

HOWARD COUNTY COMMISSIONERS COURT AGENDA
October 17, 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, October 17, 2018** in the 2nd 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 to Approve Change In Zoning on A County Owned Parcel Within City Limits
 - Discussion / Possible Action to Approve Renewal of the Breath Alcohol Testing Program Cooperative Agreement between Howard County & Midland College
 - Discussion / Possible Action to Appoint 911 Board Member. (Executive Session: Re: Personnel Matter Govt. Code 551.071)
- **Sandy Taylor (County Extension Agent)**
 - Discussion / Possible Action of Collaboration Between Boys & Girls Club and the Extension Office
- **Jackie Olson**
 - Discussion / Possible Action to Award Fuel Bids
 - Invoices
 - Purchase Requests
 - Budget Amendments
 - Monthly Financial Report
- **Sharon Adams**
 - Discussion / Possible Action to Approve Renewal of County Choice Silver Retirees Rates
 - Discussion / Possible Action to Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Report
 - Presentation of Treasurer's Quarterly Report
- **Brian Klinskiak**
 - Discussion / Possible Action for Pipeline Right of Way Old Airport Property
 - Discussion / Possible Action to Allow for Multi-Use Permit Rebate for Oil Company to Place Base on a County Road
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
 - Presentation of County Clerk's Annual 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

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COUNTY CLERK
BY DEPUTY *Sharon Adams*
Patrol



Kathryn G. Wiseman
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.

BE IT REMEMBERED that on the 17th day of October, 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.

The meeting was called to order @ 3:33 PM.

The Court gave approval for Kathryn Wiseman, County Judge, to sign the Renotification for a Zone Change from Neighborhood Service (NS) to a Light Commercial (LC) Zoning District with the City of Big Spring. This property is located at the corner of FM 700 and Wasson Road.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Renewal of the Cooperative Agreement between Howard County and Midland College concerning the Breath Alcohol Testing Program, as presented by Kathryn Wiseman, County Judge. The agreement is the same as previous years. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sandy Taylor, County Extension Agent, introduced Duane Shackelford of the Boys and Girls Club. They gave a presentation of the Collaboration between the Boys and Girls Club and the Extension Office.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to award fuel bids to Parks Fuels @ .15 per gallon, not including refinery costs, 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. The requests are as follows: Refrigerant Recovery Machine @ 1028.78 for Bldg. Maintenance; Refrigerant Evacuation Pump @ \$295.97 for Bldg. Maintenance; Handheld Leak Detector @ \$243.96 for Bldg. Maintenance; Recovery Tank @ \$95.95 for Maintenance; replace hot water pump @7317.81 for Bldg. Maintenance; Cables, switches, modular plus internal hard drive and other various supplies for IT @\$3192.00; Letter size vinyl document jackets @ \$200. for County Clerk; Criminal Docket Sheets @ \$975. for County Clerk; Magazines @ 1321.88 for Library; and copy paper @ 4498.50 for non-departmental office supplies. 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 Garcia for Budget Amendments 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 Cline and seconded by Commissioner Bailey to approve the Auditor's Monthly Financial Report for September 2018. 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 the renewal of the County Choice Silver Retiree rates as presented by Sharon Adams, County Treasurer. Mrs. Adams reported that the Medical Premium stayed the same and the RX Premium went down about \$40. 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 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 Garcia to approve the 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 Treasurer's Monthly Report for September 2018 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 the Treasurer's Monthly Report for the quarter ending September 30, 2018, 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 Long to accept a proposal for Multi-Use Permit Rebate for Surge Energy in exchange for Road Base they will be placing on a .94 mile section of County Road 25. This translates to 14 permits at a Max Credit 10% of cost totaling \$5537.89 as presented by John Cline, County Commissioner, Precinct 4, in the absence of Brian Klinksiek, County Road Administrator. 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 table action for Pipeline Right of Way on the Old Airport Property as presented by John Cline,

County Commissioner, Precinct 4 in the absence of Brian Klinksiek, County Road Administrator. 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 the County Clerk's Monthly Report for September 2018 as presented by Brent Zitterkopf, County Clerk. 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 County Clerk's Annual Report for year ending September 30, 2018, as presented by Brent Zitterkopf, County Clerk. 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 Garcia to give authority to allow Custom Towers to begin updating the radio tower for the new radio system on Salem Road @ a cost of \$57,820. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, reported that she will have an ad put in the newspaper to begin advertising for resumes for appointed someone to fill the unexpired term of Bennie Green, JP1-1 when he retires effective December 31, 2018.

Court moved into Closed/Executive Session @ 4:27 PM.

Court reconvened into Regular Session @ 4:42 PM.


A motion was made by Commissioner Long and seconded by Commissioner Bailey to appoint Jimmy Mayes from the Howard County Sheriff's Department and Jay Holt from the Big Spring Fire Department to the 911 Board as representatives for Howard County. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court was adjourned @ 4:43 PM.

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 October 17, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

