

BE IT REMEMBERED that on Monday, August 11, 2025, 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. 1 Eddilisa Ray, Commissioner Pct. 2 Cash Berry, Commissioner Pct. 3 Jimmie Long, Commissioner Pct.4 Doug Wagner, County Judge Randy Johnson.

The Workshop was called to order at 9:02 AM

Jackie Olson, County Auditor, and Heather Del Valle, Assistant Auditor, presented a No New Revenue Tax Rate for the Court to Consider. In addition, they also went over and discussed several other items that needed clarification to finalize the 2025-2026 proposed budget. No Action Taken at This Meeting.

Court Recessed at 10:10 AM and Reconvened in Regular Session at 10:21 AM.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct.4 Wagner to Accept the Consent Agenda as presented by Randy Johnson, County Judge. Items on the Agenda were as follows: Monthly Criminal and Civil Reports from Angela Griffin, JP 1-1; Monthly Criminal and Civil Reports from Mike Averette, JP 1-2; Monthly Criminal and Civil Reports from Kandi Campbell, JP 2; Commissioner Court Minutes from July 14, 2025, and July 28, 2025; and the County Clerk's July Monthly Report. 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.4 Wagner and seconded by Commissioner Pct. 3 Long to Approve Contract with West Texas Centers 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.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 2 Berry to Approve Supporting Contracts with West Texas Centers 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.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 3 Long to Order the November Texas Constitutional Amendment Election 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.

A motion was made by Commissioner Pct.4 Wagner and seconded by Commissioner Pct. 2 Berry to Approve the Notice of Special Election 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.

A motion was made by Commissioner Pct. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve the Order of Appointment for Election Judges and Alternates 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.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to Table Item 2f. Discussion/Possible Action: Order Calling an Election Related to the Creation of the Howard County Emergency Services District No.1, 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.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 3 Long to Table Item 2g. Discussion/Possible Action: Replacement of the Howard County Courthouse Generator 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.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to Approve Personnel Considerations as presented by Sharon Adams, County Treasurer. 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. 1 Ray and seconded by Commissioner Pct.4 Wagner to Approve Invoices as presented by Jackie Olson, County Auditor. 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. 1 Ray and seconded by Commissioner Pct. 2 Berry to Approve Purchase Requests as presented by Jackie Olson, County Auditor. The Requests are as follows: Maintenance for Cleaning Supplies for the Courthouse from Paint and Safety Store at \$1,200.00; Sheriff's Office for Scion Rechargeable Battery Kit for Thermal Imaging from Teledyne Flir at \$1039.92; County Clerk for Imaging, Indexing and Preservation of Military Discharge Records from KoFile at \$56,131.60; Sheriff for Desktop Computers for Dispatch from Dell at \$3,595.56. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Brian Klinkseik, County Road Engineer, discussed Issues and Concerns related to the Super-Heavy Overweight Pennit Request. Also present for the discussion, via Zoom, were Jeremy Guillory; Chris Barnhart, Engineer; and Peter Gonzales, Oncor Area Manager. No Action Taken.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct. 1 Ray to Approve the Proposed No New Revenue Tax Rate of .301711 per 100 as presented by Jackie Olson, County Auditor. 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 Schedule a Public Hearing Related to the 2026 Budget on August 25, 2025, as presented by Jackie Olson, County Auditor. 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. 1 Ray and seconded by Commissioner Pct. 3 Long to Approve Budget Adjustment 2025-1 as presented by Jackie Olson, County Auditor. 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. 2 Berry and seconded by Commissioner Pct.4 Wagner to Approve Request for Permission to go out for Bulk Fuel Bids as presented by Jackie Olson, County Auditor. 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. 2 Berry to Approve the Juvenile Probation Department's Proposed Budget as presented by Brenda Tubb, Chief Juvenile Probation Officer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried. There will be a Juvenile Board Meeting on August 14, 2025, at 11:00 AM at Which the Budget will be Finalized.

A motion was made by Commissioner Pct. 3 Long and seconded by Commissioner Pct.4 Wagner to Approve the Bid for Pharmaceutical Services for Howard County Detention Center from IHS Pharmacy as presented by Esther Hilario, Indigent/Welfare Administrative Assistant. 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. 2 Berry to Approve Civil Fees for 2026 as presented by Stan Parker, Sheriff. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

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

Brian Klinksiek, County Road Engineer, gave Fleet Management Updates. No Action Taken.

A motion was made by Commissioner Pct. 2 Berry and seconded by Commissioner Pct. 1 Ray to Approve the Fleet Management Purchase of a Chevy Traverse for the Howard County Jail as presented by Brian Klinksiek, County Engineer. A vote was taken and 5 members of the Court voted "AYE" with None voting "NAY." Motion carried.

Future Agenda Items:

- August 13th City Hall Meeting at 5:30PM
- Meeting to Be Held on August 18, 2025 - Call for Election Related to ESD No. 1
- Replacement of Courthouse Generator and Related Bids
- August 25, 2025, Budget Hearing
- Physician Agreements for Upcoming Fiscal Year

Meeting Adjourned at 1:27PM

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 August 11, 2025.



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