

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 28, 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 MAY 28, 2024. The Regular Meeting will begin at 10:00 A.M. in the 3rd Floor County Court Room. The court will recess and reconvene for the Workshop at 10:30 A.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.

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-

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Consider Chapter 381 Economic Development Incentive Agreement with Arijj Bess, LLC/ ("Samsung)-Mark Willis from Big Spring EDC

2. Lindsay Wilkerson, Howard County Attorney

- a. Discussion / Possible Action: RFQ-Library Renovations

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Treasurer's Monthly Report (April)

4. Jackie Olson, County Auditor

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

5. Sandra Verdin, Library Director

- a. Discussion / Possible Action: Howard County Library Participation in the Summer Earn & Learn Program with Texas Workforce Solutions
- b. Discussion / Possible Action: Request to Expand Art Education Programming at the Library

6. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Resolution to Accept Agreement with TxDOT for RR-Xing on McGregor Rd-Trent Powell

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

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

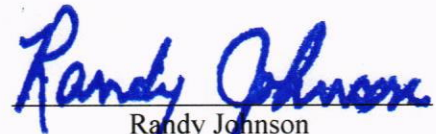
WORKSHOP – 10:30 AM:

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

9. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Road & Bridge Policy Development-Cameron Walker, Consultant

Attest:



Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

Posted
FILED at 10:01 A.M. O'clock 5-24-24
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Cergie Martin Deputy

BE IT REMEMBERED that on the 28th day of May, A.D. 2024 the Commissioner Court of Howard County met in Regular Session at 10:00 AM & in Workshop following 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.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve the Chapter 381 Economic Development Incentive Agreement with Arijo Bess, LLC (Samsung) as presented by Mark Willis of the Big Spring EDC. 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 go out for Request for Qualifications (RFQ) No. 2024-02 for Architect Regarding Interior Improvements to the Howard County Library as presented by Lindsay Wilkerson, Howard County Attorney. 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 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 Treasurer's Monthly Report for April 2024 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 Berry to accept a donation to the Sheriff's Department from Pioneer Natural Resources as presented by Jackie Olson, 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 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 Wagner and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: IT for 2 Dell computers for the County Court and Road & Bridge from Dell @

\$2119.98; Sheriff for Generator for RV Command Center from Harbor Freight @ \$2299.99; IT for networking tools and supplies from Amazon @ \$1283; Maintenance for 100 LED bulbs from Cain Electric @ \$1150; Library for Summer Reading Program for children & teens art classes from Jamie Forrester @ \$1800. 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 Judge Johnson and seconded by Commissioner Long to participate in the Summer Earn & Learn Program with Texas Workforce with an addendum that Howard County will have absolutely no liability added to the contract as presented by Sandra Verdin, Library Director, and Diane Meza of the Texas Workforce Solutions. 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 Judge Johnson to approve the Summer Children's and Teen Art Class in a contract with Jamie Forrester @ \$1800 total as presented by Sandra Verdin, Library Director. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There was a roadway update that the project on County Road 46 is almost complete. There is also a possibility of free road materials from the State that the Road & Bridge Department is looking into as presented by Trent Powell in the absence of Brian Klinksiek, County Road Administrator.

There has not yet been an Agreement received from TxDOT for the RR crossing on McGregor Road. No action taken on this date.

Future agendas:

- Scheduling of budget workshops to be discussed in Workshop following this meeting.
- Possible fireworks ban to be implemented at the next meeting.

Court recessed @ 11:09 AM.

Reconvened in Workshop @ 11:20 AM.

Cameron Walker, Consultant, discussed the Road & Bridge Policy Development.

After much discussion among the Court no action was taken on this date.


Budget Workshops were scheduled after the Regular Sessions on June 10th and June 24th as well as June 11th and June 25th. There will possibly be other meeting scheduled as the need arises.

Court adjourned @ 1:12 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 May 28, 2024.





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