

HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
JULY 10, 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 10, 2023. A workshop will begin at 2:30 P.M. in the 2<sup>nd</sup> Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. in the 3<sup>rd</sup> 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 – 2:30 PM:**

Location: Judges Conference Room (2<sup>nd</sup> Floor of County Courthouse)

**1. Jimmie Long, Commissioner Pct. 3**

- a. Discussion / Possible Action: Prospective Project with Big Spring Economic Development Corporation-Mark Willis
- b. Discussion / Possible Action: Budget

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

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

**2. Judge Johnson, Howard County Judge**

**3. Jimmie Long, Commissioner Pct. 3**

- a. Presentation & Acceptance of County Officials Monthly Reports
- b. Discussion / Possible Action: Public Nuisance Abatement Procedures
- c. Discussion / Possible Action: Indigent Burial Cremation Proposal

**4. Sharon Adams, County Treasurer**

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Monthly Payroll Report

**5. Jackie Olson, County Auditor**

- a. Discussion / Possible Action: Approve Invoices
- b. Discussion / Possible Action: Approve Purchase Requests
- c. Discussion / Possible Action: Budget Amendment

**6. Lindsay Wilkerson, County Attorney**

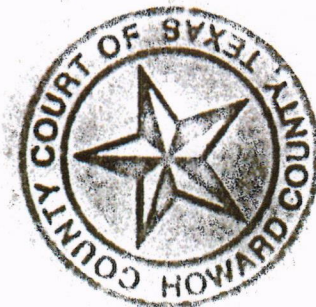
- a. Discussion / Possible Action: White Paint Color for County Attorney's Office

**7. Brian Klinksiek, Road Engineer**

- a. Discussion / Possible Action: Roadway Maintenance Update

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

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



Posted  
FILED at 9:53 A M O'clock 7/17/23  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By Jimmie Long Deputy

Attest:

*Randy Johnson*

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 CONVEY 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 10th day of July, A.D. 2023 the Commissioner Court of Howard County met in Workshop at 2:30 PM and Regular Session at 3:30 PM with **JIMMIE LONG**, Commissioner Precinct No. 3 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. Judge Johnson was out.

The Workshop was called to order @ 2:31 PM.

The meeting was turned over to Mark Willis with the Big Spring Economic Development Board who discussed a reimbursement project for a Datacenter Storage Project.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to counteroffer a \$100,000,000 investment amount and with changes in the tax reimbursement percentages as discussed by the Court. 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 go out for bids on plumbing in the Courthouse Annex as presented by Commissioner Long. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 3:06 PM

Court reconvened in Regular Session @ 3:42 PM

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the Criminal and Civil Monthly Reports for June 2023 from Angela Griffin, JP1-1; Mike Averette JP1-2; Kandi Campbell, JP2; the June 2023 Monthly Report from Chad A. Coburn, County Extension Agent; and the County Auditor's Monthly Report for May 2023 as presented by Commissioner Long. 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 Howard County Public Nuisance Abatement Procedures as presented by Commissioner Long. 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 Indigent Burial Cremation Agreements with Myers & Smith Funeral Home and Chapel and Nalley-Pickle & Welch Funeral Home & Crematory as presented by Commissioner Long. 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 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 June 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 Ray and seconded by Commissioner Wagner to approve the Invoices as presented by Jackie Olson with the addition of the following invoices: Josh Wilson for installing and painting handrails @ \$20,000; James Lane Mechanical for \$18,691.79; James Lane Mechanical for \$2,006.40 as presented by Commissioner Long. 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: Jail for 3 AED's from Big Country Supply @ \$1924.46 each; Sheriff for 29 software coverage for patrol cars from Safe Fleet @ \$4785; Auditor for Laserjet Printer from Amazon @ \$1229; Jail for repair to Unit # 5 A/C from unnamed vendor @ \$5000. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

Court denied permission for painting made by Lindsay Wilkerson, County Attorney, until the whole Courthouse is repainted. No action taken.

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

Commissioner Long reported that the Court will be meeting on the next meeting date, July 24, 2023 @ 9:00 AM for Workshop for budget and various other items.

A motion was made by Commissioner Wagner and seconded by Commissioner Berry to adjourn @ 4:08 PM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

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 10, 2023.



A handwritten signature in blue ink, reading "Brent Zitterkopf", is written over a horizontal line.

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