

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 21, 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, FEBRUARY 21, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **1:00 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**

- ✓ Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code at 1:00 p.m.
- ✓ Discussion / Action to Approve an Order Authorizing the Issuance of Howard County, Texas Tax Notes, Series 2018
 - Presentation of 4-H Foods and Nutrition Project by Sandy Taylor, Family & Consumer Sciences County Extension Agent
 - Discussion / Possible Action of County Officials Political Action Committee's Request for Donation

▪ **Jackie Olson**

- ✓ Invoices
- ✓ Purchase Requests
- ✓ Budget Amendments
- ✓ Presentation of Auditor's Monthly Report

▪ **Sharon Adams**

- ✓ Discussion / Action to Approve Payroll
- ✓ Personnel Considerations


▪ **Brian Klinksiek**

- ✓ Consultation with Attorney – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- ✓ Discussion / Possible Action to Change Signature Authority and New Permit Form for Rode Bores
- ✓ Pipeline Crossings / Road Maintenance

▪ **Brent Zitterkopf**

- ✓ Presentation of Clerk's Monthly Report
- 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 FEB 16 PM 4:56
Brent Zitterkopf
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Maemie Diaz*
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.