

BE IT REMEMBERED that on Monday, July 14, 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: Commissioner Pct. 1 Eddilisa Ray, Commissioner Pct.4 Doug Wagner, County Judge Randy Johnson.

The Workshop was called to order at 9:00 AM

Troy Reed, Senior Tax Manager of Ernst & Young, LLP & Tyler Pierce, Lead Developer of Terra-Gen, presented the court with a proposal related to a Wind Farm Project. Also present for the meeting was Mark Willis, Executive Director of Big Spring Economic Development Corporation. No Action Taken at This Time.

Randy Johnson, County Judge, and Brian Klinkseik, Road Engineer, opened the responses to the request for qualification #2025-01. The following companies submitted responses that were received by the court before the deadline; WTC Engineers | Surveys, SKG Engineering, LLC, Parkhill, Halff, and Enprotec Hibbs & Todd, Inc. Andrew Howe, Water Resources Engineer at Halff, spoke to the court about their RFQ submission. No Action Taken at This Time.

Court Recessed at 10:01 AM and Reconvened in Regular Session at 10: 16 AM.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve the Consent Agenda as presented by Randy Johnson, County Judge. Items on the Agenda were as follows: June Criminal and Civil Monthly Reports from Angela Griffin, JP 1-1; June Criminal and Civil Monthly Reports from Mike Averette, JP 1-2; June Criminal and Civil Monthly Reports from Kandi Campbell, JP 2; Commissioners Court Minutes from June 9, 2025, June 16, 2025, and June 23, 2025; County Clerk Monthly Report for June 2025; Treasurer's Monthly Report for June 2025 and Treasurer's Monthly Payroll Report for June 2025. 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Division Orders Related to Funds Held in Trust by the City of Big Spring as presented by Randy Johnson, County Judge. 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Tax Deed Parcel 284001 as presented by Randy Johnson, County Judge. 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve 911 Services Interlocal Agreement with Permian Basin Regional Planning Commission as presented by Randy Johnson, County Judge. 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. 1 Ray and seconded by County Judge Johnson to Approve Appointment of Commissioner Wagner, Pct. 4 to the West Texas Health Care Provider Participation District Board as presented by Randy Johnson, County Judge. 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve the Regional Public Defender for Capital Cases Interlocal Agreement as presented by Randy Johnson, County Judge. 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Personnel Considerations as presented by Sharon Adams, 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Invoices with the Exception of the Travel Items that potentially violate County Policy 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. 1 Ray and seconded by Commissioner Pct.4 Wagner 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Purchase Requests as presented by Jackie Olson, County Auditor. The Requests are as follows: Sheriff's Office for Camera System for Command Trailer from B&H at \$3,807.17; Library for Educational Worksheets Database for Scholastic Teachables from Scholastic at \$1,284.00; Library for RFID Annual Maintenance & Self Checkout Maintenance from Envisionware at \$2,210.54; Sheriff's Office for Headsets for Dispatch from Headsets Direct at \$2,475.78; Sheriff's Office for Laptops for Patrol from Dell at \$8,459.76 and Sheriff's Office for Training Kit and Impact Rounds for Patrol from Defense Technology at \$3,436.00. 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. 551.071 from 10:45AM to 11:08 AM. No Action taken in relation to the Executive/Closed Session.

The Court decided to table the following items: Discussion/Possible Action: Auditor's Monthly Report - May; Discussion/Possible Action: Auditor's Monthly Report - June; Discussion/Possible Action: Roadway Maintenance Update; Discussion/Possible Action: Fleet Management - RFMQ 2025 -003 LRA TY-A & Moss Lake Road Super-Heavy Overweight Permit Request.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 1 Ray to Accept the \$10,000.00 Donation check from Bayswater to the Howard County Library as presented by Sandra Verdin, Library Director. A vote was taken and 3 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Agenda Items:

- Change in Sept. 1 Agenda Date
- Permission to Proceed Law Enforcement Center Expansion Project
- 1st Oil Well Drill Celebration
- Commissioners Court on Aug. 18th Canceled.
- 1:30 PM Workshop for 7/14/2025 Rescheduled for Aug 21st at 10 AM.

Meeting adjourned at 11:29 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 July 14, 2025.



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