

BE IT REMEMBERED that on the 27th day of May 2025 the Commissioner Court of Howard County met in Workshop at 9:00 AM and Regular Session at 10:00 AM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

Workshop was Called to Order at 9:04 AM

The Court met with the following Department Heads concerning any Budget Requests or needs:

Charles Henry – DPS

Brenda Tubb – Juvenile Probation

No action regarding the county budget was taken on this date.

Court Recessed at 10:07 AM to Move to Regular Session

Court Reconvened in Regular Session at 10:15 AM

Yesel Gonzalez, Project Manager with Butler-Cohen gave updates regarding an Asbestos Inspection and a walkthrough of the Howard County Dispatch Expansion Construction Project. The Court discussed the Max Price for the Project with Mr. Gonzalez and No Action was taken.

A motion was made by Commissioner Long and seconded by Commissioner Ray to Approve the Howard Central Appraisal District budget for 2025-2026 as presented by Randy Johnson, County Judge. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to Approve Personnel Considerations as Presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

The Court moved into Executive/Closed Session pursuant to Tex. Gov. Code, Sec. 551.071 from 10:28 AM. To 10:53 AM. No Action taken as a result of the Executive/Closed Session.

A motion was made by Commissioner Long and seconded by Commissioner Berry to Approve Travel Expenses for Sandra Verdin, County Librarian and Julianna Sanchez, Library Clerk as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to Approve Invoices as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Berry to Approve Purchase Requests as presented by Jackie Olson, County Auditor. The Requests are as follows: Sheriff for Less Lethal Deployment Devices for Patrol from Botach at \$12,400.00; IT for Computers and Laptops for Sheriff's Office, Tax Office, Elections Office and Road and Bridge from Dell at \$32,672.75; IT for Monitors, Tablet and Tablet Accessories for Sheriff's Office and District Court from Amazon at \$3,359.66; Jail for Replacement of Unit #10 7.5-Ton 3Ph 460V EER2 Carrier Puron 2-Stage Split System from SKC A/C at \$29,995.00; Jail for Gloves from Unisafe, Inc. at \$2,261.48; District Attorney for Buffalo TeraStation 5820DN 128TB 8-Bay Desktop NAS Server from B&H Photo at \$4,199.99. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Wagner and seconded by Commissioner Long to Approve Budget Amendments as Presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Long to Accept the County Auditors Monthly Report for the Month of April 2025 Presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to Accept Donation checks made to the Howard County Sheriff's Office. The donations are as follows: High Peak Energy - \$4,650.00 and Pima Fishing & Rental, LLC - \$1,500.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Long and seconded by Commissioner Ray to Approve Request for Qualifications of Engineering Services (RFQ 2025-01) as Presented by Brian Klinksiek, Road and Bridge Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, Road and Bridge Engineer provided Roadway Maintenance and Fleet Management Updates. No Action Taken.

A motion was made by Commissioner Ray and seconded by Commissioner Berry Granting Permission to Auction Equipment as Presented by Brian Klinksiek, Road and Bridge Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Future Agenda Items:

- Discussion/Interviews for Howard County Emergency Services District Commissioner Board.
- Blue Cross Blue Shield Employee Insurance

- Budget Meetings

Meeting Adjourned at 11:28 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 May 27, 2025.



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