

BE IT REMEMBERED that on the 27th day of June, A.D. 2016 the Commissioner Court of Howard County met in Regular session and a Budget Workshop at 4:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **OSCAR GARCIA**, Commissioner Precinct No. 1 was absent.

Court opened into a Budget workshop at 4:30 PM.

Court went into Executive Session at 4:35 PM.

Court reconvened into Open Session at 5:28 PM.

Court recessed at 5:28 PM to move upstairs to the regular meeting.

Court reconvened at 5:30 PM into open session

No action was taken from the Executive Session.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to table the approval of the Tax Appraisal Budget. 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 not to purchase the copiers from the Friends of the Library. They have until the end of this Fiscal year to remove the copiers and the County will lease copiers as they do in all other offices. The Friends will collect monies as long as their copies are in the Library. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman recognized Mona Tonn, Pastor of the Spring Tabernacle Church as the registered citizen to come and speak. She informed the Court that she had closed the Church that was adjacent to the Law Enforcement Center and wanted to give the County first choice in buying the property if they were interested. She needs to know fairly quickly if they are interested or not.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the Bill plus 3 late 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 Cline to approve the following purchase requests as presented by Jackie Olson, County Auditor: Volunteer Fire Fighters – 2 Annual Fire School from Texas A&M TEEX @ \$ 1814.00 (this will require a budget amendment); Jail — Overhead door repair from Bob's Custom Woodwork @ \$2300.00 and Courthouse - 100 Cases of Copy paper from Empire Paper

Company @ \$2761.00. 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 the Auditor’s Policies as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Jackie Olson, County Auditor reported to the Court that she had received a check in the amount of \$442,931.36 in road grant money.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve Howard County adopting the Scofflaw. Tiffany Sayles Fernandez, Tax Assessor Collector will begin this implementation with the assistance of Perdue, Brandon, etc. 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 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 Long to approve the 2 Right of Ways one to Crown Quest Operating LLC on Wilkerson Rd and one to Diamondback Energy on WCR 50 as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Court approve giving Brian Klinksiek, County Engineer permission to send a letter to TXDOT letting them know that the County is interested in taking one of the tanks.

Brian Klinksiek, County Engineer presented his Road Naming/Renaming form for the Courts review. Court liked the form and told him to proceed forward.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the Road Naming/Renaming form that Brian Klinksiek, County Engineer presented. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Brian Klinksiek, County Engineer presented the Court with his first reading on a request to rename a road in Precinct 3 from Airport Rd to Frazier Rd. This is on private property, it is not a County Road and the land owner is willing to pay for all the signs that are needed.

Court went into Executive Session at 7:10 PM.

Court reconvened into Open Session at 7:24 PM.

No action was taken on this Executive Session.

Court went back into Executive Session at 7:24 PM.

Court reconvened into Open Session at 8:04 PM.

No action was taken on this Executive Session.

Court adjourned at 8:05 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 June 27, 2016.

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