

BE IT REMEMBERED that on the 22nd day of June, 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Shelley Smith CEO with West Texas Centers came to discuss the Mental Health Deputy program that they are seeking a grant for. They are seeking from the County salary for 3 deputies. They served 600 people last month and most of the time they are hostile. The grant will fund 75 % and the County will have to fund 25%. Approximate cost of \$150,000 to the County. She said it was a 2 year Grant but that legislature had never cut this kind of services before so she felt like it would be long term. Second year most all of the monies will be in-kind services with the Sheriff's Dept. This will also be a great help to the Sheriff's Department.

Court reported to Shelley Smith that it was approved at the June 12, 2015 meeting.

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

There were no purchase request on this date.

A motion was made by Commissioner Long and seconded by Commissioner Cline 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 Bailey and seconded by Commissioner Garcia to approve the payroll reports 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 Budget Amendments as presented by Drew Lopez, County Auditor plus Judge Wiseman short on travel and Commissioner Cline and Long thought they would have enough in theirs to cover her going to the August Legislative meeting in Austin. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman reported that the JP collections were down a lot.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Bid from Legacy on the Mineral Lease on the 2.25 acres that the County owns. It is

a 3 year lease and County Attorney did look over the lease and approved. 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 12 Right of Ways as presented by Brian Klinksiek, County Engineer to Navigator BSG on W County Rd. 10, W County Rd 12, Nichols Rd, Longshore Rd, S County Rd 3, W County Rd 10, County Rd 9, 19 & 32, and 3 on County Rd. 15. 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 table adding of a monitoring well at the Luther Store line item until a later date. 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 a laptop for Brian Klinksiek, County Engineer for the monitoring to his motor grader that he just leased. This will save him lots of money because he can hook up computer to grader and do diagnostic stuff and save trips to Odessa for repairs. He can pay for this out of new equipment. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer reported he had the new haul truck downstairs if any of the Court would like to see it.

Court went into Executive Session at 10:52 AM.

Court went into Open Session at 11:07 AM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to allow a County Employee 40 hours if time from the sick leave pool. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Commissioner Garcia voiced his appreciation for the Pickup that was provided for the Rodeo parade and also apologized for not being there.

Commissioner Bailey commended the Rodeo Board for a great job in this year's Rodeo.

Judge Wiseman also commended the Rodeo Board on a job well done.

Judge Long and cline said ditto to Commissioner Baileys comment.

Court recessed at 11:08 to move downstairs to finish the rest of the agenda and go into a Budget Workshop.

Court reconvened into open session at 11:29.

Charles Kimbrough with Acosta et al presented an Order Authorizing the Issuance of Howard County Texas General Obligation refunding Bonds, Series 2015; Authorizing certain

parameters for the Bonds; Authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the county judge or County Auditor to approve the amount, the Interest rate, Price and Terms thereof and certain other procedures and provisions related thereto; and Authorizing the refunding of certain outstanding obligations and enacting other provisions relating to the purposes of this Order for consideration. Vince Viaille with Specialized Public Finance, Inc. explained to the Court how the process would work.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to table the Bond refunding until next meeting to study it further. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A budget workshop was held on this date.

Court had a discussion on a gift that was made to the Library and it was undesignated. Librarian would like to start a foundation of some kind.

A discussion on the fire equipment from Absolute in Annex cost approximately \$45,000 to correct.

Jackie Olson gave the Court a list of what had been requested by each Department for them to go through.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to allow 1 month of training for Norma Garcia to train someone to take her place. She is retiring August 28, 2015 in JP Green's office. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

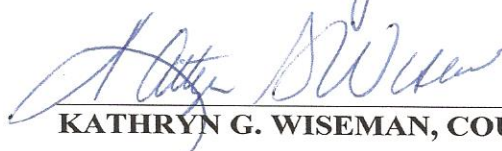
Court went through request line by line and made their cuts.

Next meeting will be July 1, 2015.

Discussed funeral home autopsies and land fill still owe 1 Million.

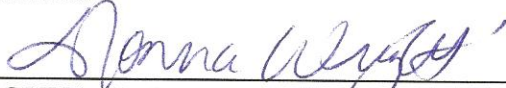
Court adjourned at 2:52 PM.

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



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:


DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS