

BE IT REMEMBERED that on the 28th day of May, A.D. 2015 the Commissioner Court of Howard County met in Regular session at 10:00 AM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2 and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

Judge Wiseman recognized Jessica Rojo for Level I Certification. Judge Green wanted this to be a matter of record.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to pay the Bills as presented by Drew Lopez, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the purchase request for acid free folders @ \$4700.00 to be shared between the County District Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to award bid to LRA Paving for Vulcan materials for \$1,024,196.89 for the Road and Bridge Department as presented by Brian Klinksiek, County Engineer. This as the only bid received. This is for the widening work and we should get 80% of this reimbursed from TX DOT. Material won't be available until September. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court went into Executive Session at 10:14 AM.

Court reconvened into Open Session at 10:27 AM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to extend 2 weeks out of the sick pool to an employee in need. 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 Budget Amendment for the District Attorney's Office. A copy of the amendment is attached hereto. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia 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 Garcia and seconded by Commissioner Long to approve the following 2 Right of Ways as presented by Brian Klinksiek, County Engineer: 1-West Texas H2O on County Rd. 36 and 1-Oxy USA Inc. on County Rd. 1B. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to set a stop sign at Dreid Road as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Garcia reminded all citizens to contact their State Representatives about their Tax Valuations.

Commissioner Bailey expressed that the County is stressed about what is going on with their taxes. He also believes that if people were serious about taxes this meeting would be full of people.

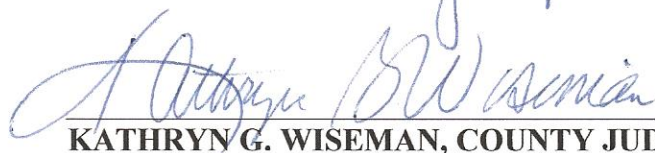
Judge Wiseman reported that the age of Juveniles is changing to 18 and this will cost the county more.

Commissioner Long said that people need to speak their minds about their concerns.

Commissioner Long presented Jackie Olson a plaque for her 43 years of service to the County as the County Auditor.

Court adjourned at 10:40 AM.

Read and approved the 01st day of July, 2015.


KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:

DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS