

BE IT REMEMBERED that on Monday, November 10, 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.4 Doug Wagner and County Judge Randy Johnson. Commissioner Pct. 3 Jimmie Long was not present at this meeting.

The Regular Session was called to order at 10:05 AM

Without any opposition from the other members of the Court, Randy Johnson, County Judge, moved item 6a. up before item 2a. on the agenda.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Chapter 381 Agreement with LES BESS, LLC as presented by Lindsay Wilkerson, County Attorney. A vote was taken and 4 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 Consent Agenda as presented by Randy Johnson, County Judge. Items on the Agenda were as follows: Criminal and Civil Reports from Angela Griffin, JP 1-1; Criminal and Civil Reports from Mike Averette, JP 1-2; Criminal and Civil Reports from Kandi Campbell, JP 2; Commissioner Court Minutes from October 2025; County Clerk's Monthly Report for October 2025 and Treasurer's Monthly Payroll Report for October 2025. A vote was taken and 4 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 Allocate Howard County's 887 Votes to Scott Emerson for the Howard Central Appraisal District Board of Directors Election 2025 as presented by Randy Johnson, County Judge. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 1 Ray to Approve Service Agreement No. 2103-001 Between Lone Star Consulting, LLC and Howard County, Texas as presented by Randy Johnson, County Judge. A vote was taken and 4 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 Personnel Considerations as presented by Abigail Lopez, County Treasurer. A vote was taken and 4 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 Invoices as presented by Jackie Olson, County Auditor, with the understanding that the Lodging Expense Reimbursement Request submitted by Lindsay Wilkerson, County Attorney be paid as follows: the amount that the Howard County Policy Allows for Lodging will be paid out of the General Fund and the remaining balance will be paid out of the County Attorney's Divisionary Fund. A vote was taken and 4 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 Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and 4 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 Purchase Requests as presented by Jackie Olson, County Auditor. The requests were as follows: Jail for A/C Heating for Laundry/Commissary from SKC A/C at \$15,995.00; IT for a Dell Pro 14 Laptop for Treasurer's Office from Dell at \$1,166.54; County Clerk for Legal and Letter Size Vinyl

Sleeves for Vital Records from Government Forms and Supplies at \$1,500.00; Road and Bridge for Navkal, NED DLB Software for International Truck Diagnostics and Repair from Roberts Truck Center at \$1,500.00; Road and Bridge for JPro Software & Diagnostics Software with Adapter Kit for Heavy Equipment Diagnostic & Repair from Noregon.com; Sheriff for Water Heater for Jail from Morrison Supply at \$1,733.54; IT for 2 Apple iPads and an iPad Stand for Commissioners Court from Amazon at \$1,532.99; Road and Bridge for Door Panels for Shop Garage Door Repair from Henry Boldt at \$1,800.00. A vote was taken and 4 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 the Use of the Child Safety Fee to Supplement the County's Portion of Expenditures for School Resource Officers as presented by Jackie Olson, County Auditor. A vote was taken and 4 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 the Request to go out for Bid for Courthouse Generators as presented by Jackie Olson, County Auditor. A vote was taken and 4 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 give Brian Klinksiek, County Road Engineer Discretion on how to Proceed with the Insurance Claims on the County's Totaled Vehicles as presented by Brian Klinksiek, County Engineer. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 2 Berry to give Brian Klinksiek, County Road Engineer, permission to send Damaged County Vehicles off for repairs to surrounding locations, as presented by Brian Klinksiek, County Engineer. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

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

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve Request to Clean Emulsion Tank as presented by Brian Klinksiek, County Road Engineer. A vote was taken and 4 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 Allow Electronic Bidding Across all Departments as presented by Brian Klinksiek, County Engineer. A vote was taken and 4 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 Request to Bid RFMQ 2025-01 Base; Request to Bid RFMQ 2025-02 LRA and Request to Bid RFMQ 2025-03 Emulsion as presented by Brian Klinksiek, County Engineer. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Agenda Items:

- November 17 Special Meeting to Canvas Election
- Rural Ambulance Grant Negotiations
- November 24 Workshop/Regular Session Re: Sanctuary County
- Discuss Burn Ban

Meeting Adjourned at 11:29AM

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 November 10, 2025.



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