

# HOWARD COUNTY COMMISSIONERS COURT AGENDA

## July 24, 2019

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, July 24, 2019 at 3:30 PM** in the **2<sup>nd</sup> floor Conference Room** of the Howard County Courthouse. **A budget workshop will begin at 10:00 A.M in the 2<sup>nd</sup> floor Conference Room of the Howard County Courthouse.**

**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

#### BUDGET WORKSHOP at 10:00 AM:

- Discussion / Possible Action: Personnel Consideration. – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Sec. 551.074 of the Texas Government Code

#### REGULAR SESSION at 3:30 PM:

##### ▪ Judge Kathryn G. Wiseman

- Discussion / Possible Action: Presentation of Tax Report from Mouton & Mouton
- Discussion / Possible Action: Delinquent Tax Contract Renewal Between Howard County and Mouton & Mouton
- Discussion / Possible Action: Consider Approving Interlocal Agreement Between TX DMV and Howard County for Provision of Equipment and Consumables (Tiffany Sayles)
- Discussion / Possible Action: Unclaimed Property Capital Credits for Howard County

##### ▪ Commissioner Craig Bailey, Pct. 2

- Discussion Possible Action: Road Borings And Water Line Crossings
- Discussion / Possible Action: Burn Ban Order

##### ▪ Commissioner Jimmie Long, Pct. 3

- Discussion Possible Action: Presentation of Plans for the Proposed Hill Country Estates

##### ▪ Commissioner John Cline, Pct. 4

- Discussion Possible Action: Pipeline Crossing at Howard County Airport

##### ▪ Jackie Olson

- Discussion / Possible Action: Invoice from Custom Tower, LLC
- Discussion / Possible Action: Approve Invoices
- Discussion / Possible Action: Approve Purchase Requests
- Discussion / Possible Action: Approve Budget Amendments

##### ▪ Sharon Adams

- Discussion / Possible Action: Approve Personnel Considerations
- Discussion / Possible Action: TimeClock Annual Renewal
- Discussion / Possible Action: TCDRS Plan Agreement
- Discussion / Possible Action: Treasurer's Quarterly Report

##### ▪ Brian Klinksiek

- Discussion / Possible Action: Roadway Maintenance Updates

### Public Hearing:

##### ▪ Jodi Duck, Elections Administrator

- Public Hearing on Applying for Successful Statues of the Texas Countywide Polling Place Program "Vote Centers"
- Discussion / Possible Action: Resolution to Apply for Successful Status of the Texas Countywide Polling Place Program "Vote Centers"

- 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

BY DEPUTY Nancy Foster  
COUNTY CLERK HOWARD COUNTY  
2019 JUL 19 PM 1:46

~~FILED~~  
Posted

*Kathryn G. Wiseman*

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.

