

**HOWARD COUNTY  
COMMISSIONERS COURT AGENDA  
SPECIAL MEETING  
TUESDAY JANUARY 30, 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 January 30, 2024. The Special Commissioner's Court Meeting will begin at 1:30 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 MEETING – 1:30 PM:**

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

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

**1. Randy Johnson, County Judge**

- a. Discussion / Possible Action: Consider Prosecutor's Software Contract
- b. Discussion / Possible Action: HVAC Bid for the Elections Office
- c. Discussion / Possible Action: Upcoming Summit

**2. Stan Parker, Sheriff**

- a. Discussion / Possible Action: Annual Racial Profiling Report
- b. Discussion / Possible Action: Personnel (Sick Pool)- Executive/Closed Session: A closed meeting will be held pursuant to Govt Code, Section 551.074

Attest:



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.

FILED at 3:31 P M O'clock 1/26/24  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Jessie B... Deputy

BE IT REMEMBERED that on the 30th day of January, A.D. 2024 the Commissioner Court of Howard County met in Special Court Session at 1:30 PM 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 not in attendance.

The meeting was called to order at 1:31 PM

Erika Nielsen, Assistant District Attorney visited with the court concerning new computer software for the Prosecutor's office. The system is by Prosecutor by Karpel. The system will streamline procedures drastically. The Forfeiture fund will be used for the initial fee and five agencies will each pay \$1500.00 each. The date to go live is July 2024.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve the purchase of the Prosecutor by Karpel software as presented. 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 amend the motion to include allowing Josh Hamby, District Attorney and Lindsey Wilkerson, County Attorney to sign the contract for the software. 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 Ray to accept the bid of SKC AC for HVAC for the Elections Office as presented by Randy Johnson, County Judge. The bid was \$2895.00. 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 accept the Annual Racial Profiling Report as presented by Stan Parker, Sheriff. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court went into Executive Session at 1:58 PM. Court reconvened at 1:59 PM.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve 40 hours from the sick pool for an unnamed employee. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge discussed the upcoming Special Joint Leadership Summit/Work Session to be held February 7, 2024 at 1:30 PM at the Dorothy Garrett Coliseum-East Room.

Meeting adjourned at 2:40 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 January 30, 2024.



*Nancy Porter*

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Nancy Porter, Deputy County Clerk  
Clerk of the Commissioners Court  
Howard County, Texas