

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
February 10, 2020**

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 **February 10, 2020. A budget workshop will begin at 3:00 P.M. in the Conference Room. Court will recess and reconvene at 3:30 P.M. in the Commissioners Courtroom.** Please see below for meeting location details.

**Location:** Howard County Courthouse  
300 S. Main St  
Big Spring, TX 79720

**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: 3:00 PM**

Location: Conference Room (Room 208, 2<sup>nd</sup> Floor of County Courthouse)

- Budget Workshop with Possible Action (recess and reconvene at 3:30 pm. for regular session)

**REGULAR SESSION – 3:30 PM:**

Location: Commissioners Courtroom (3<sup>rd</sup> Floor of County Courthouse)

- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: County Bad Weather Policy
  - Discussion / Possible Action: Pre-Approval of County Travel
  - Presentation of 2020 Eminent Domain Report Confirmation
- **Jackie Olson, County Auditor**
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams, County Treasurer**
  - Discussion: Sick Leave Pool Balance
  - Discussion / Possible Action: Personnel Consideration
  - Discussion / Possible Action: Treasurer's Monthly Payroll Report
- **Brian Klinksiek, Road Administrator**
  - Discussion / Possible Action: Permanent Variance to Subdivision Rules for An RV/Man Camp Within a Larger Property
  - Discussion / Possible Action: Roadway Maintenance Updates
- 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

Attest:



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

BY DEPUTY *Trent Howell*

BRENDA ALLEN-MORSE  
COUNTY CLERK HOWARD COUNTY

2020 FEB - 7 AM 10:49

~~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