

**HOWARD COUNTY COMMISSIONERS COURT AGENDA**  
**January 23, 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, January 23, 2019** in the Courtroom on the **third floor** of the Howard County Courthouse. The meeting will commence at **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: Guidelines and Criteria for Tax Abatement.
- **Dana Rodriguez, President of Teen Court Board**
  - Discussion / Possible Action: Update on the Howard County Teen Court Reorganization
- **Judge Robert Fitzgibbons, Justice of the Peace**
  - Discussion / Possible Action: Request to Establish A Juvenile Case Manager Fund
- **Stan Parker, Sheriff**
  - Discussion / Possible Action: Racial Profiling report
- **Jackie Olson**
  - Discussion / Possible Action: Review Proposal from Maintenance for New A/C Heating Units for the District Court Building.
  - Discussion / Possible Action: Approve Invoices
  - Discussion / Possible Action: Approve Purchase Requests
  - Discussion / Possible Action: Approve Budget Amendments
- **Sharon Adams**
  - Discussion / Possible Action: Presentation of TAC Employer Rewards check for the Wellness Program
  - Discussion / Possible Action: Approve Payroll
  - Discussion / Possible Action: Approve Personnel Considerations
  - Discussion / Possible Action: Approve Presentation of Treasurer's Quarterly Report
  - Discussion / Possible Action: Presentation of two Certificates of Completion of Training Courses
  - Discussion / Possible Action: Personnel Consideration. – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Sec. 551.074 of the Texas Government Code
- **Brian Klinsky**
  - Discussion / Possible Action: Roadway Maintenance Updates
- **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  
County Judge, Howard County, Texas

BY DEPUTY  
Brent Zitterkopf  
COUNTY CLERK HOWARD COUNTY

2019 JAN 18 PM 1:21

FILED

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 23rd day of January, A.D. 2019 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 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:31 PM

A motion was made by Commissioner Cline and seconded by Commissioner Long to table the Guidelines and Criteria for Tax in order to schedule a meeting with Terry Wegman and obtain more information. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Dana Rodriguez gave an update on the Howard County Teen Court Reorganization, stating they have a Board consisting of 8 members. They also have an account on Facebook. No action necessary.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to table a request from Robert Fitzgibbons, JP1-2, to establish a Juvenile Case Manager Fund in order for the Court to ascertain when we could add this fee to the criminal fee schedule for Misdemeanor C offenses. 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 Racial Profiling Report for 2018 as presented by Stan Parker, Sheriff. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, presented a check from the City of Big Spring as payment of the Radio Tower Infrastructure in the amount of \$231,867.61. No action needed.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve going out on bids for 1 – 3 ton RAV SP360CT-UL Duct – free Heat Pump System and 3 – 53QAE/53QKE/53QNE Duct – free Heat Pump Split System for the 118<sup>th</sup> District Court as presented by Baldomar Cortez, Head of Maintenance. 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 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 Long to pay an invoice to Custom Tower, LLC in the amount of \$39030. The payment will come out of Fund 704, Radio Tower Fund. Commissioner Cline is going to be asking for a refund of \$1600 for the Building Permit. 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 Purchase Requests. The requests are as follows: Jail for 3 camera systems for patrol @ \$16,188 for L3; Jail for 5 Honeywell DVR's for Security from JMAC Supply; Jail for Annual Maintenance for Fingerprint Scanner @ \$3465 from Mentalix, Inc. and a late request added for a Polygraph in the amount of \$750 to be used for personnel issues, 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 Budget Amendments 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 the Auditor's Monthly Report for December 2018. There was no action taken due to the fact it was not listed on the agenda.

Sharon Adams, County Treasurer, presented a check in from Texas Association of Counties in the amount of \$614.04 that will be deposited into the Wellness Fund. No action needed.

A motion was made by Commissioner Cline and seconded by Commissioner Long 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 Garcia and seconded by Commissioner Bailey 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 Bailey and seconded by Commissioner Long to approve the Treasurer's Quarterly Report for December 2018 as presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer, presented 2 Certificates of Course Completion for Open Meeting Act and Public Information Act. No action taken.

Brian Klinksiek, County Road Administrator, discussed seal coating roads and moving forward with bid packages. No action necessary.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to accept the County Clerk's Monthly Report for December 2018 as presented by Nancy Porter, Chief Deputy in the absence of Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court went into Executive / Closed Session @ 4:33 PM

The Court reconvened into Regular Session @ 4:54 PM with no action being taken as a result of the Executive / Closed session.

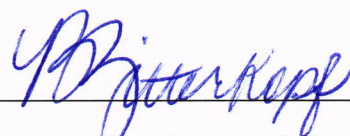
Commissioner Bailey reported that the Volunteer Fire Department is working on forming a Board of Directors. No action necessary.

Court was adjourned @ 4:57 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 January 23, 2019.



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Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

