

BE IT REMEMBERED that on Monday, December 8, 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 10:07AM

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry 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, JP 1-1; Criminal and Civil Reports from Mike Averette, JP 1-2; Criminal and Civil Reports from Kandi Campbell, JP 2; Auditor's Monthly Report; Commissioner Court Minutes from November 2025; County Clerk's November Monthly Report; Treasurer's Monthly Report and Treasurer's Monthly Payroll Report; 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 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.4 Wagner 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.

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 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 Purchase Requests as presented by Jackie Olson, County Auditor. The request were as follows: IT for 3 HP LaserJet Pro Printers for the Sheriff's Office from Amazon at \$1,377.00; Elections for ArcGIS Annual Subscription for District Mappings from ESRI at \$1,297.65; Jail for Open PO for Nicotine from Smart Vending at \$10,000.00; Sheriff's Office for Vest for New Hire from Mallory at \$2,026.54; Jail for Embroidery for Jail Staff Uniforms from Grandma Mimi Embroidery at \$1,795.00; Jail for Inmate Supplies from ICS Jail Supplies at \$1,823.76; 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 Courthouse Generator Bid from Generator Supercenter of Midland 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.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct.4 Wagner to Accept Howard County CSCD Statement of Financial Position 8/31/2025 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, presented the Court with a Revised Bidding Policy. No Action was taken at this meeting.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve the Purchase of Galvanized Posts as presented by Brian Klinksiek, County Road Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Brian Klinksiek, County Road Engineer, had no Fleet Management updates for this meeting.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve both Agenda Items 5d: Request to Bid RFB 2026-01 Sealcoat and item 5e: Request to Bid RFB 2026-02 Inverted Prime 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.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 1 Ray to Approve Request to Apply for Grants as presented by Sandra Verdin, County Librarian. 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 the Order Prohibiting Outdoor Burning as presented by Cash Berry, Commissioner Pct. 2. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.078 and 551.0785 from 11:11 AM to 11:31 AM. The following action was taken as a result of the Executive/Closed Session:

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 4 Wagner to Approve Sick Leave Pool Request through December 22, 2025, for 1 Road and Bridge Employee and 1 Sheriff's Office Employee, as presented by Brian Klinksiek, County Road Engineer and Stan Parker, County Sheriff. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Agenda Items:

- December 22nd Meeting with Workshop
- Travel Policy Amendments
- Take Action on Revised Bidding Policy

Meeting adjourned at 11:45AM

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 December 8, 2025.



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