

BE IT REMEMBERED that on Monday, June 8, 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. 2, Cash Berry; Commissioner Pct. 3, Jimmy Long; Commissioner Pct. 4, Doug Wagner and County Judge, Randy Johnson. Commissioner Pct. 1, Eddilisa Ray was not present at this meeting.

Meeting was called to order at 9:00 AM

The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.071 from 9:09 AM to 10:00 AM in order to discuss an Easement and Right of way for Oncor Electric related to the Old Howard County Airport. The following action was taken as a result of the Executive/Closed Meeting: A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 2 Berry to Table the Easement and Right of Way for Oncor Electric Related to the Old Howard County Airport as presented by Doug Wagner, Commissioner Pct.4. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

The Court Recessed at 10:01 AM and Reconvened in Regular Session at 10:08 AM.

There were no registrations for public comment at this meeting.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 3 Long to Approve and Execute the Easement Agreement with Big Spring Sands, LLC as presented by Doug Wagner, Commissioner Pct.4. 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 Items on the Consent Agenda as presented by Randy Johnson, County Judge. Items on the Agenda were as follows: Criminal and Civil Reports from JP 1-1 Angela Griffin; Criminal and Civil Reports from JP 1-2 Mike Averette; Criminal and Civil Reports from JP2 Kandi Campbell; Ag Extension Report from Brantly Hoover, CEA ANR; Commissioner's Court Minutes from the month of May 2026; County Clerk's Monthly Report; Treasurer's Monthly Report; Treasurer's Monthly Payroll Report; and the Auditor's Monthly 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. 2 Berry and seconded by Commissioner Pct. 3 Long to Approve the Library Renovation Items and Updates 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.

Baldomar Cortez, County Maintenance Supervisor, addressed the Court regarding site preparations for the incoming courthouse generators. Mr. Cortez provided an update on the project timeline, noting that the electrician has disconnected the existing generator, and the Road and Bridge Department is scheduled to move the unit on June 9, 2026. Delivery of the new generators is anticipated later this month. Mr. Cortez and the Court had discussions regarding the specific details of the generator installation site, such as the demolition and removal of the existing concrete pad, the requirements for pouring a new concrete foundation, and the specifications for an enclosure surrounding the new units, including dimensions, color, precise location, gate placement, and labor procurement options. This was a discussion item and no action was taken by the Court.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to Accept the Personnel Report 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.4 Wagner to Approve Payment of 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 was 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 the Purchase Requests as presented by Rachel Long, County Auditor. The requests were as follows: Tax Office for Truth in Taxation 2026 Software for Tax Rates from Appraisal & Collection Technologies at \$1,920.00; Jail for an Open PO for Commissary Restock from Keefe at \$4,500.00; and the Sheriff's Office for Ticket Writer and Printer for Patrol from Tyler Technologies at \$33,520.00. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

No action taken on Item 4d. Judge Johnson noted the item was duplicated under the workshop section (Item 3) and deferred for discussion during that session.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve the Request for Permission to Auction Surplus Property 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.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 3 Long to Approve the Interlocal Participation Agreement with West Texas Weather Modification Association as presented by Doug Wagner, Commissioner Pct.4. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Trent Powell, Road and Bridge Admin, was present for the meeting on behalf of Brian Klinksiek, Road and Bridge Engineer. Mr. Powell provided the court with routine Roadway Maintenance updates and a request to purchase a Road Stabilizer. A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve the Request for the Purchase of a Road Stabilizer as presented by Trent Powell, County Road and Bridge Admin. A vote was taken and 4 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Trent Powell, County Road and Bridge Admin, presented the court with Routine Fleet Management updates. No Action Taken.

Future Items/Events:

- Regular Meeting with 9am Workshop on June 22, 2026 to meet with Representatives from the Water Conservation District, West Texas Centers and/or Victim Services

Court Recessed at 11:12AM and Reconvened in Workshop session at 11:28AM.

Abigail Lopez, County Treasurer, Jasmine Golleher, Assistant Treasurer, and Rachel Long, County Auditor presented the court with the 2026-2027 Renewal Notice and Benefit Confirmation along with an Alternant Plan Proposal from the Texas Association of Counties. They discussed different options the county had regarding employee health insurance renewal rates.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to Approve the 2026-2027 Renewal Notice and Benefit Confirmation to keep the current insurance plan 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.

Rachel Long, County Auditor, presented the court with 3 different Property Contribution and Coverage Declarations Proposals from the Texas Association of Counties Risk Management Pool. Ms. Long discussed the different options and provided the court with recommendations based on prior conversations with Robb Pridemore, County Insurance Consultant/Broker.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 2 Berry to Approve the Property Contribution & Coverage Declaration Proposal dated May 19, 2026. 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.

Brian Klinksiek, Road and Bridge Engineer, was present for the workshop and addressed the Court regarding proposed budget amendments for his department to be considered for the upcoming fiscal year budget.

Rachel Long, County Auditor, addressed the court regarding proposed budget amendments for the following departments: Sheriff's office, Tax Assessor/Collector, Appraisal Board and County Non-Departmental.

These were discussion items and no Action was taken.

The next Budget Meeting is tentatively scheduled for June 29th at 9:00AM.

Meeting Adjourned at 2:48PM

STATE OF TEXAS
COUNTY OF HOWARD

I, Jury Padron, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioner's Court authorized proceedings for June 8, 2026.



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