

BE IT REMEMBERED that on Monday, October 27, 2025, the Commissioner Court of Howard County met in 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 Regular Session was called to order at 10:01 AM.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to accept a \$50,000 Donation for the Howard County Library Remodel from RWE Energy 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.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 4 Wagner to Approve Brantly Hoover as the New Agriculture Extension Agent, as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 1 Ray to approve the Retainer Agreement Between Howard County and Civic Consulting Texas, LLC and to appoint Randy Johnson, County Judge and Eddilisa Ray, Commissioner Pct. 1 as Points of Contact, 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.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve the Resolution Supporting the Future Interstate Highway Formula Program 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.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 1 Ray to Approve Resolution #24-13IT; A Resolution Related to a Cybersecurity Grant, 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. 2 Berry to Accept the 2025-2026 Annual Archive Plan as presented by Jury Padron, County Clerk. 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 Proposal for a Part-Time Records Preservation/Management Clerk as presented by Jury Padron, County Clerk. 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. 3 Long to Approve Personnel Considerations as presented by Abigail Lopez, County Treasurer. 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 Accept the Treasurer's Monthly Payroll Report as presented by Abigail Lopez, County Treasurer. 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. 2 Berry 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.

No Budget Amendments Presented at 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: Maintenance for Streetlamp Covers from Cain Electric at \$1,999.00; Jail for Button Replacements for Jail Plumbing from TMS at \$12,288.70; Sheriff for Training Ammo from Target Sports at \$3,717.89; Sheriff for Munitions from Defense Technology at \$2,775.25 and IT for Annual Subscription Renewal for Cybersecurity Monitoring from Recon Infosec at \$35,082.00. 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 Disburse Funds Related to Child Safety Fee (Vehicle Registration) 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.

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

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

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Table Item 6c. Lone Star Consulting, until a Contract is received and can be reviewed. 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. 2 Berry and seconded by Commissioner Pct. 1 Ray to Approve the Intergovernmental Agreement between Mitchell County and Howard County Regarding Housing of Howard County Inmates 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.

Meeting Adjourned at 11:36 AM.

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 27, 2025.



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