion on what all requirement/criteria will have to be met before that can be done.

A motion was made by Commissioner Berry and seconded by Commissioner Long to approve members to the Howard County Historical Commission as presented by Doug Mays. Those members appointed are as follows: Doug Mays, Zac Phinney, Jeremiah Peters, John Yeater, Loyce Phillips, Nancy Koger and Eric Gutierrez. 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 table any action on the CivicPlus Agenda Meeting Management System and take a look at it again during the budget process as presented by Judge Johnson. 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 reject all three bids for the purchase of minerals as presented by Perdue Brandon. Those rejected are R240553, R247960 and R245336. 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 Berry giving the approval to move forward on the destruction and reconstruction of the VFD Jonesboro building using funds received from a grant from the Dora Roberts Foundation as presented by

Eric Barber, VFD Chief. 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.

A motion was made by Commissioner Long and seconded by Commissioner Berry to accept the County Auditor's Monthly Report for January 2024 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 Ray and seconded by Commissioner Long to approve the Disbursement Agreements as presented by Jackie Olson, County Auditor. The disbursements are as follows: Emergency Chaplain Services for \$2500; Victim Services for \$15,000; Howard County Council on Aging for \$2800. 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 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 Berry and seconded by Commissioner Wagner to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Sheriff for ammo from Target Sports USA @ \$4523.70; Sheriff for annual maintenance from Mentalix @ \$1290; IT for switch and camera from GDT @ \$5023.57; Jail for commissary restock from Keefe @ \$5000. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave roadway updates stating they had repaired rain damage in the Northeast Corner of the County. He also reported that the two new dump trucks are to be here within the next couple of weeks. No action needed.

Judge Johnson stated that a new updated agreement with the City of Big Spring concerning the Law Enforcement Radio System is being worked on. He also stated that several Interlocal Agreements are being worked on for updating.

The Court adjourned at 11:14 AM and will reconvene @ 1:00 PM for a Workshop.

Workshop was called to order @ 1:00 PM.

The Court discussed the Riva Ridge/Larry Tubb Drive Safety upgrade request by citizens living in the area. Court discussed the requirements/criteria that would need to be met in order

for those upgrades to be made. They are going to have Cameron Walker who leads out on subdivision rules for Howard County come to a meeting to consult with further on the matter.

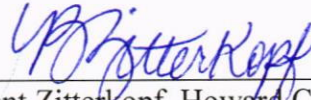
Also discussed the Kay Road Extension/Forsan Road with no decisions being made at this time.

It was also mentioned that a company is wanting to run transmission lines for solar energy across the Old Howard County Airport. Limited information is available at this time.

The meeting was adjourned at 2:24 PM with no action being taken.

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 February 26, 2024.



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