

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**August 7, 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, August 7, 2019 at 3:30 PM.**

**Location:** Howard County Courthouse  
300 S. Main St, Ste. 211 (Second Floor)  
Big Spring, TX 79720

**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the county judge.

**Call to Order**

**BUDGET WORKSHOP at 3:00 PM.**

**REGULAR SESSION at 3:30 PM:**

- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: Texas Interlocal Cooperation Contract Between Howard College and Howard County for Joint Dean of Libraries Position
  - Discussion / Possible Action: Interlocal Agreement With Lubbock County for Regional Public Defender
- **Jodi Duck, Elections Admin.**
  - Discussion/Possible Action: To Appoint Election Judges and Alternate Judges for the General Constitutional Amendment Election
  - Discussion/Possible Action: To Order General Election and Special Election (if any) for November 5, 2019
- **Jackie Olson**
  - Discussion / Possible Action: CERTZ funds
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
  - Presentation of Monthly Financial Report for June
- **Sharon Adams**
  - Discussion / Possible Action: Approve Personnel Considerations
  - Discussion / Possible Action: Treasurer's Monthly Payroll Report
- **Brian Klinksiek**
  - Discussion / Possible Action: Roadway Maintenance Updates
- **Brent Zitterkopf**
  - Presentation of Clerk's Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments (NO DISCUSSION OR ACTION)
- Opportunity for mention of any items to be on the future agendas

Attest:



Kathryn G. Wiseman  
Howard County Judge  
Phone. 432-264-2203  
Fax. 432-264-2238

BY DEPUTY  
COUNTY CLERK HOWARD COUNTY  
2019 AUG -2 AM 11:19

**FILED**  
Posted

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced