

BE IT REMEMBERED that on Monday, March 9, 2026, the Commissioner Court of Howard County met in Workshop Session at 9:00 AM and 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 Jimmy Long was present for the Workshop Session by speakerphone and absent for the Regular Session.

The Workshop was called to order at 9:03 AM.

The Court had discussions related to the Tax Increment Reinvestment Zone at Crossroads Business Park and agreed to have Lindsay Wilkerson, County Attorney, revise the Agreement to Participate in Tax Increment Reinvestment Zone Number Two with the City of Big Spring, and to update it as discussed. No Action Taken.

Court Recessed at 9:52 AM and Reconvened in Regular Session at 10:04 AM.

Itzel Gomez, County Judge Assistant and EMC, presented a resolution to the court proclaiming the current month as Red Cross Month. She then introduced Aaron Gomez, Disaster Program Specialist, and James Effiong, Volunteer and Board Member, both representing the American Red Cross. Mr. Gomez briefed the court on ongoing and upcoming projects designed to enhance support and services within Howard County, while also emphasizing the vital importance of local volunteering. Following the presentation, County Judge Randy Johnson read and signed the resolution officially proclaiming March 2026 as American Red Cross Month. No further action was taken.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Accept the Consent Agenda as presented by Randy Johnson, County Judge. The Agenda consisted of: 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; Monthly Report from Ag Extensions Office; Commissioners Court Minutes from February 2026; County Clerk's Monthly Report; Treasurer's Monthly Payroll Report; Treasurer's Monthly Report and the Auditor's Monthly January 2026 Report. 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 Tax Deed Parcel 283647 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.

Randy Johnson, County Judge presented the Court with a Monthly Report from Butler-Cohen, related to the Sheriff's Office Dispatch Construction Project. No Construction Budget Adjustments were made. No Action Taken.

With no opposition from other members of the Court, Randy Johnson, County Judge moved Items 3a. and 3b down to the bottom of the agenda.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve Invoices as presented by Rachel Long, County Auditor. A vote was taken and 4 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Purchase Requests as presented by Rachel Long, County Auditor, with the exception of the Maintenance Request from James Lane. The approved requests are as follows: Auditor's Office for R&B Toner Cartridges from Staples at \$1,127.89; Auditor's Office for SO Printer Cartridges from Staples at \$1,655.01; Sheriff's Office for Ballistic Panels for Patrol Vests from Diamond Body Armor at \$6,664.00; Sheriff's Office for NICE Recording Software, Hardware and Installation from Voice Products at \$42,525.00. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

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

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 2 Berry to approve the purchase request for a new Chevy Traverse for the Sheriff's Office 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.

Biran Klinksiek, County Road Engineer, provided the Court with copies of the executed contracts related to RFB2026001 & RFB2026002. No Action Taken.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve agreement with P.K. Construction as presented by Randy Johnson, County Judge, on behalf of Commissioner Pct. 3, Jimmy Long. 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 both items 7a. MOU between HCSO and Forsan ISD and 7b. MOU between HCSO and Coahoma ISD as presented by Stan Parker, County Sheriff. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

The Court moved back up on the agenda to address items 3b and 3a.

The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.0785 from 10:52 AM to 11:00AM and the following action was taken as a result of the executive/closed session.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve sick pool request for 80 hours of sick time as presented by Stan Parker, County Sheriff. 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 Accept Personnel Reports 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.

Future Items:

- Republican County Convention March 28, 2026

Meeting Adjourned at 11:06 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 March 9, 2026.



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