

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
JUNE 13, 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, JUNE 13, 2018** in the Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **11:00 A.M.** in the 2nd Floor Conference Room, recess and reconvene in the 3rd Floor Courtroom 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**
 - Budget Workshop with Possible Action at 1:00 p.m.
- **Jackie Olson**
 - Discussion / Possible Action on Law Enforcement Radio System with Harris Corporation at 11:00 a.m. (2nd Floor Conference Room – recess and reconvene 3rd Floor at 3:30 for Commissioners Court)
 - Consider / Approval of Engagement with Cap Risk Group for the GASB 75 Other Post-Employment Benefits valuations and projections
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
 - Discussion / Action to Approve Payroll
 - Personnel Considerations
 - Presentation of Treasurer's Monthly Payroll Report
 - Presentation of Treasurer's Monthly Report
- **Brian Klinksiek**
 - 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

BY DEPUTY *Naomi*
Parz
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY
2018 JUN - 8 AM 10: 56
Filed
Posted


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.

**ADDENDUM TO
HOWARD COUNTY COMMISSIONERS COURT AGENDA
JUNE 13, 2018**

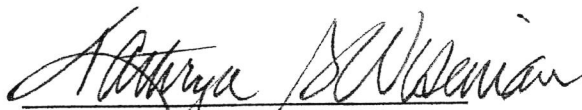
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, JUNE 13, 2018** in the CONFERENCE ROOM on the second floor of the Howard County Courthouse. This meeting will commence at **10:00 A.M.**

Call to Order

- **Judge Kathryn G. Wiseman**
- **Commissioner Jimmie Long**
 - Closed/Executive Session: Consultation with Attorney pursuant to Tx Government Code

551.071




Kathryn G. Wiseman
County Judge, Howard County, Texas

BY DEPUTY *Nancy Porter*
BRENT ZITLER
COUNTY CLERK HOWARD COUNTY

2018 JUN -8 PM 2:58

Posted
~~FILED~~

BE IT REMEMBERED that on the 13th day of June, A.D. 2017 the Commissioner Court of Howard County met in Closed/Executive session at 10:00 AM and Budget Workshop at 11:00 AM and 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 was absent.

The Executive/Closed session was called to order at 10:00 AM and the Court entered into the Closed session of the meeting at 10:33 AM. Closed session ended at 11:13 AM. No action taken.

Court moved into Regular session @ 11:17 AM to hear from Harris Corporation concerning the Law Enforcement Radio System. Both Sheriff Stan Parker and the City Police Chief were present. Court recessed at 12:39 PM.

Court reconvened at 1:01 PM for Budget Workshop hearing from various County departments about Budget concerns and needs. Brian Klinksiek, County Road Administrator presented his May Right of Way Use Report. No action needed.

Jackie Olson also presented the fee for paying Jurors. The fees are \$6 for those who show up for the first day and is in attendance in court in response to the process and is discharged. The fee is \$40 for those who are chosen and actually sit on the jury. No action taken.

Court recessed at 2:55 PM.

Court reconvened into Regular session at 3:31 PM.

Judge Kathryn Wiseman opened the meeting reminding everyone that Howard County has a burn ban in effect. County residents, especially those living out in the County, are worried about fires. Judge Wiseman asked that all County residents be extremely careful.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the GASB No. 75 – OPEB Reporting (Postemployment Benefits Other than Pensions), at a cost of \$3950, 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 Long and seconded by Commissioner Bailey to approve the Invoices as presented by Jackie Olson, County Auditor. An additional invoice was added in the amount of \$704.31 to the State Comptroller. 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, with a late request

from the Sheriff to purchase computer mounts for the three new Tahoes, which was not included in the cost of the Tahoes for a total of \$1200. JL's Heating & Air Conditioning LLC for 3 new Mitsubishi 2 ton heat pump systems for the basement @ \$4500 each; J.N.C. Electric LLC to separate lights and plugs in that are tied into the switch in Judge Green's office on the 3rd floor for safety reasons, at a cost of \$1081.71. Quotes from Lubbock Audio Visual, Inc. in the amounts of \$9674 for the District Court and \$2115 for re-tuning the sound system or \$22050 for replacing the sound system in the Commissioner Courtroom were put on hold until a later date. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Baldomar Cortez, Maintenance, reported that five air conditioners are actually needing replaced in the basement. They are replacing three at this time and rest in the next budget year.

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.

A motion was made by Commissioner Long and seconded by Commissioner Garcia 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 Long and seconded by Commissioner Garcia 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 Long and seconded by Commissioner Garcia to approve the May Monthly Payroll Report 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 Monthly Report for May 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 Long to approve the County Clerk's Monthly Report for May 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 adjourned at 4:05 PM and went into Executive/Closed Session.

The Court reconvened at 4:10 PM into Regular session.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to allow 30 hours of sick pool to be used by an unnamed employee. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

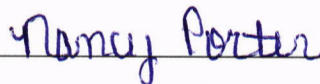
In closing, Commission Long discussed that municipal water is being used from Lake JB Thomas to frac wells. He wants the public to be aware of this. He stated the CRMWD needs to see why this is allowed.

Court was then adjourned.

STATE OF TEXAS

COUNTY OF HOWARD

I, Nancy Porter, Chief Deputy County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for June 13, 2018.



Nancy Porter, Chief Deputy County Clerk

Clerk of the Commissioners Court

Howard County, Texas

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