

HOWARD COUNTY COMMISSIONERS' COURT
AGENDA
JULY 28, 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 28, 2025. The workshop will begin at 9:00 AM. in the 2nd Floor Judge's Conference Room. Court will recess and reconvene at 10:00 A.M. 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.

WORKSHOP – 9:00 AM:

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

1. Judge Johnson, Howard County Judge

- a. Discussion / Possible Action: Economic Development Agreement for Project Van Zandt

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: Interlocal Agreement with the Permian Basin Regional Planning Commission for Next Generation 9-1-1 Automatic Location Information & Geographic Information System Maintenance Services
- b. Discussion / Possible Action: Harassment and Discrimination Prevention Training
- c. Discussion / Possible Action: Howard County Library Renovation Project
- d. Discussion / Possible Action: Consultation with Attorney related to litigation - Executive/Closed Session; A closed meeting will be held pursuant to *Tex. Govt Code, Section 551.071.*
- e. Discussion / Possible Action: Tax Deed Parcel 27781
- f. Discussion / Possible Action: National Emergency Management Awareness Month August 2025

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Amended Monthly Report /June
- c. Discussion / Possible Action: Treasurer's Quarterly Report for 2nd QTR 2025
- d. Discussion / Possible Action: TCDRS Plan Agreement for Plan Year 2026/Retirement

4. Jackie Olson, County Auditor

- a. Discussion / Possible Action: Invoices
- b. Discussion / Possible Action: Budget Amendments
- c. Discussion / Possible Action: Purchase Requests

5. Brian Klinksiek, Road Engineer



- a. Discussion / Possible Action: Fleet Management Update July Auction Review
- b. Discussion & Possible Action: Roadway Maintenance Update
- c. Discussion / Possible Action: 11th Place, Midway Road, Moss Lake Road Super-Heavy Overweight Permit Request

6. Jimmie Long, Commissioner Pct. 3

- a. Discussion / Possible Action: Howard County Sheriff's Office Expansion Notice to Proceed on August 4

7. Opportunity for Mention of any Future Items

Recess until 1:30

Interview/Negotiate with potential Engineering Companies beginning at 1:30 in Room 208.

- 1. Discussion / Possible Action: Interview/Negotiate with potential Engineering Companies beginning at 1:30 in Room 208.

Attest:

TESTED at 8:30 AM O'clock 7-25-25
JIMMY PADRON, County Clerk, Howard County, Texas
By Staci Jocky Deputy

Randy Johnson
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.