## HOWA' > COUNTY COMMISSIONER' COURT **AGENDA JULY 6, 2017**

The following item(s) of business will be discussed and possible action taken in a special called meeting of the Howard County Commissioners Court, to be held on Thursday, July 6, 2017 at 9:00 AM in the Conference Room on the 2nd floor of the Howard County Courthouse.

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**

- **Jackie Olson** 
  - Budget Workshop with Possible Action
- Citizen input for those registered to make comments

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

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.



BE IT REMEMBERED that on the 6th day of July, A.D. 2017 the Commissioner Court of Howard County met in special session at 9:00 AM 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 and JOHN H. CLINE, Commissioner Precinct No. 4.

Budget workshop held on this date.

Discussion was on tax appraisal values.

Commissioner Cline will call County Trapper and notify him that his raise request will not be granted.

Judge Wiseman informed the court that attorney ad-litem fees will increase to \$450 effective July 10, 2017.

Court agreed to set up an emergency purchasing plan for purchases needed in emergency situations. Each commissioner will have departments and the Auditor will contact them for an okay.

Auditor reminded court that they will be selecting the outside Auditor at the next meeting.

Brian Klinksiek, County Road Administrator, reported to court that a private citizen was inquiring on costs to lay a permanent saltwater line down a County Right of Way.

Court adjourned at 11:34 AM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 6, 2017.

DONNA WRIGHT, County Clerk Clerk of Commissioner's Court

Howard County, Texas