

BE IT REMEMBERED that on the 14th day of April, A.D. 2014 the Commissioner Court of Howard County met in regular session at 10:00 AM with **MARK J. BARR**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **DONNIE BAKER**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A motion was made by Commissioner Cline and seconded by Commissioner Baker to approve the Department Head recommendations as presented by Teresa Thomas, 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 Garcia to approve the payroll report as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Treasurer's Quarterly Report as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Teresa Thomas, County Treasurer presented the Court with the monthly interest rates in the different pools.

A motion was made by Commissioner Long and seconded by Commissioner Baker to approve the housing agreement with Reagan County when needed @ \$45 per day as presented by Mike Averette with the Jail. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to the County Clerk monthly as presented Donna Wright, County Clerk. A vote was taken and the members of Court unanimously voted "AYES". Motion Carried. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the following 14 Right of Ways: 8 to WTG Gas Processing on County Road 35, 37, 3 on Co. Road 30, 21, 50 & 21; 2 to HWD Water LLC on County Road 40 & 38; 1 to DCP Midstream on Webb Rd ;1 to Element on County Rd 31, and 1 to Athlon Oil & Gas on Centerpoint Rd and 1 to Sundown Roustabout on Moore School Rd as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer ask the Court for permission to approve, the standard right of ways, like the ones above without having to have Court approval first as long as they met specs and all fees are paid. Commissioners agreed provided that he would call them when one was done and that he send them an email and then present them formally at the following meeting, then it should be alright.

Brian Klinksiek, County Engineer reported to the Court that he found out Friday that we are getting \$3.8 million on our Grant Application. There are still several more steps to the process before we actually get the money. Commissioner Long ask when the start date might be and Brian had no idea.

Kathryn Wiseman appeared before the Court asking to increase the On Site Sewage permit pricing and also the amount that she receives for her services. Court wanted to go over these fees and to review the time that the Road and Bridge Secretary spends on the paperwork as well. No action was taken on this item and it will be placed on the next agenda.

A motion was made by Commissioner Long and seconded by Commissioner Cline to accept Terry Chamness as our new Temporary Emergency Management Coordinator as presented by Judge Barr. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Baker and seconded by Commissioner Long to approve the following purchase requests: IT Director – 18 computers, keyboards and mouse's from Dell @ \$ 16,400; Adult Probation – 1 – Laptop from Dell @ \$ 1100; Elections – Computer, Monitor, Wireless keyboard and mouse from Dell @ \$900 ( This will be reimbursed from Chapter 19 funds) & 1000 Ballot by mail kits @ \$ 1000.00 from Capital Graphics; Auditor – UniVerse Server Edition Maintenance Renewal from Rocket U2 @ \$2440.00; District Court – Software License fee from Tyler technologies for Odyssey @ \$10,150 (to be paid out of Tobacco Fund); & Volunteer Fire Department – 1 Dodge 3500 Crew pickup from Shroyer Motor Co @ \$ 23500.00 (Not Budgeted) . A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Baker and seconded by Commissioner Garcia to approve the bills as presented by Jackie Olson, County Auditor. A vote was taken and the following members of the Court voted "AYES": Commissioner Garcia, Commissioner Baker and Commissioner Cline. Commissioner Long abstained. Motion carried.

Court adjourned at 10:35 AM.

Read and approved the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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**MARK J. BARR, COUNTY JUDGE**

**ATTEST:**

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**DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS**