

HOWARD COUNTY COMMISSIONERS COURT AGENDA
September 4, 2019

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, September 4, 2019 at 3:30 PM.**

Location: Howard County Courthouse
300 S. Main St, 3rd Floor Courtroom
Big Spring, TX 79720

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

Call to Order

REGULAR SESSION at 3:30 PM:

Public Hearing:

First Hearing to Consider Lowering Speed Limit on County Road 34 (Precinct 4)

- **Brian Klinksiek**
 - Discussion / Possible Action: Request Plat Approval for the Brendan Hill Development
 - Discussion / Possible Action: Roadway Maintenance Updates
 - Discussion: Possibility Of Overhead Temporary Water Crossings

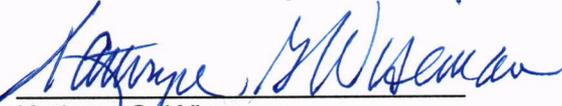
- **Jackie Olson**
 - Discussion / Possible Action: Approve Invoices
 - Discussion / Possible Action: Approve Purchase Requests
 - Discussion / Possible Action: Approve Budget Amendments

- **Sharon Adams**
 - Discussion / Possible Action: TAC County Specific Incentive Program
 - Discussion / Possible Action: Approve Personnel Considerations
 - Discussion / Possible Action: Treasurer's Monthly Payroll Report

- **Brent Zitterkopf**
 - Discussion / Possible Action: Charging For Copies of Subdivision Rules

- 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

Attest:



Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

BY DEPUTY
Brent Zitterkopf
COUNTY CLERK HOWARD COUNTY, TEXAS
2019 AUG 30 PM 2:16

~~FILED~~ Posted

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene 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 4th day of September, A.D. 2019 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **JIMMIE LONG**, Commissioner Precinct No. 3 as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **KATHRYN WISEMAN**, County Judge and **JOHN H. CLINE**, Commissioner Precinct No. 4 were absent.

The meeting was called to order @ 3:30 PM

The First Public Hearing to consider lowering the speed limit on County Road 34 in Precinct 4 was held. Brian Klinksiek, County Road Administrator, reported that due to recent flooding and road deterioration, 65 MPH is no longer a safe speed for that road and needs to be lowered to 50 MPH. No one was present to speak from the Public. The Second Public Meeting will be held on September 18, 2019 in conjunction with the next regular Commissioner Court meeting.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve a plat request for the Brendan Hill Development, as long as the subdivision guidelines are followed, with the County accepting no responsibility for any problems. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, gave a roadway maintenance update stated that striping is about to begin on Boatler Road at under \$11000. No action needed.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to table request to possibly allow the installation of Overhead Temporary Water Crossings until further studies can be done as presented by Brian Klinksiek, County Road Administrator John Phelan of Select Energy Services was registered to speak concerning this request. 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 Invoices as presented by Commissioner Long in the absence of Jackie Olson, County Auditor, excluding travel where the Elections office is over budget. This overage will be looked into further by Commissioners and possibly approved in the future. 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 Purchase Request for District Clerk records preservation that will be coming out of the new budget, and the bid for a storage building and cement slab from JM Construction @ \$11762.77 if they will forego the \$6500 down payment, otherwise they will accept the bid from

Domingo Rios (DR Construction) @ \$14800, as presented by 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 Bailey and seconded by Commissioner Long to rescind the previous motion and pay for the Records Preservation for the District Court and table any action on the storage building. 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 Budget Amendments as presented by 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.

Commissioner Long reminded the Court there will be a Public Hearing on September 9, 2019 @ 5:30 PM to consider the Proposed Property Tax Rate for 2019-2020.

Commissioner Long, in the absence of Jackie Olson, County Auditor, asked the Court to take notice that the JP Collections are down in both Criminal and Civil.

A motion was made by Commissioner Garcia and seconded by Commissioner Long to approve participating in the TAC County Specific Wellness Incentive Program 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 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 Bailey to approve the Monthly Payroll Report for August 2019 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Discussion was had concerning charging for copies of Subdivision Rules as presented by Brent Zitterkopf, County Clerk in the absence of Kathryn Wiseman, County Judge. The Court determined that charging for those copies is not necessary since getting a copy of these guidelines and following them is required. No action needed since no changes are being made.

Commissioner Bailey discussed what has been happening and the progress being made concerning radio towers for Law Enforcement Radio System.

Commissioner Long pointed out the 2020 Census is approaching and that the County needs to have Allison Bass & McGee as representatives. This will be put on a future agenda.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia 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 September 4, 2019.



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

