

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**September 19, 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, September 19, 2018** in the 2<sup>nd</sup> Floor Conference Room. The meeting will commence 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**

- Discussion / Possible Action on Renewal of County Burn Ban: VFD Chief Mitchell Hooper
- Consideration / Approval of Terms & Conditions for Website Domain Name Registration Contract.
- Consideration / Approval to Set The Tax Rate for Howard County for the 2018 Tax Year
- Consideration / Approval of 2019 Vine Service Agreement
- Presentation by NRG for Elbow Creek Windfarm

▪ **Jackie Olson**

- Discussion / Possible Action for Electric Provider: Presentation by David Quin w/P3
- Consideration / Approval of County Policies (Travel, Purchasing, Capital Assets)
- Consideration / Approval of Purchase of Additional Umbrella Insurance
- Invoices
- Purchase Requests
- Budget Amendments
- Monthly Financial Report

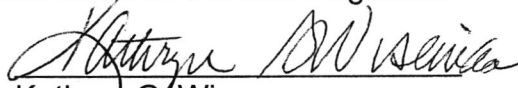
▪ **Sharon Adams**

- Discussion / Action to Approve Payroll
- Personnel Considerations
- Presentation of Treasurer's Monthly Payroll Report
- Presentation of Treasurer's Monthly Report

▪ **Brent Zitterkopf**

- Discussion / Possible Action on District Clerk Technology Fund and County Clerk Technology Fund (w/Colleen Barton)
- 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

  
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.

FILED  
2018 SEP 14 PM 1:24  
COUNTY CLERK  
ANGIE MARTIN