

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
APRIL 4, 2018**

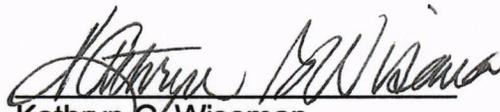
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, APRIL 4, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

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**
 - Presentation of Texas Judicial Academy Fellowship Award
- **Commissioner Craig Bailey**
 - General Contract Discussion
- **Chief Tommy Sullivan**
 - Discussion / Action to Adopt a County Burn Ban
- **Jackie Olson**
 - Discussion / Approval of Radio Contract with City of Big Spring
 - Review / Approval Telecommunication Bills
 - 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 Klinksiek**
 - Discussion / Approval of List of Equipment to Auction for Multiple Departments
 - Discussion / Possible Action on Road Maintenance
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2018 MAR 29 PM 3:30
BRENT ZILBERKOPF
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Brent Zilberkopf*
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.

BE IT REMEMBERED that on the 4th day of April, A.D. 2018 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Joel Miller, Sr. Chaplain for Emergency Services, registered guest for making comments, requested that the Court consider doing something in honor of Tommy Sullivan, Volunteer Fire Chief, to recognize him for his many years of service to the County. He made the suggestion of maybe naming one or all of the Volunteer Fire Stations after him. The Commissioners agreed that they would look into possibility of doing so.

Kathryn Wiseman, County Judge, presented her Texas Judicial Academy Fellowship Award for going above and beyond and completing 40 hours of judicial training. No action necessary.

Commissioner Bailey stated he would like to have things set up to where the Commissioners get copies of any contracts, agreements, etc. with other entities at least 72 hours in advance. He believes this would help Commissioners to be better prepared by knowing what is in the contract before signing. After some discussion, Commissioners agreed if they do not have these documents in enough time to be prepared, they can table until the next Court meeting.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve adopting a County Burn Ban for 90 days as presented by Kathryn Wiseman, County Judge, in the absence of Tommy Sullivan, VFD Chief. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, reviewed the County Telecommunication bills and reported that various companies want to see where they can save the county money on these bills. Once they find those savings, the company would get 50% of those savings and the County would benefit from the other 50%. This contract would be for one year. She recommends going with the company, Espy. She will get Joshua Hamby, County Attorney, to look at that contract once it is drawn up. The Commissioners will then consider approval at that time.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline 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 Garcia and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as

follows: Jail to purchase 50 mesh storage boxes @ a total of \$950 from Bob Barker; request from Tim Yeats, 118th District Judge to proceed with repairs to be done to the water damaged hallway on the West side of the District Court, to be done by TCS Flooring at an estimated cost of \$3926.87. Late requests include an HP CP 4525 DN Laser Jet printer with trays @ \$3314 from WTOE for the Elections Office. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve an additional purchase request for Printing Supplies and Ribbons for the Courthouse from CDW-G in the amount of \$3272.22, Buffalo in the amount of \$1378.06, Quill in the amount of \$307.98, Office Depot in the amount of \$6579.68, Government Connect in the amount of \$2542.29 and Staples in the amount of \$2013.99. 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 Commissioner Cline and seconded by Commissioner Long to approve the Payroll 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 Long and seconded by Commissioner Bailey to approve 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 Cline and seconded by Commissioner Garcia to approve the Monthly Payroll Report as presented by the 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 Cline and seconded by Commissioner Long to approve the Treasurer's Monthly Report 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 Long and seconded by Commissioner Bailey to approve items from various County Departments to be auctioned off on Gov Deals as presented by Brian Klinksiek, County Road Administrator . What is not sold there can then be sold as scrap. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, presented the March Right of Way Use Report. No action necessary.

Jackie Olson, County Auditor, recapped where the County stands on the balances for the new radio system. She also presented a rough draft of the Contract that was discussed in a previous meeting. Joshua Hamby, County Attorney, gave further explanation of the details. Also presented was the new draft of the Contract that will now be looked at by the City of Big Spring. No action is necessary at this time.

Court moved to Executive/Closed Session @ 4:19 p.m. for Personnel Considerations.

Court reconvened into Regular Session @4:50 p.m.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve hiring Reagan Rainey for the IT position. 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 Cline to approve hiring someone temporarily in the Elections Administrators office if needed. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

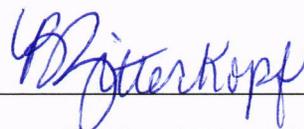
Kathryn Wisemen, County Judge, concluded the meeting by reminding the Commissioners to be thinking of how they would like to see Tommy Sullivan honored by the County.

Court adjourned @ 4:53 p.m.

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 April 4, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

