

BE IT REMEMBERED that on the 27<sup>th</sup> day of October, 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 Long and seconded by Commissioner Baker to approve the County Clerk Annual Report as presented by Donna Wright, County Clerk. 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 4 Right of Ways as presented by Brian Klinksiek, County Engineer: 2 to WTG Gas Processing on County Rd 9 & 50; 1 to Finley Resources on NCR 29 and 1 to Hannathon Petroleum LLC on CR 28. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer brought to the Court's attention that there was a resident on Oil Mill Rd that wanted a 35 Mile Speed Limit Sign posted on that road due to the ball park and trailer park at the end of the road. Judge Barr said you had to give notice in the newspaper and have a public hearing. No action taken.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the purchase request of Brian Klinksiek, County Engineer to advertise for bids for shoulder widening material and buy a load of MC30 for patching, he is out. Cost is \$23,000.00. 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 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.

Court went into Executive Session at 10:15 AM.

Court reconvened into Open Session at 10:20 AM.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve sick leave pool to a Sheriff employee for 1 month. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Discussion was held on the Jail variance and the Court agreed to wait until February 6, 2015.

A motion was made by Commissioner Cline and seconded by Commissioner Baker to approve the agreement with Martin County to reimburse the salary DPS secretary. 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 Bond of Connie Shaw, Justice of the Peace, Precinct 2. 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 Cline to approve the purchase request for a haul trailer from an auction as presented by Brian Klinksiek, County Engineer. Court agreed but they put a cap of \$50,000.00 on the cost of the trailer. 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 following purchase requests: Library - Biplionix for new software @ \$4200.00; Adult Probation - Office Depot for Lateral Files & bookcases @ \$1115.00; Jail - Harris Lumber & Hardware & Higginbotham-Bartlett both \$3500.00 open purchase orders for misc. items needed; Paint & Safety Store - misc. supplies @ \$1500 & Corley Paper for cleaning supplies, etc. @ \$1500.00; A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

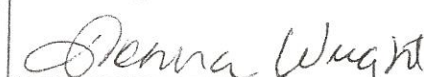
A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the bills plus 2 late ones: Texas Correctional- 12 Desks for law enforcement center out of last year's budget @\$ 3305.00; 1 desk for welfare @ \$1073.00 & approve the Lease to the radio tower for the Volunteer Fire Department @ \$5520 (same as last year). A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 10:30 AM.

Read and approved the 25 day of Nov, 2014.

  
MARK J. BARR, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS