

HOWARD COUNTY COMMISSIONERS' COURT

AGENDA

MAY 12, 2025

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, May 12, 2025. The Regular Meeting will begin at 10:00 AM in the 3rd Floor Courtroom. Court will recess and reconvene at 2:00 P.M. in the 2nd Floor Judge's Conference Room for the Budget Workshop.** 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 the County Judge. Please silence all cellphones.

Call to Order: REGULAR SESSION – 10:00 AM:

Location: 3rd Floor County Court Room (3rd Floor of County Courthouse)

Citizen input for those registered to make comments-

2. Cash Berry, Commissioner Pct. 2

- a. Discussion/Possible Action: Recognize Outstanding Male and Female Students from each of the Howard County High Schools

3. Judge Johnson, Howard County Judge

a. Consent Agenda-

i. County Officials Monthly Reports

1. Civil Monthly Report JP1-1 April 2025
2. Criminal Monthly Report JP1-1 April 2025
3. Civil Monthly Report JP1-2 April 2025
4. Criminal Monthly Report JP1-2 April 2025
5. Civil Monthly Report JP2 April 2025
6. Criminal Monthly Report JP2 April 2025
7. Ag Extension Office Report
8. Commissioner Court Minutes
9. County Clerk's Report
10. Treasurer's Monthly Report for March

- b. Presentation: Mark Willis of the Big Spring Economic Development Corporation - Tax Increment Reinvestment Zone

- c. Discussion / Possible Action: Commissioner Court Member Training update - Commissioners Court Leadership Academy Class, Session I and others

- d. Discussion / Possible Action: Canvass May 3, 2025 Election Results

- e. Discussion / Possible Action: Howard County Emergency Services District 1 Update

- f. Discussion / Possible Action: Lift Burn Ban

4. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

- i. Discussion / Possible Action: Executive/Closed Session: A closed meeting will be held pursuant to *Tex. Gov Code, Section 551.074.*
 - b. Discussion / Possible Action: Monthly Payroll Report
 - c. Discussion / Possible Action: 1st Qtr 2025 Treasurer's Qtrly Report
 - d. Discussion / Possible Action: TAC Unemployment Rate & Deficit Payment Due
5. **Jackie Olson, County Auditor**
- a. Discussion / Possible Action: Invoices
 - b. Discussion / Possible Action: Purchase Requests
 - c. Discussion / Possible Action: Budget Amendments
 - d. Discussion / Possible Action: Bids for VR LE Training System
 - e. Discussion / Possible Action: Order exempting Jail food/inmate meals from bidding process-- LGC 262.024 (8)
 - f. Discussion / Possible Action: Trinity Services Group Renewal/Amendment
 - g. Discussion / Possible Action: Ecolab Agreement for Jail Dishwasher
 - h. Discussion / Possible Action: Payment of EcoLab Invoices
6. **Brian Klinksiek, Road Engineer**
- a. Discussion / Possible Action: Roadway Maintenance Update
 - b. Discussion / Possible Action: Fleet Management
 - i. Discussion / Possible Action: Request permission to repair 40402 Caterpillar Road Reclaimer

7. **Opportunity for Mention of any Future Items**

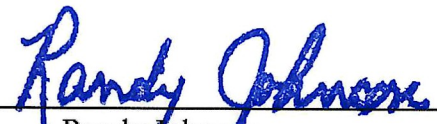
Workshop - 2:00 PM

Location: Judges: Conference Room (2nd Fl. County Courthouse)

1. **Jackie Olson, County Auditor**

- a. Discussion / Possible Action: Workshop related to the creation of the 2025-2026 Howard County Budget

Attest:



Randy Johnson
Howard County Judge
Phone: 432-264-2203
Fax: 432-264-2238

POSTED at 8:10 AM O'clock 5-9-25
JURY PADRON, County Clerk, Howard County, Texas
By Staci Jack Deputy

PURSUANT TO THE AUTHORITY GRANTED UNDER GOVERNMENT CODE, CHAP. 551, THE COMMISSIONERS COURT MAY CONVENE 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.