

BE IT REMEMBERED that on the 9th day of June 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: **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4. **EDDILISA RAY**, Commissioner Precinct No. 1, was not present for the meeting.

The meeting was called to order at 10:03 AM.

A motion was made by Commissioner Long and seconded by Commissioner Berry to Approve the Elder Abuse Awareness Month Proclamation, 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 Berry and seconded by Commissioner Long to Approve the Consent Agenda as presented by Randy Johnson, County Judge. Items on the Agenda were as follows: Criminal and Civil Monthly Report from Angela Griffin, JP 1-1; Criminal and Civil Monthly Report from Mike Averette, JP 1-2; Criminal and Civil Monthly Report from Kandi Campbell, JP 2; Monthly Report from Chad A. Coburn, CEA-ANR; Commissioner Court Minutes for May 6, 2025, May 12, 2025, May 14, 2025, and May 27, 2025; County Clerk Monthly Report and the Treasurer's Monthly Payroll Report for May 2025. 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 Judge Johnson, to Approve Komatsu Architectural Contract for the Howard County Library Renovation Project as presented by Randy Johnson, County Judge and Allowing Judge Johnson to sign the Contract. 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 Butler-Cohen Construction Maximum Price Amendment for Howard County Dispatch Construction Project, as presented by Randy Johnson, County Judge and Allowing Judge Johnson to sign the contract. 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 Long to Approve Contract with Hotel Settles for Meeting Room to Host Midwest Rural Transportation Council Meeting with a budget of up to \$1,000.00, 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 Long 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.

A motion was made by Commissioner Berry and seconded by Commissioner Long to Approve Howard County Investment Policy as Presented by Sharon Adams, County Treasurer. 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 Wagner to Accept the Public Works Compensation Refund Check in the amount of \$25,362.00, as Presented by Sharon Adams, County Treasurer. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Cash Berry, Commissioner Pct. 2, Jimmy Long, Commissioner Pct. 3 and Doug Wagner, Commissioner Pct.4 presented the Court Certificates of Completion for Continuing Education from the 2025 West Texas CJCA Conference and the Commissioners Court Administrative Training. No Action Needed.

A motion was made by Commissioner Wagner and seconded by Commissioner Berry 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 Wagner and seconded by Commissioner Long to Approve Purchase Requests as Presented by Jackie Olson, County Auditor. The Requests are as follows: Maintenance for Basement Paint Job from Johnny Pantoja @ \$6,500.00; Jail for Inmate Shoes from ICS Jail Supplies, Inc. @ \$2,231.42; Jail for Commissary Restock from Keefe @ \$10,000.00; Jail for Groceries for Working Inmates from Walmart @ \$2,000.00; Jail for Cleaning Supplies from Walmart at \$1,500.00; Jail for Inmate Supplies from Walmart @ \$1,000.00; Jail for Cleaning Supplies from West TX Fire @ \$5,000.00; Sheriff’s Office for 3-Year SonicWall Firewall Licensing for Patrol from Connection @ \$12,886.77; County Clerk for 6 Fujitsu Scanners from Amazon @ \$3,557.94; County Clerk for Deed/Deed of Trust Book Preservations from Kofile @ \$417,300.00 and County Judge for 8 Office Chairs from Amazon @ 1,200.00. 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 Berry to Approve Kofile’s Proposal 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 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 Wagner and seconded by Commissioner Berry to Approve Amendment to Food Services Agreement 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 Wagner and seconded by Commissioner Long to Accept a Donation Check from Viper Specialized Services, LLC for the Howard County Sheriff’s

Office in the amount of \$3,100.00, 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 Accept IT Cybersecurity Grant Update 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 Berry and seconded by Commissioner Wagner to Give Permission to Auction Surplus Items as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

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

Future Agenda Items:

- Extending Emergency Disaster Declaration
- ESD Executive Session with County Attorney

A motion was made by Commissioner Long and seconded by Commissioner Berry to adjourn. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Meeting Adjourned at 11:14 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 June 9, 2025.





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