

HOWARD COUNTY COMMISSIONERS' COURT
AGENDA
AUGUST 25, 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, August 25, 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 proposal from Silver Hills Windpower

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: Order Calling an Election Related to the Creation of the Howard County Emergency Services District No. 1 (Amended) - Executive/Closed Session; A closed meeting may be held pursuant to Tex. Govt Code, Section 551.071. (Consultation with Attorney)

3. Sharon Adams, County Treasurer

- a. Discussion / Possible Action: Personnel Considerations
- b. Discussion / Possible Action: Tender Letter of Retirement for Sharon Adams, County Treasurer
- c. Discussion / Possible Action: Treasurer's Monthly Payroll Report July 2025
- d. Discussion / Possible Action: Treasurer's Monthly Report for July 2025

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: Public Hearing on 2026 Budget
- e. Discussion / Possible Action: Consider setting salary, expenses, and other allowances for Elected County Officers
- f. Discussion / Possible Action: Consider adopting the 2026 Budget
- g. Discussion / Possible Action: Consider setting the Debt Rate for 2025
- h. Discussion / Possible Action: Consider setting the M&O Tax Rate for 2025
- i. Discussion / Possible Action: County Auditor's Monthly Report July 2025

5. **JoAnn Valle, Indigent Welfare**

- a. Discussion / Possible Action: Request Approval of Physician Agreements for the upcoming Fiscal Year

6. **Brian Klinksiek, Road Engineer**

- a. Discussion / Possible Action: Roadway Maintenance Update
- b. Discussion / Possible Action: Super Heavy Over-Weight Permit
- c. Discussion / Possible Action: Fleet Management

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

Appointment of the Howard County Treasurer

Commissioners will meet in closed session on the Personnel Exception (Tex Gov't Code 551.074) in order to interview applicants for the Howard County Treasurer position.

1. Commissioners will meet in closed session under the Personnel Exception (Tex Gov't Code 551.074) in order to interview applicants for the Howard County Treasurer position in Room 208.
2. Discussion / Possible Action: Appoint Howard County Treasurer



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.

POSTED at 8:30 A M O'clock 8/22/25
JURY PADRON, County Clerk, Howard County, Texas
By Angie Worley Deputy