

HOWARD COUNTY COMMISSIONERS COURT

AGENDA

July 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 Monday July 27, 2020. The regular meeting will begin 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

REGULAR SESSION – 3:30 PM:

Location: Commissioners Courtroom (3rd Floor of County Courthouse)

- Citizen input for those registered to make comments
Judge Kathryn G. Wiseman, Judge Presiding
Sharon Adams, County Treasurer
Jackie Olson, County Auditor
Brian Klinksiek, Road Engineer
Discussion of Law Enforcement Radio System and take any necessary 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

DEPUTY COUNTY CLERK HOWARD COUNTY
2020 JUL 24 AM 8:16

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

BE IT REMEMBERED that on the 27th day of July, A.D. 2020 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 were absent.

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

Judge Wiseman introduced the County Emergency Management Coordinator, Emily McCann.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Howard County COVID-19 Testing and Returning to Work Guidelines as presented by Kathryn Wiseman, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court gave approval for Angela Griffin, JP 1-1 to go ahead and hire a trainee 2 weeks in advance for an employee that is leaving.

A motion was made by Commissioner Bailey 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 Bailey and seconded by Commissioner Garcia to approve the County Treasurer's Monthly Payroll Report for July 2020 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 Garcia and seconded by Commissioner Bailey to approve the Treasurer's Quarterly Report for Quarter Ending June 30, 2020 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 Bailey and seconded by Commissioner Garcia to accept a check from Texas Association of Counties Health and Employee Benefits Pool Surplus Distribution in the amount of \$173,144.08. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to allow the Public Power Pool to obtain pricing for electric power supply for Howard County as