

HOWARD COUNTY COMMISSIONERS' COURT
AGENDA
JUNE 9, 2025

The following items of business will be discussed, and possible action taken in a meeting of the Howard County Commissioners' Court to be held on **Monday, June 9, 2025. The Regular Meeting will begin at 10:00 AM. in the 3rd Floor County Court Room.** 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. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Elder Abuse Awareness Month Proclamation
- b. **Consent Agenda-**
 - i. County Officials Monthly Reports
 - 1. JP 1-1 Criminal Report
 - 2. JP 1-1 Civil Report
 - 3. JP 1-2 Criminal Report
 - 4. JP 1-2 Civil Report
 - 5. JP 2 Criminal Report
 - 6. JP 2 Civil Report
 - 7. Ag Extension Office Report
 - 8. Commissioner Court Minutes
 - 9. County Clerk's Report
 - 10. Treasurer's Monthly Payroll Report (May)
- c. Discussion / Possible Action: Komatsu Architectural Contract - Howard County Library Renovations
- d. Discussion / Possible Action: Butler-Cohen Construction Manager-at-Risk Guaranteed Maximum Price Amendment for Law Enforcement Center (Dispatch) Addition
- e. Discussion / Possible Action: Contract with Hotel Settles for Meeting Room related to Midwest Rural Transportation Council Meeting



3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Howard County Investment Policy
- c. Discussion / Possible Action: Public Workers Compensation Refund

4. Cash Berry, Commissioner Pct. 2

- a. Discussion / Possible Action: Presentation of Education Hours & Certificates

5. Jackie Olson, County Auditor

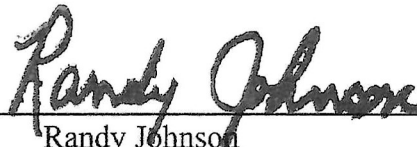
- a. Discussion / Possible Action: Invoices
- b. Discussion / Possible Action: Purchase Requests
- c. Discussion / Possible Action: Kofile Proposal
- d. Discussion / Possible Action: Budget Amendments
- e. Discussion / Possible Action: Amendment to Food Services Agreement
- f. Discussion / Possible Action: Donation to Howard County Sheriff's Office
- g. Discussion / Possible Action: IT Cybersecurity Grant Update
- h. Discussion / Possible Action: Request Permission to Auction Surplus Items

6. Brian Klinksiek, Road & Bridge Engineer

- a. Discussion & Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Fleet Management

7. Opportunity for Mentioning any Items to be on Future Agendas

Attest:



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

POSTED at 8:37 AM O'clock 6/6/2025
JURY PADRON, County Clerk, Howard County, Texas
By Anna Amador 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.