

BE IT REMEMBERED that on Monday, December 22, 2025, the Commissioner Court of Howard County met in Workshop Session at 9:00AM and in Regular Session at 10:00 AM with RANDY JOHNSON, County Judge, as the Presiding Officer. The following members were present: Commissioner Pct. 2 Cash Berry, Commissioner Pct. 3 Jimmie Long, Commissioner Pct.4 Doug Wagner, & County Judge Randy Johnson. Commissioner Pct. 1 Eddilisa Ray was not present.

The Workshop Session was called to order at 9:00AM

Item 1b. was moved up on the agenda to accommodate technical difficulties with Zoom that prevented representatives from Civil Consulting Texas from beginning their presentation as scheduled.

A representative from Medallion Pipeline Company, LLC appeared before the Court and discussed contract negotiations related to a Pipeline Easement Agreement signed in 2015. No Action taken at this time.

Chad Odom, Civil Consulting Texas appeared via zoom and The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.072 and 551.0725 from 9:21AM to 10:02AM. No Action taken as a result of the Executive Closed Session.

The Court Recessed at 10:02 AM to move to Regular Session.

Regular Session was Called to order at 10:06 AM.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 3 Long to Accept the Sexual Assault Response Team Biennial Report 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 County Judge Johnson and seconded by Commissioner Pct. 2 Berry to Approve the Revised Bidding Policy as presented by Randy Johnson, County Judge. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion.

The court discussed Blanket Bonding for staff in the Treasurer's office. No Action Taken.

County Judge Randy Johnson excused himself from the meeting at 10:17 AM and designated Commissioner Pct. 3 Jimmy Long to serve as the presiding officer for the remainder of the session.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve Resolution Authorizing Joint Primary Election as presented by Jodi Duck, Election Admin. A vote was taken and 3 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. 3 Long to Approve Personnel Considerations as presented by Abigail Lopez, County Treasurer A vote was taken and 3 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 Invoices as presented by Jackie Olson, County Auditor. A vote was taken and 3 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 Approve Late Invoices as presented by Jackie Olson, County Auditor. A vote was taken and 3 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. 3 Long to Approve Budget Amendments as presented by Jackie Olson, County Auditor. A vote was taken and 3 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. 3 Long to Approve Purchase Requests as presented by Jackie Olson, County Auditor. The request were as follows: Sheriff's Office for 28 Flashlights for Patrol Deputies from Mallory at \$5,391.12; Jail for Groceries for Working Inmates from Multi Service Tech at \$2,400.00; Jail for Hygiene Products for Working Inmates from Multi Service Tech for \$1,500.00; Jail for Cleaning Supplies from Multi Service Tech at \$2,000.00; Library for eBooks and Audiobooks Annual Maintenance Fee from Overdrive at \$6,000.00, Elections for Wave Plus Test Security Warranty from SecureTech Systems Inc. at \$1,768.50 and IT for Cisco Melaki License Renewal from GDT at \$44,205.16; A vote was taken and 3 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 Emergency Fog Seal on CR21 and Longshore Road as presented by Trent Powel, County Road and Bridge Employee. A vote was taken and 3 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. 551.0785 from 10:40 AM to 11:41 AM. The following action was taken as a result of the Executive/Closed Session:

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to approve 80 hours from the Sick Leave Pool as presented by Stan Parker, County Sheriff. A vote was taken and 3 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Court Adjourned at 11:42 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 December 22, 2025.



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