

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MAY 16, 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, MAY 16, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **1:00 PM** 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 1:00 p.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)
 - Discussion / Approval of 2018 County Video Program Contract
 - Discussion / Approval of Annual SAVNS Maintenance Grant Contract
 - Discussion / Possible Action of Capital Credits for Unclaimed Property

- **Commissioner Craig Bailey**
 - Presentation and Recognition – *Male & Female Senior Students of the Year* – Big Spring, Coahoma and Forsan ISD's
 - Discussion / Possible Action of Library Accreditation Commissioners Letter of Support

- **Josh Hamby**
 - Real Estate Property Transaction – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code

- **Jackie Olson**
 - Discussion / Approval to Appointment of Outside Auditor
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Presentation of Auditor's Monthly Report

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

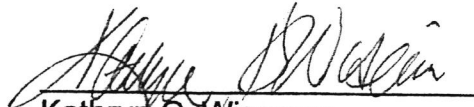
- **Brian Klinksiek**
 - Discussion / Action on Weight Restriction for Val Verde Road
 - Discussion / Possible Action on Road Maintenance
 - Discussion / Possible Action to Establish Administrative Fee and Required Specifications Pipeline Road Crossings

- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report

CLERK OF COUNTY CLERK HOWARD COUNTY TX
2018 MAY 11 PM 2:45
~~FILED~~ POSTED
Clyndi Morris

- **Recess and Reconvene for Budget Workshop with Possible Action at 10:00 a.m. on 5/17**
- **Recess and Reconvene for Budget Workshop with Possible Action at 10:00 a.m. on 5/18**

- 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

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