

**HOWARD COUNTY
COMMISSIONERS COURT AGENDA
SPECIAL MEETING
THURSDAY, DECEMBER 28, 2023**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **THURSDAY DECEMBER 28, 2023. Special Meeting will begin at 10:00 A.M. in the Conference Room (2nd Floor).** Please see below for meeting 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 the County Judge. Please silence cell phones.

Call to Order

SPECIAL MEETING – 10:00 AM:

Location: 2nd Floor Conference Room (County Courthouse)



- **Citizen input for those registered to make comments-**

1. Cash Berry, Commissioner Pct. 2

- a. Discussion / Possible Action: Consider an Agreement for Medical Services for Inmates
- b. Discussion / Possible Action: Consider an Insurance Rider Related to Malpractice Insurance

Attest:

FILED at 8:25 A M O'clock 12-22-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Nancy Porter Deputy



Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

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 28th day of December, A.D. 2023 the Commissioner Court of Howard County met in Special Session at 10:00 AM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

Court was called to order @ 10:00 a.m.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve the Inmate Medical Services Agreement between The County of Howard and Melencio F. Juan, M.D. and Ryan Williams, P.A. and to pay a maximum of \$10,500 on malpractice insurance as well as giving Judge Johnson authority to sign the any needed documents. (No malpractice paperwork received by the Clerk at the time of Court). A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

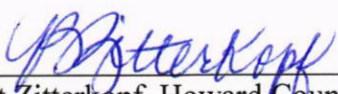
Judge Johnson reported FYI information that the Elections Department is in the process of moving to their new location. He also said that the Treasurer is planning to move to the current Elections Office, the Security Officer will be moving to the old jail Dispatch area. There will be some other moving around within the Courthouse.

Court was adjourned @ 11:11 a.m.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for December 28, 2023.





Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas