

HOWARD COUNTY COMMISSIONERS COURT AGENDA

JULY 11, 2018

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, JULY 11, 2018** in the **2nd Floor Conference room at 1:00 pm for a Budget Workshop. Court will recess and reconvene in the Courtroom on the third floor of the Howard County Courthouse 3:30 P.M.**

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

Call to Order

- **Judge Kathryn G. Wiseman**
 - Discussion/Possible action: Howard County Appraisal District's Proposed 2018-19 Budget
- **Mavour Braswell**
 - Presentation of Letter from State Approving Accreditation
 - Introduction of Sandra Verdin
- **Josh Hamby**
 - Discussion / Approval of Mineral Lease Bid
- **Jodi Duck**
 - Discussion/Approval of Election Equipment Quote and Permission to Begin Purchase Process
- **Jackie Olson**
 - Budget Workshop; 1:00 pm
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - Discussion / Action: 2018-19 BCBS Employee Insurance Rates
 - Discussion / Action: TCDRS 2019 Retirement Rates
 - Discussion / Action: Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - Public Hearing on Administrative Fees for Facilities Placed on, under, or above Howard County System Roadways
 - Presentation of Monthly Road Boring Report
 - Discussion / Possible Action on Road Maintenance
- **Brent Zitterkopf**
 - Presentation of Clerk's Monthly Report
- Discussion of Law Enforcement Radio System and take any necessary action
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

Kathryn G. Wiseman

Kathryn G. Wiseman
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to
Gov. 551.001 et seq. on any of the above items.

Posted
~~FILED~~

2018 JUL -6 AM 10:45

BRETT ZITNER
COUNTY CLERK HOWARD COUNTY

BY DEPUTY

Angie Martin

BE IT REMEMBERED that on the 11th day of July, A.D. 2018 the Commissioner Court of Howard County met in Budget Workshop and Regular session beginning at 1:00 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, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

The meeting was called to order @ 1:02 PM

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to set an additional Budget Workshop to be held on Wednesday, July 18, 2018 @ 9:00 AM. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jodi Duck, Elections Administrator, made a presentation to Commissioners concerning the purchase of new election machines and equipment. No action taken at this time.

Lisa Reyna, Chief Tax Appraiser, talked to Commissioners concerning the Howard County Tax Appraisal Budget for 2018-2019 and answered questions. No action taken at this time.

Kathryn G. Wiseman, County Judge, reported that Joshua Hamby, County Attorney, has not had any response to Mineral Lease Bids for the County. No action taken at this time.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to renew the 2018-2019 BCBS 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 Bailey and seconded by Commissioner Garcia to approve the TCDRS 2019 Retirement 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 Cline and seconded by Commissioner Garcia to approve 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 Cline and seconded by Commissioner Bailey 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 Cline and seconded by Commissioner Bailey to approve the Treasurer's Monthly Payroll report for June 2018 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 Garcia and seconded by Commissioner Cline to approve the Treasurer's Monthly Report for June 2018 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 Garcia and seconded by Commissioner Cline to approve the County Clerk's Monthly Report for June 2018 as presented by Brent Zitterkopf, County Clerk. 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 Invoices 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 Cline and seconded by Commissioner Garcia 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 Bailey and seconded by Commissioner Garcia to approve the following Purchase Requests as presented by Jackie Olson, County Auditor. Those requests are as follows: Sheriff's Office to purchase 42 shirts for patrol @ \$2100; Sheriff's Office for 3 tool boxes for the 3 new vehicles @ \$1197; County Judge for 2 new 30" conference tables for the County Courtroom for @ 1268; and Judge Yeats requested audio/visual equipment for the District Courtroom from Lubbock Audio & Visual @ \$9674. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed @ 2:58 PM

Court reconvened on the third floor at 3:31 PM

Mavour Braswell, Head Librarian, presented the approval letter for the Library appeal for a waiver State Fiscal Year (SFY) 2019. Also stated in the letter is the County Maintenance of Effort (MOE) for LFY 2018 as \$361,404.

Mavour Braswell, Head Librarian, also introduced Sandra Verdin, a degreed librarian that has been hired at the Howard County Library.

A Public Hearing on Administrative Fees for Facilities placed on, under, or above Howard County System Roadways was held. Brian Klinksiek, County Road Administrator, was present to address any questions. There were no questions from the Public.

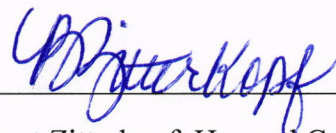
Brian Klinksiek, County Road Administrator, presented the Monthly Road Boring Report for June 2018. No action needed.

Court was adjourned at 3:41 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 11, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

