

BE IT REMEMBERED that on the 22nd day of August, A.D. 2018 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. **JOHN H. CLINE**, Commissioner Precinct No. 4 was unable to attend.

The meeting was called to order @ 3:32 PM.

Lisa Reyna, Chief Appraiser of the Howard County Appraisal District, presented the 2019 proposed budget for the Appraisal District, as well as answered questions. She also presented the Excess Funds amounts refunded to taxing entities from 2013 – 2018. In addition she presented Salary & Benefits schedules from 2014 – 2018.

Commissioner Bailey made the motion to approve the 2019 Howard County Tax Appraisal Budget as presented by Lisa Reyna, Chief Tax Appraiser. It failed due to the lack of a second.

A motion was made by Commissioner Long and seconded by Commissioner Garcia not to approve the 2019 Howard County Tax Appraisal Budget as presented by Lisa Reyna, Chief Tax Appraiser. A vote was taken and four members of the Court voted “AYES” and Craig Bailey voting “NAY”. Motion carried.

A Resolution was signed by Judge Wiseman, Commissioner Garcia and Commissioner Long not approving the 2019 Budget for Howard County Appraisal District.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve a Statement of Agreement between West Texas Centers and Howard County Commissioner’s Court as presented by Adriel Saldivar of West Texas Centers. 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 Long to approve Agreement for Services with West Texas Centers as presented by Adriel Saldivar of West Texas Centers. There were no changes to the previous agreement. 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 Long to approve the Non-Standard Contract as presented by Adriel Saldivar of West Texas Centers. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Also presented by Mr. Saldivar was a Memorandum of Understanding. No action necessary.

A Public Hearing was then held concerning the Proposed 2018 – 2019 Budget for Howard County as presented by Jackie Olson, County Auditor. There were no comments from the Public.

A motion was made by Commissioner Long and seconded by Commissioner Garcia approve the salaries of Elected Official and all other employees 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 Garcia to adopt the 2018- 2019 Budget 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 Garcia and seconded by Commissioner Bailey to approve the increase of expenses over the 2017 – 2018 Budget 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 Garcia to approve the proposed tax rate of \$0.3288024 per \$100 valuation as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Scheduled were two Public Hearings for the 2018 – 2019 Budget. Those hearings will be held September 10, 2018 @ 5:00 PM and September 14, 2018 @ 10:00 AM.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve paying the Invoices as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Jackie Olson, County Auditor, presented a check from Kothmann Enterprises in the amount of \$1250 for September 2018 rent at the Old Airport. The Commissioners instructed her to hold the check until it could be decided what fund that needs to be deposited into.

Jackie Olson, County Auditor, informed Commissioners that the County is having to pay penalties on Sales Tax for the commissary at the jail. This is due to the timing of when meetings are held and when the report is due each month.

There was discussion held concerning tower modifications for the new radio system. No action was needed.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to approve the Purchase Requests as presented by Jackie Olson, County Auditor. The requests include: 12 LED lights inside the LEC @ \$1080; Carpet Tile for Law Enforcement Center; 2

printers to be used for ticket writer for Patrol @ \$1398 and 2 printers for the Tax Assessor-Collector to be used for the property tax department @ \$1000. There was the addition of a laptop for Judge Yeats @ \$1200 which will be reimbursed by Glasscock and Martin Counties. 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 Long 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 Long and seconded by Commissioner Garcia to approve the Auditor's Monthly Report for July 2018 as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Terry Chamness, Emergency Management Coordinator, reported to Commissioners that the siren at the Sand Springs Fire Station has not been working for quite some time and needs to be updated activation system that is controlled by Dispatch by cell phones. He stated that the City of Big Spring was getting new ones installed in September and if we could get one ordered now and have it installed at the same time, the cost would only be \$2000. Commissioners instructed Mr. Chamness to go ahead and have it done and they would approve it for payment. No vote was taken.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the 2018 – 2019 Pharmacy Contract for Indigent Health and Welfare. 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 Bailey to approve the 2018 – 2019 Pharmacy Contract for the Detention Center. 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 Long to approve Physician Agreements for 2018 – 2019 for the Detention Center with Dr. Steve Ahmed, Dr. Robert W. Garcia/Les White, RN FNP, Dr. Rudy Haddad, SMMC Medical Group dba Family Medical Center and Howard County Community Clinic, a subdivision of South Plains Rural Health. The contracts are the same as previous years. 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 Garcia to approve the Payroll 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 Garcia to approve 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 Garcia agreeing to find a piece of property at the Old Airport for a 4H Multi Discipline Shooting Facility once the County takes possession of the land. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

John Womack of the Big Spring Model Airplane Club requested to be able to set up a facility somewhere on the runway at the Old Airport. Commissioners tabled the request for this in order to take a look the situation and what can be done.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the Right of Way Use and Indemnification Agreement as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, presented an updated Right of Way map to the Court. No action was needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to allow continuing the evaluation of Right of Way maps for one more year. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The meeting was adjourned @ 6:00 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 August 22, 2018.



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