

BE IT REMEMBERED that on the 25th day of April, A.D. 2016 the Commissioner Court of Howard County met in regular session at 5.30 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 motion was made by Commissioner Bailey and seconded by Commissioner Garcia to appoint Kathryn G. Wiseman, County Judge to the Board of Directors to the Permian Basin Regional Housing Financial Corporation. 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 designate May 2-6, 2016 as Juror Appreciation Week in Howard County as presented by Judge Wiseman. 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 Bailey 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 Bailey and seconded by Commissioner Garcia to approve Stan Parker, Sheriff to purchase a 40' storage container @ \$2975.00 from Pro Line Rentals. This will require a budget amendment from building maintenance. 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 accept the donation for \$5000.00 from the Adrian Randall Estate. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

No budget workshop on this date.

A motion was made by Commissioner Long and seconded by Commissioner Bailey 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 10 Right of Ways as presented by Brian Klinksiek, County Engineer: 6 to Navigator BSG Field Service LLC on Rockhouse Rd, Elbow Creek Rd, CR 11, CR 9 & CR 7; 1 to Three Global LLC on CR 36; 1 to Diamondback Energy Inc. on NCR 9 and 2 to

Medallion Pipeline Company LLC on CR 26 & CR 28 . 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 table the TxDOT’s Inventory of our Road System until a later date. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

A discussion was held on the easement for the flow line at the old airport from Rock Oil. Commissioner Long would like for County Attorney, Joshua Hamby to do a contract for this. No action taken.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to hold off on the striping plan for Driver Road. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Court went into Executive Session at 6:00 PM.

Court reconvened into Open Session at 6:18 PM.

No action was taken from Executive Session.

Judge Wiseman announced that May 5th as National Day of Prayer.

Judge Wiseman had a report on the warrant roundup.

Judge Wiseman shared the County Trapper report.

Judge Wiseman reported that this was the third meeting that no citizens were in attendance at the meeting.

Judge Wiseman asked for comments from the Commissioners.

Commissioner Cline reported that he had completed his continuing education hours.

Court adjourned at 6:20 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 April 25, 2016.

DONNA WRIGHT, County Clerk
Clerk of Commissioner’s Court
Howard County, Texas