

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JULY 24, 2023

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 24, 2023. A workshop will begin at 9:00 A.M. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. in the 3rd Floor County Court Room.** Please see below for meeting location details.

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

Announcement: Please Silence All Cellphones

WORKSHOP – 9:00 AM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

FILED at 8:58 A M O'clock 7-21-23
BRENT ZITTERKOPF, County Clerk, Howard County, Texas
By Nancy Porter Deputy

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Budget Review
- b. Discussion / Possible Action: Subdivision Regulations- Cameron Walker

Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

Citizen input for those registered to make comments-

2. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Approve the Required Bonds for Newly Appointed County Attorney-Lindsay Wilkerson
- b. Discussion / Possible Action: Ports-to-Plains Resolution
- c. Discussion / Possible Action: Update on Delinquent Accounts from Danny Barrett of Perdue Brandon Fielder Collins & Mott, LLP
- d. Discussion / Possible Action: 2023 Capital Credit- TEXAS Comptroller-Unclaimed Property

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Quarterly Treasurer's Report for Qtr2 2023

4. Jackie Olson, County Auditor

- a. Presentation and Acceptance of Monthly Report
- b. Discussion / Possible Action: Approve Invoices
- c. Discussion / Possible Action: Approve Purchase Requests
- d. Discussion / Possible Action: Budget Amendment
- e. Discussion / Possible Action: Rainy Day Fund Policy

5. Stan Parker, County Sheriff

- a. Discussion / Possible Action: Personnel-Executive/Closed Session: A closed meeting will be held pursuant to Govt Code, Section 551.074-Dean Restelli

6. Brenda Tubb, Juvenile Probation

- a. Discussion/Possible Action: Juvenile Probation Department's Proposed Budget and date of the juvenile board meeting in which the budget will be finalized.

7. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update

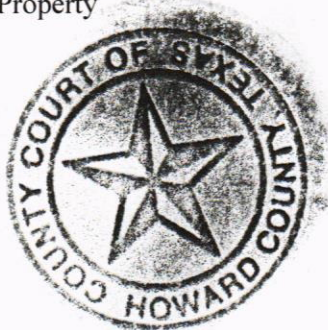
8. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Report

9. Discussion of Law Enforcement Radio System and take any necessary action.

10. Opportunity for mention of any items to be on the future agendas.

Attest:


Randy Johnson

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

BE IT REMEMBERED that on the 24th day of July, A.D. 2023 the Commissioner Court of Howard County met in Workshop Session @ 9:00 AM and Regular Session at 3:30 PM 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 @ 9:03 AM.

Judge Johnson turned the meeting over to Dean Restelli of the Sheriff's Office who introduced Jenna Jenkins, the new 911 Director. Mr. Restelli reported that 911 is behind on their monthly payments to the County and the CPA is working on getting all financial issues resolved.

A motion was made by Commissioner Long and seconded by Commissioner Ray to go ahead and move into Executive / Closed session @ 9:21 AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court reconvened in Regular Session @ 10:52 AM.

A motion was made by Judge Johnson and seconded by Commissioner Ray to have the County Attorney send a demand for payment letter to the 911 Board as decided in the Executive/Closed Session. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Long to have the County Auditor's Office keep the Commissioner's Court up-to-date on any revenue sources that are delinquent in payments as decided in the Executive/Closed session. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court discussed the Emergency Medical Services Fund (Ambulance Service). No action was taken at this time.

Jackie Olson, County Auditor, discussed the Rainy Day Fund Policy with the Court. Action will be taken during the Regular Session.

Jackie Olson, County Auditor, presented and reviewed the decrease in revenue in the County Clerk's Office, the District Clerk's Office and the Justices of Peace offices. No action needed.

Jackie Olson, County Auditor, began reviewing the Expenditures of all departments.

At 2:00 PM Cameron Walker, spoke concerning the County's Subdivision Rules, specifically Campestre Estates. The Court advised Brian Klinksiek not to issue any more than

one septic system permit per lot until all of the issues in that subdivision are resolved. No action taken at this time.

Cameron Walker also discussed a subdivision platting issue in Precinct 2 as well some things that might possibly need to be added to the County Subdivision Rules. No action needed on this date.

The Court recessed to move to Regular Session @ 3:15 PM.

The Court reconvened in Regular Session @ 3:31 PM.

Judge Johnson re-capped for those in attendance what had been discussed in the Workshop Session.

The Court heard a report from Danny Barrett and Tara Mulinax of Perdue Brandon on the Delinquent Tax Collection Report for Howard County for year ending June 30, 2023.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to accept the Delinquent Tax Collection Report for Howard County for year ending June 30, 2023 as presented by Perdue Brandon Attorneys at Law representatives Danny Barrett and Tara Mulinax. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the Texas Official Bond and Oath for County Attorney, Lindsay Wilkerson, as presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Ray to adopt A Resolution Supporting the Planning and Construction of the Future Interstate Highway 27 in Texas as presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Ray to move forward with the 2023 Capital Credit – Texas Comptroller – Unclaimed Property as presented by Judge Johnson. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner 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 Long and seconded by Commissioner Ray to accept the Treasurer's Quarterly Report for Quarter Ending June 30, 2023 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 Berry and seconded by Commissioner Ray to accept the County Auditor's Monthly Report for June 2023 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Berry to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Request for battery backups for the Radio Towers @ estimated cost of \$40,000 to \$45,000 to be paid from Fund 298 (titled Future Maintenance Expense); Jail for wall board system for jail medical from Vitality Medical @ \$3000; Library for Envisionware Suite from Envisionware @ \$1596; Library for RFID Annual Maintenance Subscription @ \$1811.20; Library for 21 assorted titles of Audio Books from Playaway @ \$1136.79; Maintenance Generac Planned Maintenance Agreement from Cummins Sales and Service d@ \$3449.72; Sheriff for Shirts from Mallory @ \$2799.64; Elections for Mass Mailout printing from AMG Printing @ \$6052.; County Attorney for furniture from Mitchell's Furniture @ \$10596; Maintenance for cross member for men's restroom stalls at the Courthouse from CS @ \$1202.60; Jail for ball valve on water heaters from Black Plumbing @ \$1985. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve the Invoices as presented by Jackie Olson, County Auditor, excluding the June 9-July 10 Atmos Energy invoice in the amount of \$1056.96. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to approve the Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to approve the Rainy Day Fund Policy as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brenda Tubb, Juvenile Probation Director, presented the Proposed 2023-2024 Budget to be finalized by the Juvenile Probation Board on August 15, 2023. No action needed at this time.

Brian Klinksiek, County Road Administrator, presented Roadway Maintenance updates to the Court. No paperwork presented and no action needed.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to accept the County Clerk's Monthly Report for June 2023 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court recessed @ 4:46 PM and to move back into Workshop Session.

Reconvened in Workshop @ 4:56 PM.


The Court continued to review Departmental Expenditures and set another Workshop for July 31, 2023 @ 1:30 PM.

Court adjourned @ 6:10 PM.

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 July 24, 2023.





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