

BE IT REMEMBERED that on the 8th day of February, A.D. 2016 the Commissioner Court of Howard County met in regular session at 4:30 PM 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A budget workshop was held at 4:30 PM in the Old Commissioners Courtroom. A discussion was held on the RO unit for the Annex, WI-FI for second floor, Library and Electric Contract. Court agreed to give Judge Wiseman to permission to sign the Contract when Jackie secures the lowest bid for the Electric Contract.

Court recessed at 5:10 PM until 5:30 PM.

Court reconvened in regular session at 5:30 PM.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the minutes of the last meeting. 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 Long to order that the Courtrooms, County Clerk's Office, County Judge's Office, City Judge's Office and County Attorney's Office in the Main Courthouse are all essential offices to the operations of County Court. The court ordered the prohibiting of weapons being brought into these offices and Courtrooms as per AG Opinion 46.03. 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 Right of Way to J. Hopper Homes, Inc. on Buena Vista 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 presented the 5th Road Grant Bill for \$122,000.00 and he also reported that the County has been paid for all previous submissions on the road grant.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve naming a road in Precinct 2 as Holland Grace that joins a City Street. 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 Long to approve granting and easement to Oncor on the Old Colorado City Highway for an anchor. 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 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 Cline and seconded by Commissioner Bailey 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 Cline and seconded by Commissioner Bailey to approve the County Treasurer Monthly 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 Long and seconded by Commissioner Garcia 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 also presented the Court with the Average monthly interest rates on all accounts.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the bills as presented by Jackie Olson, County Auditor. 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 following purchase requests as presented by Jackie Olson, County Auditor: Sheriff – 2016 Tahoe from Caldwell Country for \$34,715.00 (paid out of Insurance and Forfeitures); Bi-annual generator maintenance for Full Service w/load bank inspection @ \$2599.00 to Southern Plains Cummins; County Tax Assessor Collector – Canon CR1901 Check Scanner from Technique Data Systems for \$2668.00; Except for the Library request which they will hold until a new Librarian is hired. County Engineer – 4 tires from Southern Tires @ \$6200.00 & miscellaneous traffic signs from Fastenal @ \$6947.89. 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 approve the Budget Amendments as presented by Jackie Olson, County Auditor. 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 approve the Motor Vehicle Registration checks on all employees that drive county vehicles and also do standard criminal background checks before we hire someone. This MVR /DL check should be done annually. This recommendation was presented by Jackie Olson, County Auditor at the recommendation of Travelers Insurance. IntelliCorp was the Company recommended to do the searches and the cost will be \$1147.00 for this first time. 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 Long to waive the County Travel Policy for Tommy Yeater, County Agent for the upcoming Austin & Houston Stock Show as presented by Jackie Olson, 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 Cline to approve Jackie Olson, County Auditor to go ahead and pay the invoice to Tyler Technologies she was holding. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented the Court with a monthly financial report.

Court held a discussion the meeting times and no changes were made.

Judge Wiseman asked for comments from the Commissioners.

Court adjourned at 6:30 PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for February 8, 2016.

ATTEST:



DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS