

HOWARD COUNTY COMMISSIONERS COURT AGENDA

AUGUST 8, 2018

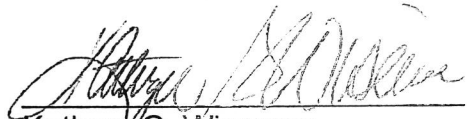
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, AUGUST 8, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **2:30 P.M.** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom at **3:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

- **Judge Kathryn G. Wiseman**
 - Budget Workshop with Possible Action at 2:30 p.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)
 - Discussion / Approval of FY19 Statewide Victim Notification Service (SAVNS) Maintenance Grant Contract
- **Josh Hamby**
 - Consideration / Approval of Oil & Gas Lease on County Land
- **Sheriff Stan Parker**
 - Consideration / Approval of Civil Fees for FY19
- **Jackie Olson**
 - Approval to go out on bids for fuel
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinsky**
 - Discussion / Possible Action on Airport Lease to Howard County 4H
 - Discussion / Possible Action on release of equipment to HCVFD as donation
 - Discussion / Possible Action to allow TCEQ to Place Monitoring Well within ROW of CR 29 in Luther
 - Consideration / Approval of Purchase for Asphalt and Aggregate for CRs 36 and 9
 - Consideration / Approval of Purchase for Load of Emulsion for Maintenance Operations
 - Consideration / Approval of New Permit Form
 - Presentation of Monthly Road Boring Report
 - Discussion / Possible Action on Road Maintenance
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2018 AUG -3 PM 3:07
Brent Zitterkopf
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Monnie*
Pace
Posted
FILED



Kathryn G. Wiseman
County Judge, Howard County, Texas



The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.