

**HOWARD COUNTY COMMISSIONERS COURT**  
**AGENDA**  
**February 27, 2020**

The following item(s) of business will be discussed and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **February 27, 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)

- **Citizen input for those registered to make comments**
- **Judge Kathryn G. Wiseman**
  - Discussion / Possible Action: Pre-Approval of County Travel
  - Presentation: Amber Pedigo with 2020 Census
  - Discussion / Possible Action: Resolution for Grant Application; Security System
  - Discussion / Possible Action: Mike Averette, Amendment to Food Service Agreement, Trinity Food Service
- **Jackie Olson, County Auditor**
  - Discussion / Possible Action: Approve Transferring Funds From General to Court Reporter Service Fund
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
  - Discussion / Possible Action: Presentation of Auditor's Monthly Financial Report
- **Sharon Adams, County Treasurer**
  - Discussion / Possible Action: Acceptance of TAC Employer Rewards
  - Discussion / Possible Action: AirMedCare Network Membership Renewal
  - Discussion / Possible Action: Personnel Consideration
  - Discussion / Possible Action: Treasurer's Monthly Report (January)
- **Brian Klinksiek, Road Administrator**
  - Discussion / Possible Action: Roadway Maintenance Updates
- **Commissioner Cline, Pct. 4**
  - Discussion / Possible Action: Fencing Airport Property
- **Commissioner Bailey, Pct. 2**
  - Discussion / Possible Action: Funtastic Fourth
- **Brent Zitterkopf, County Clerk**

BY DEPUTY COUNTY CLERK  
*(Signature)*

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**FILED**

*Posted*