

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JUNE 12, 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 JUNE 12, 2023. The regular meeting will begin 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: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please Silence All Cellphones

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-

1. Judge Johnson, Howard County Judge

- a. Presentation & Acceptance of County Officials Monthly Reports
- b. Discussion / Possible Action: Consider Economic Development Proposal for a Data Center
- c. Discussion / Possible Action: DPS Secretary
- d. Discussion / Possible Action: Indigent Burial Cremation Proposal

2. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Payroll Report (May)
- c. Discussion / Possible Action: Treasurer's Monthly Report (May)
- d. Discussion / Possible Action: Investment Policy Annual Approval
- e. Discussion / Possible Action: Annual Employee Insurance Rates for New Fiscal Year
- f. Presentation of TAC Unemployment 2022 Reserve Refund Check

3. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Interlocal Agreement and Resolution with Allied States Cooperative
- b. Discussion / Possible Action: Approval of USI Insurance Services as the Agent of Record for Howard County
- c. Discussion / Possible Action: Change Order for the Window Plantation Shutters: \$2000
- d. Discussion / Possible Action: Approve Invoices
- e. Discussion / Possible Action: Approve Purchase Requests
- f. Discussion / Possible Action: Budget Amendment

4. Cash Berry, Commissioner Pct. 2

- a. Discussion / Possible Action: Burn Ban & Firework Ban (Sticks & Finns)

5. Doug Wagner, Commissioner Pct. 4

- a. Discussion / Possible Action: Temporary Water Line Across H.C. Airport Property

6. Stan Parker, County Sheriff

Discussion / Possible Action: Approve Resolution for Bullet Resistant Shield Grant Program 2023

Discussion / Possible Action: Consider Tyler Tech Ticket Writer Agreement

7. Brent Zitterkopf, County Clerk

- a. Discussion / Possible Action: Monthly Reports

8. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Permission to go out for Request for Qualifications-Contract Engineering Firm
- c. Discussion / Possible Action: Permission to Contract with Metal Solution to Enclose the R&B Wash Bay for a Fabrication Shop
- d. Discussion / Possible Action: Permission to Auction Used Equipment

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.

FILED at 9:37 A M O'clock 6/12/23 Attest:

BRENT ZITTERKOPF, County Clerk, Howard County, Texas

By Jessie Fourn Deputy



Randy Johnson

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



[Handwritten signature]

RECEIVED 5:00 P.M.
[Handwritten signature]

BE IT REMEMBERED that on the 12th day of June, A.D. 2023 the Commissioner Court of Howard County met in 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 @ 3:32 PM.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the May 2023 Monthly Reports for Angela Griffin, JP 1-1; Mike Averette, JP 1-2; and Kandi Cline, JP 2 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 Wagner to move forward with the Economic Development Proposal for a Data Center making the same offer of 100% the first year and 70% for four years which matches the offer made to a previous company providing the Data Center meets all criteria. A vote was taken and the members of the Court, four voted "AYES" with Commissioner Ray voting "NAY". Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to move the DPS Secretary from the purview of the County Attorney to the purview of the County Judge 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 Berry to table any action concerning the Indigent Burial Cremation Proposal 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 Long 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 Wagner and seconded by Commissioner Berry to accept the Treasurer's Monthly Payroll Report for May 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 Long and seconded by Commissioner Ray to accept the Treasurer's Monthly Report for May 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 Long and seconded by Commissioner Berry to approve the Annual Howard County Investment Policy 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 approve the 2023-2024 Annual Employee Insurance Rates 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 Ray and seconded by Commissioner Berry to accept the TAC Unemployment 2022 Reserve Fund Check in the amount of \$3499.72 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 Wagner to approve the Interlocal Agreement and Resolution with Allied States Cooperative as presented by Judge Johnson in the absence of 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 Long to approve USI Insurance Services as the Agent of record for Howard County as presented by Judge Johnson in the absence of Jackie Olson, 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 Berry to approve a change order in the amount of \$2000 for the window plantation shutters as presented by Judge Johnson and Commissioner Long in the absence of 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 Invoices as presented by Judge Johnson in the absence of Jackie Olson, County Auditor, with the addition of two additional invoices: Rosalinda Gonzales for work on the 4th floor shelving in the amount of \$2950; Shades of Green in the amount of \$12,000 for tree removal in the Pocket Park. 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 Purchase Requests as presented by Judge Johnson in the absence of Jackie Olson, County Auditor. The requests are as follows: Sheriff for 3 vests from Mallory @ \$1814.29; Volunteer Fire Department for Ricochet M2 Prime Structural PPE @ \$30,240; Detention Center for inmate supplies from Walmart @ \$5000; Detention Center for office supplies from Walmart @ \$3000; Sheriff for 2 radios from L3 Harris @ \$3337; Sheriff for training from Dallas Children's Advocacy Center @ \$1650; Sheriff for 4 storage boxes from Credit Card @ \$1967.96; Jail for 2 pallets of water softener salt from Culligan @ \$1100; District Attorney for furniture from National Business Furniture @ \$4946. In addition, Copier Purchase Requests plus Full Service Service Agreements as follows: Library for Canon @ \$4183.08 plus \$324/year and Canon @ \$5451.78 plus \$392.40/year; District Clerk for Canon @ \$7898.94 plus \$163.50/quarter; District Attorney for Canon @ \$6688.85 plus \$392.40/year; County Clerk for 2 Canon @ \$7036.87 each plus \$228.40/quarter each – total purchase price \$28,296.39 + service agreements to be paid from ARPA Funds. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

There was no action concerning the Burn Ban & Firework Ban due to the fact there has been sufficient rain at this time according to Eric Barber, HCVFD Chief.

A motion was made by Commissioner Long and seconded by Commissioner Ray to approve a temporary water line across the HC Airport Property as long as the company agrees to meet all requirements as presented by Commissioner Doug Wagner. 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 approve the Resolution for Bullet Resistant Shield Grant Program as presented by Sheriff Stan Parker. 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 approved the Tyler Tech Ticket Writer Agreement with a Total One-Time start up cost of \$39917 as presented by Sheriff Stan Parker. 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 accept the County Clerk Monthly Report for May 2023 as presented by Brent Zitterkopf, County

Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave roadway maintenance updates with no action needed.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to give permission to go out for Request for Qualifications – Contract Engineering Firm as presented by Brian Klinksiek, County Road Administrator. No paperwork presented. 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 Wagner permission to Contract with Metal Solutions to enclose the R&B Wash Bay for a fabrication shop as presented by Brian Klinksiek, County Road Administrator. No paperwork presented. A vote was taken and the members of the Court four voted "AYES" with Commissioner Long voting "NAY". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Wagner permission to auction off 3 Tahoes and 1 Water Tanker as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

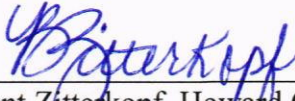
The Court will meet @ 1:30 PM on June 19, 2023 in Open Session and then move to Closed / Executive Session for County Attorney interviews and back to Open Session for possible action. The Court will also meet in Budget Workshop @ 9:00 AM on June 26, 2023 including a Subdivision meeting with Cameron Walker and then conclude with Regular Session @ 3:30 PM.

Court adjourned @ 4:39 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 June 12, 2023.





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