

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
MARCH 7, 2018**

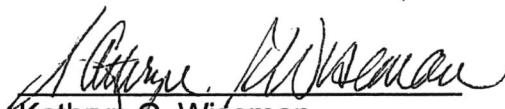
The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **WEDNESDAY, MARCH 7, 2018** in the conference room on the second floor of the Howard County Courthouse. The meeting will commence at **3:30 P.M.**

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

- **Commissioner Craig Bailey**
 - Personnel Considerations – EXECUTIVE/CLOSED SESSION – A closed meeting will be held pursuant to Section 551.074(1) of the Texas Government Code
- **Josh Hamby**
 - Discussion / Possible Action to Host a Blood Drive at the Courthouse
- **Jackie Olson**
 - Discussion / Approval of the Second Amendment to the Interlocal Agreement between Howard County and City of Big Spring for LEC and Combined Dispatching Services
 - Invoices
 - Purchase Requests
 - Budget Amendments
- **Sharon Adams**
 - 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
 - Request permission to Purchase Pick-up Truck
 - Consider and Approve Revised 2018 Roadway Base Material Bids
- **Brent Zitterkopf**
 - Consideration / Approval of Hotel Costs for Naomi Diaz
 - Presentation of Clerk's Monthly Report
- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2018 MAR -2 PM 3:09
FILED
Posted
BY DEPUTY CLERK
BRENT ZITTERKOPF
COUNTY CLERK HOWARD COUNTY


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.



BE IT REMEMBERED that on the 7th day of March, A.D. 2018 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 at 3:32 p.m.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to allow a blood drive to be held at the Courthouse as presented by Angela Griffin, assistant to Joshua Hamby, County Attorney. Ms. Griffin will handle getting the drive scheduled. 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 Second Amendment to the Interlocal Cooperation Agreement between Howard County and the City of Big Spring for Construction and Operation of a Law Enforcement Center and for Combined Dispatching Services 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 approve the Invoices as presented by Jackie Olson, County Auditor, with the addition of paying the Texas Sales and Use Tax Return in the amount of \$493.76. 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 Cline to approve the Purchase Requests as presented by Jackie Olson, County Auditor. They are as follows: Healthy Dispatcher classes for 3 dispatchers at the Law Enforcement Center @ a cost of \$1197 each; Contract Agreement with Chem-Aqua for the Courthouse chilled and hot water loops at a cost of \$100 per month; Lease Agreement with Xerox copy machine for the Jail Records Office at a cost of \$139.71 per month; Radio Tower Building Proposal @ \$10,000 with various vendors being used. The Radio Tower Building will be paid out of General Fund Capital Expenditures. 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 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 Garcia and seconded by Commissioner Cline to approve 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 Bailey and seconded by Commissioner Long 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 Cline and seconded by Commissioner Long to approve the Treasurer's 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 Long and seconded by Commissioner Garcia to approve the Treasurer's Monthly 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 adding 3 Dell Computers to the Purchase Requests that are needed by the IT Department @ approximately \$3300. One is needed now in the IT Department and the other 2 will be used as backup when someone has computer failure. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator presented the Monthly Road Boring Report. No action required.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to purchase the pickup that is in the budget for this year, a 4WD Double Cab Chevrolet @ approximately \$40,000 which includes rigging once it gets here. 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 bid on the Revised 2018 Roadway Base Material from West Texas Rock Resources. 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 \$165 hotel rate for Naomi Diaz from the County Clerk's office to go to CJIS training in Austin as requested by Brent Zitterkopf, County Clerk. 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 County Clerk's Monthly Report for February as presented by Brent Zitterkopf,

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

Judge Wiseman introduced Meghan Saiz, the new United Way Director for Howard County.

The Court moved into Closed/Executive Session @ 4:15 p.m.

The Court reconvened in Open Session @ 4:27 p.m.

A motion was made by Judge Wiseman and seconded by Commissioner Garcia to start advertising for a new IT person for Howard County. 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 Cline to adjourn. 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 March 7, 2018.

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