

HOWARD COUNTY COMMISSIONERS' COURT
AGENDA
JULY 14, 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, July 14, 2025. The Workshop will begin at 9:00 AM in the 2nd Floor Judge's Conference Room. The Court will recess and reconvene at 10:00 A.M. in the 3rd Floor County Court Room for the Regular Meeting. The second Budget Workshop will begin at 1:30 P.M. and take place in the 2nd Floor Judge's Conference 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.

WORKSHOP – 9:00 AM:

Location: Judges Conference Room (2nd Floor of County Courthouse)

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Terra-Gen Wind Project Proposal
- b. Discussion / Possible Action: Open and Score the Responses to the Request for Qualification #2025-01 related to Engineering.

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. 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. Commissioner Court Minutes
 - 8. County Clerk's Report
 - 9. Treasurer's Monthly Report
 - 10. Treasurer's Monthly Payroll Report
- b. Discussion / Possible Action: Division Orders related to Funds Held in Trust by the City of Big Spring
- c. Discussion / Possible Action: Tax Deed Parcel 284001
- d. Discussion / Possible Action: 9-1-1 Services Interlocal Agreement with Permian Basin Regional Planning Commission.

- e. Discussion / Possible Action: Appointment of Commissioner Wagner, Pct 4, to the West Texas Health Care Provider Participation District Board.
- f. Discuss / Possible Action: Regional Public Defender for Capital Cases Interlocal Agreement
- g. Personnel: Commissioners will enter into Executive Session under Tex Govt. Code 551.102 in order to discuss a personnel issue.

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Invoices
- b. Discussion / Possible Action: Budget Amendments
- c. Discussion / Possible Action: Purchase Requests
- d. Discussion / Possible Action: Auditor's Monthly Report - May
- e. Discussion / Possible Action: Auditor's Monthly Report - June

5. Brian Klinksiek, Road Engineer

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Fleet Management
 - i. RFMQ 2025-003 LRA TY-A
 - ii. Moss Lake Road Super-Heavy Overweight Permit Request

6. Sandra Verdin, Library Director

- a. Discussion/ Possible Action: Request Approval to Accept a Donation to the Library.

7. Opportunity for Mention of any Future Items

Budget Workshop - 1:30 PM

Location: Judge's Conference Room (2nd Floor County Courthouse)

1. Randy Johnson, County Judge

- a. Discussion / Possible Action: Budget Workshop related to the 2025-2026 Fiscal Year

Attest:



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

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.

FILED at 7:56 AM O'clock 7/11/2025
JURY PADRON County Clerk, Howard County, Texas
Anneli Gonzalez Deputy

