

**HOWARD COUNTY COMMISSIONERS COURT  
AGENDA  
DECEMBER 22, 2016**

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **THURSDAY, DECEMBER 22, 2016** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **9:00 AM**.

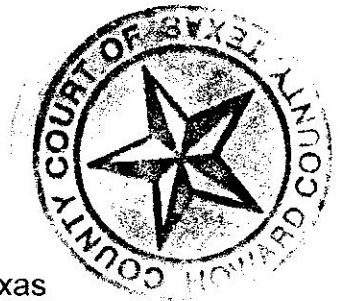
**Announcement:** Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to County Judge. Please silence cell phones.

**Call to Order**

- **Judge Kathryn G. Wiseman**
  - Discussion / Approval of 2017 Commissioners' Court Dates
  
- **Jackie Olson**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Teresa Thomas**
  - Personnel Considerations
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  
- Discussion / Possible Action of Road Grant
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas



Kathryn G. Wiseman  
County Judge, Howard County, Texas



The Commissioners' Court may convene in Executive Session pursuant to  
Gov. 551.001 et seq. on any of the above items.

*Posted*  
**FILED FOR RECORD**  
This 16th Day Of DEC AD 2016  
At 2:10 O'Clock P M.  
Volume \_\_\_\_\_ Page \_\_\_\_\_  
Danna Wright  
County Clerk, Howard County, Texas  
By Nancy Smith Deputy

BE IT REMEMBERED that on the 22nd day of December, A.D. 2016 the Commissioner Court of Howard County met in special session at 9:00 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.

A motion was made by Commissioner Garcia and seconded by Commissioner Bailey to set the regular commissioners court dates for 2017 as the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month except when holidays arise. 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 approve the bills as presented by Jackie Olson, County Auditor except for the Ports to Plains membership for \$2427.00. Commissioner Bailey is going to make a call and get some questions answered. 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 following purchase requests as presented by Jackie Olson, County Auditor: Courthouse – Copy Paper from Empire Paper Company @ \$3811,56 & 59 Screens for the Appraisal Office and Tax Office to A&B Glass in the amount \$7168.00 (this is covered by Insurance) and Postage Machine to Pitney Bowes @\$801.00 month. 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 approve the Employee Changes as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

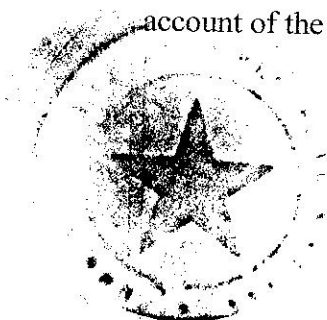
A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the following 7 right of ways as presented by Brian Klinksiek, County Road Administrator: 5 to Medallion Pipeline Company on WCR 40, WCR 36, WCR 32, WCR 30 and CR 19; West Texas H20 on Ave Y and XRI Blue on WCR 54. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 10:00 AM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate account of the Commissioners Court's authorized proceedings for December 22, 2026.



A handwritten signature in cursive script, reading "Donna Wright", written over a horizontal line.

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