

# HOWARD COUNTY COMMISSIONERS COURT AGENDA JANUARY 24, 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, JANUARY 24, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **2:30 P.M.**

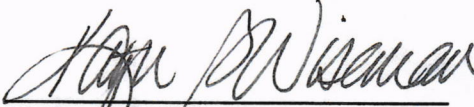
**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

## Call to Order

- **Judge Kathryn G. Wiseman**
  - Discussion / Re-appointment of Terry Chamness as Howard County Emergency Management Coordinator
- **Commissioner John Cline**
  - Budget Work Session at 2:30 p.m. with Possible Action
- **Commissioner Jimmie Long**
  - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- **Colleen Barton**
  - Discussion / Appointment of Jackie Olson, County Auditor, to Apply for Jury Reimbursement
- **Jackie Olson**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Presentation of Auditor's Monthly Report
- **Sharon Adams**
  - Presentation of Treasurer's Quarterly Report
  - Discussion / Action to Approve Payroll
  - Personnel Considerations
  - Payroll Report
- **Brian Klinksiek**
  - Consider / Award Bids for 2018 Roadway Base Material
  - Consider / Award Bids for 2018 Sealcoat
  - Consider / Award Bids for 2018 Maintenance Assistance Prime & Sealcoat
  - Consider / Award Bids for 2018 LRA Paving/Patching Material
  - Pipeline Crossings / Road Maintenance
- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2018 JAN 19 PM 1:50  
BRENT ZITLER  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY *Naomi*  
*MB*

*Filed*  
*Posted*

  
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.