

BE IT REMEMBERED that on Monday, July 21, 2025, the Commissioner Court of Howard County met in Special Meeting 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. 3 Jimmie Long, Commissioner Pct. 4 Doug Wagner, & County Judge Randy Johnson.

The Meetings was called to order at 10:00 AM.

The Court Discussed and Scored each of the Responses Received to the Request for Qualification #2025-01. No Action Taken.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 3 Long to Update the Information on the Letter to Joshua Blanek, District Extension Admin., Related to the Ag Extension Agent Salary, as presented by Randy Johnson, County Judge. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY."
Motion carried

Brian Klinksiek, Road Engineer, provided Roadway Maintenance Updates. No Action Taken.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve Request to not Re-Bid LRA and Instead Purchase a New Roller for the Road and Bridge Department, as presented by Brian Klinksiek, Road Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 4 Wagner to Table Item 4b. ii. as presented by Brian Klinksiek, Road Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Odis Franklin, County IT, spoke to the court about the possibility of ordering iPads to be used by the Commissioners during Commissioner's Court meetings. He also spoke about looking into getting a generator for the Courthouse. No Action Taken

Court Recessed at 11:38 AM and Reconvened at 11:46 AM

Jackie Olson, County Auditor, and Heather Del Valle, Assistant Auditor, presented the court with an Account Summary on the proposed 2025-2026 budget which included requests and/or changes that were discussed with department heads in a previous meeting. The Court went through and discussed the summary marking any agreed changes to what was presented. No Action Taken.

Future Agenda Items:

- Budget Workshops
- Interviews Related to RFQ #2025-1
- Heavy Overweight Permit Request

Meeting adjourned at 2:12 PM

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 21, 2025.



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