

HOWARD COUNTY COMMISSIONERS COURT
AGENDA
NOVEMBER 22, 2021

The following item(s) of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday November 22, 2021. A budget workshop will begin at 1:30 PM. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene at 3:30 P.M. for the regular meeting** Please see below for meeting location details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners Court shall complete and turn in the designated form to County Judge. Please silence all cell phones. We continue to invite the public to participate in the meeting through the following video conference link: Facebook Live: <https://www.facebook.com/Howard-County-Info-Tech110733893888746/>

BUDGET WORKSHOP –1:30 P.M.

Location: Judge's Conference Room (2nd Floor of County Courthouse)


Call to Order: REGULAR SESSION – 3:30 PM: 3rd Floor County Court Room (3rd Floor of Howard County Courthouse)

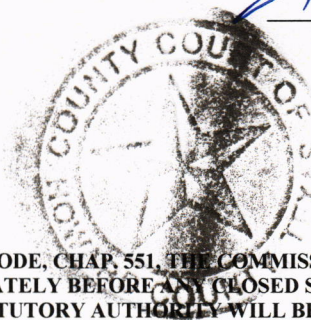
Citizen input for those registered to make comments-

1. **Judge Wiseman, Howard County Judge**
 - a. Discussion / Possible Action: Howard County Leadership Summit
 - b. Discussion / Possible Action: Maintenance on Fire Alarm System for Main Courthouse
2. **Sharon Adams, County Treasurer**
 - a. Discussion / Possible Action: Treasurer's Monthly Report (Oct.)
 - b. Discussion / Possible Action: Personnel Considerations
3. **Jackie Olson, County Auditor**
 - a. Discussion / Possible Action: Accept Donation to The County
 - b. Discussion / Possible Action: Approve Invoices
 - c. Discussion / Possible Action: Approve Purchase Requests
 - d. Discussion / Possible Action: Budget Amendment
4. **Jodi Duck, Elections Administrator**
 - a. Discussion / Possible Action: Approval to Conduct Joint Primary Election and sign the Joint Primary Election Services Contract with the Political County Chairs
5. **Eddilisa Ray, County Commissioner Pct. 1**
 - a. Discussion / Possible Action: GSI Street Mapping
6. **Brian Klinksiek, Road Engineer**
 - a. Discussion / Possible Action: Approve Low Bid on RFQ 2022005M and Permission to Order a Load of CRS-2
 - b. Discussion / Possible Action: Updated TxDOT Grant Project List
 - c. Discussion / Possible Action: Roadway Maintenance Update
7. Discussion of Law Enforcement Radio System and take any necessary action.
8. Opportunity for mention of any items to be on the future agendas.

HY DEPT
COUNTY CLERK HOWARD COUNTY
2021 NOV 19 AM 10:25
~~FILED~~
Posted
Tami Powell

Attest:


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



PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVEY 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 22nd the day of November, A.D. 2021 the Commissioner Court of Howard County met in Budget Workshop @ 1:30 PM and Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. With the following member not present at the Budget Workshop, **CRAIG BAILEY**, Commissioner Precinct No. 2.

The Budget Workshop was called to order @ 1:33 PM.

The meeting was turned over to Commissioner Long, who introduced Mark Willis of the Big Spring EOC. Mr. Willis discussed the details of the upcoming Leadership Opportunity Summit and future EOC projects, in which they are seeking cooperation from City and County entities.

Commissioner Cline, along with Sheriff Stan Parker discussed the current troubles with obtaining vehicles, later discussing a plan to try and get on the new vehicle order list for 2023. No action taken at this time.

The meeting was recessed @ 3:09 PM.

Regular session reconvened @ 3:30 PM, with **CRAIG BAILEY**, Commissioner Precinct No. 2 now present.

Judge Kathryn Wiseman started with presenting Mark Willis of the Big Spring EOC to present his information for the Leadership Summit, to be held at Howard College on December 06, 2021. He invited all members of the public to attend in order to get a better understanding of all future projects.

Baldomar Cortez, Maintenance Administrator presented new additional costs to the fire alarm system repairs and upgrades, the new costs consist of monoxide sensors, and additional equipment for the Howard County Library.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the new fire alarm bill as is, plus an additional \$15,000 for the library equipment. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Cline to approve the Treasurer's Monthly Payroll report for October 2021 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 Ray 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 Ray to accept a donation from the Friends of the Library in the amount of \$3099.35. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

A motion was made by Commissioner Ray 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 Bailey and seconded by Commissioner Long to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: Courthouse Security for indoor/outdoor cameras and licenses from GDT @ \$16789.11; IT for 4 Laptops from Dell @ \$3835.96; Library for Assorted Children's Books from Gumdrop Books @ \$1074.39; Sheriff for Antenna Kit from Safe Fleet @ \$2765.00; Jail for Maintenance Repair Kit from Marathon Engineering Corp @ \$1995.00; Jail for Misc. from TMS @ \$2010.40; Maintenance for Jury room wall repairs from Pantoja Painting @ \$1626.00; Maintenance for Courthouse landscaping from Melissa Edmondson @ \$12,600; Courthouse Security for alarm push button replacement equipment from SecureTech @ \$2276.25; Maintenance for Fire Alarms Additions from Aprotex Corporation @ \$15,324.00. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

Jodi Duck, County Election Administrator presented documents for approval to conduct a Joint Primary Election and looking for the Commissioner's Court to sign an Election Services contract.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to approve Jodi Duck's request for a Joint Primary election as presented. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

Commissioner Ray turned it over to Jodi Duck, County Election Administrator to talk about current GSI street mapping issues and struggles, followed by presenting a possible solution through a new software in conjunction with Brian Klinksiek, Road Engineer. They are currently looking into more information, with an estimated cost for \$13,500 on the new software system. No action taken at this time.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Bids on Emulsion for RFQ 2022005M as presented by Brian Klinksiek, Road

Engineer. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

Brian Klinksiek, Road Engineer presented an update to the TxDot Grant project List, stating that projects 1-6, 9 have been closed, and that a new project for rehab on an existing road has started in Pct, 3. Information purposes only.

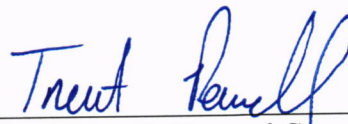
Brian Klinksiek, Road Engineer presented his Roadway Maintenance Updates. Information purposes only.

Judge Kathryn Wiseman, closed with Howard County's support and well wishes to those affected in the recent Highway accident, and that she has been communicating with the Andrews County Judge. She stated that Judge Falcon of Andrews County praised our response and kindness in the troubling times. She ended with a commendation on Kelley Seales, Justice of Peace with her efforts in keeping things safe that day.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to Adjourn @ 4:14 PM. A vote was taken and the members of the Court unanimously voted "AYES." Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Trent Powell, Howard County Deputy Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 22, 2021.



Trent Powell, Howard County Deputy Clerk
Deputy Clerk of the Commissioners Court
Howard County, Texas

