

**AGENDA  
JANUARY 12, 2015**

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 **Monday, JANUARY 12, 2015** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Kathryn G Wiseman**
- **Drew Lopez**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Financial Statements
  - Approval of Co. Auction
  - Bid for LRA Paving
- **Stan Parker**
  - Profile Status 2014
- **Teresa Thomas**
  - Personnel Considerations
  - Payroll Report
  - Treasurer's Quarterly Report
- **Donna Wright**
  - Approve Minutes of Dec. 22, 2014
  - Present Monthly Report
  - Approve Bonds for All Elected Officials
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2015 JAN -9 AM 8:30  
DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY *Shamey Link*

*Patrol*  
**FILED**



*Kathryn G Wiseman*

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.

BE IT REMEMBERED that on the 12th day of January, A.D. 2015 the Commissioner Court of Howard County met in regular session at 10:00 AM with **KATHRYN 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.

Drew Lopez, County Auditor presented a bid for LRA Paving as was the only bid received for paving.

A motion was made by Commissioner Cline and seconded by Commissioner Long to table awarding the bid for paving until the Commissioners could have time to go over that bid. 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 Drew Lopez, County Auditor. 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 purchase request as presented by Drew Lopez, County Auditor: District Attorney – Materials to build a wall of shelves @ \$1100.00; Sheriff – Lectern from Spectrum Industries @ \$5264.10 paid out of Abandoned Properties; Library – Books @ \$ 7370.18; County Judge – Desk from Texas Dept. of Criminal Justice \$ 1661.00 (not budgeted). A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Drew Lopez, County Auditor gave the Court a copy of the Financial Statement.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve Drew Lopez, County Auditor permission to set an Auction on Thursday, January 22, 2015 for County surplus items. 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 Profile Statistics and Analysis Report for 2014 as presented by Sheriff, Stan Parker. It reflected 0 Complaints. 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 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 Long and seconded by Commissioner Bailey to approve the Payroll Report 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 Cline to approve the Treasurer's Quarterly Report ending September and December 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 County Clerk's monthly 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 Long and seconded by Commissioner Garcia to approve the Official Bonds to all the Newly Elected County Officials 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 Long and seconded by Commissioner Bailey to approve the Right of Way to WTG Gas Processing on Longshore Rd as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.


Commissioner Long asked for all the Court to look at their calendars for a date to meet in February and have a Master Plan Session. This is where everyone brings their top 5 concerns to the Court and they all get together and set 5 goals that need to be work toward. In 2008 the Court set 5 goals and at this time all 5 goals have been completed. So he would like for the Court to set some new goals to work toward. Judge Wiseman said she had a copy of some rules of procedure she would like the Court to consider them following.

Court adjourned at 10:36 AM.

Read and approved the 26<sup>th</sup> day of January, 2015.

  
KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS