

BE IT REMEMBERED that on Tuesday, October 14, 2025, the Commissioner Court of Howard County met in Workshop Session at 9:00 AM and Regular Session at 10:00 AM with Randy Johnson, County Judge as the Presiding Officer. The following members were present: Commissioner Pct. 1 Eddilisa Ray, Commissioner Pct. 2 Cash Berry, Commissioner Pct. 3 Jimmie Long, Commissioner Pct. 4 Doug Wagner, and County Judge Randy Johnson.

The Workshop was Called to Order at 9:02 AM

Rudy Estrada, Risk Control Consultant, spoke to the court about his new role with TAC. He shared a presentation covering our county's insurance claims for the past year and discussed various on-site training options that were available to the county and its employees. No Action Taken.

Court recessed at 9:39 AM and reconvened in Regular Session at 10:00 AM.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 4 Wagner to Accept the Consent Agenda as presented by Randy Johnson, County Judge. Items on the agenda were as follows: Criminal and Civil Reports from Angela Griffin, JP1-1; Criminal and Civil Reports from Mike Averette, JP1-2; Criminal and Civil Reports from Kandi Campbell, JP2; Commissioner's Court Minutes from September 2025 and County Clerk Monthly Reports from August 2025 and September 2025. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 4 Wagner to Approve the purchase of 2 generators for the Courthouse and to give the old generator to the Road and Bridge Department as presented by Odis Franklin, IT. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 1 Ray to Move Forward with transitioning the County Website to Civic Plus by using funds from the Reserve Contingency, as presented by Odis Franklin, IT. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 4 Wagner to Nominate Scott Emerson for the Howard Central Appraisal District Board as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

No Action taken on Agenda Item 2f.

The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.087 from 10:32 AM to 11:45 AM to discuss agenda item 2g. No action taken as a result of the Executive/Closed Session.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve Personnel Considerations as presented by Abigail Lopez, County Treasurer. A vote was taken and 4 members of the Court voted "AYE" with Commissioner Pct. 1 Ray voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 3 Long to Approve Invoices as presented by Jackie Olson, County Auditor. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

There were no Budget Amendments this meeting.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to Approve Purchase Requests as presented by Jackie Olson, County Auditor. The requests were as follows: Road & Bridge Fleet Management for 4-2026 Tahoes, Including Upfit for Law Enforcement from Sewell Family of Companies at \$324,282.00; IT for Network Drops in County Clerk's Office from ATS at \$1,400.00; Maintenance for Mini Split System for 118th District Court from SKC Heating and Air Conditioning at \$8,295.00; Maintenance for Demo and Framework 1st-4th floor Columns from Custom Acoustics at \$8,225.00; Maintenance for Demo and Install of Vent System from 1st-4th Floor from James Lane at \$10,724.00; Jail for Commissary Restock from Keefe at \$10,000.00; Jail for Cleaning Supplies from Walmart for \$2,000.00; Jail for Jail & Building Supplies from West Texas Fire at \$6,000.00; Jail for Working Inmate Groceries from Walmart at \$2,400.00; Jail for Hygiene Supplies for Working Inmates from Walmart at \$1,500.00; Jail for Commissary Restock from Keefe at \$10,000.00; Jail for Cleaning Supplies from Walmart for \$2,000.00; Sheriff for Fencing for Evidence Cage for LEC Evidence Room at \$2,500.00; Maintenance for Door Install in District Clerk's Office from Mid- West Glass Co. at \$4,950.00; Maintenance for Courthouse Clean-out Install from Black Plumbing at \$3,985.00; Judge Johnson for Construction Testing for LEC Expansion Construction Project from Beyond Engineering and Testing, LLC at \$1,026.09; A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Brian Klinksiek, County Road Engineer, provided Roadway Maintenance Updates. No Action Taken.

Brian Klinksiek, County Road Engineer, provided Fleet Management Updates. No Action Taken.

Brian Klinksiek, County Road Engineer, presented the court with a signed copy of the Agreement between Howard County and Halff Associates, Inc. No Action Taken.

A motion was made by Commissioner Pct. 3 Long and seconded by County Judge Johnson to Not Hire Lone Star Consulting for Grant Writing Opportunities as presented by Brian Klinksiek, County Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

The Court entered into a Public Hearing related to the Howard County Silver Hills Wind Power Reinvestment Zone at 12:25 PM. No discussion, questions or comments were made by the public. The Public Hearing closed at 12:26PM.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 1 Ray to Approve the Resolution and Order Designating the Howard County Silver Hills Windpower Reinvestment Zone as presented by Lindsay Wilkerson, County Attorney. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve the Intergovernmental Agreement Between Garza County and Howard County Regarding Housing of Howard County Inmates in the Garza County Law Enforcement Center/Jail as presented by Stan Parker, County Sheriff. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve Moving Forward with Judge Johnson Signing the Memorandum of Agreement to Provide Dispatch Services to Glasscock County Sheriff with the Stipulation that Stan Parker, County Sheriff hold off on Signing his portion of the Agreement until Glasscock County Agrees to the MOA and Compatibility with both systems is Confirmed, as presented by Stan Parker, County Sheriff. A vote was taken and 4 members of the Court voted "AYE" with Commissioner Pct.1 Ray voting "NAY." Motion Carried.

Future Agenda Items:

- Resolution for Multi-State Future Interstate Highway Program
- County Extension Agent New Hire
- Accept Donations for Library
- Bids for Safety Doors Court Adjourned at 12:45 PM

STATE OF TEXAS COUNTY OF HOWARD

I, Jury Padron, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for October 14, 2025.



Jury Padron, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas