


**SPECIAL CALLED
HOWARD COUNTY COMMISSIONERS COURT
AGENDA
FEBRUARY 16, 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 **FRIDAY, FEBRUARY 16, 2018** in the conference room on the second 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**
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
 - Personnel Considerations
- 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.

Posted
FILED
2018 FEB 13 AM 11:29
BRENT ZITLER
COUNTY CLERK HOWARD COUNTY
BY DEPUTY *Naomi*
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BE IT REMEMBERED that on the 16th day of February, A.D. 2018 the Commissioner Court of Howard County met in Special Called 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 @ 3:32 p.m.

Commissioners agreed to start talking with non-elected department heads and find out how things are going in their departments. This will start on the next meeting date February 21, 2018, beginning with Baldomar Cortez, Head of Maintenance, and JoAnne Valle, Director of Indigent Health.

The Court moved into Executive/Closed Session @ 3:39 p.m.

Court reconvened into Open Session @ 4:36 p.m.

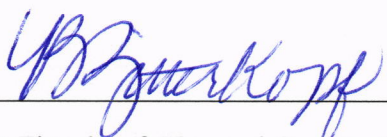
A motion was made by Commissioner Long and seconded by Commissioner Garcia to offer the full-time job of IT Director to Jamie Scott @ \$70,000 per year plus full benefits. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned @ 4:39 p.m.

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 February 16, 2018.





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