

BE IT REMEMBERED that on the 8<sup>th</sup> day of December, 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 Cline 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 Garcia and seconded by Commissioner Baker to approve to 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 Cline and seconded by Commissioner Garcia to approve the County Clerk 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 Baker to approve the following Right of Ways as presented by Brian Klinksiek, County Engineer: 3 to WTG Gas Processing on County Rd 7, 9 & 21 and 1 to Big Star on Webb Ln. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer reported to the Court that TXDOT called and said that when the FM 2230 Bridge project started that there would not be any through traffic allowed.

A motion was made by Commissioner Baker and seconded by Commissioner Long to allow funds for Justice of the Peace Elect, Robert Fitzgibbons to attend mandatory training for newly elected officials. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

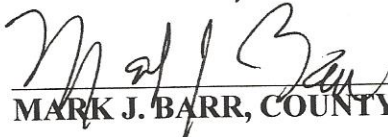
A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the following purchase request presented by County Auditor: County – Copy Paper from Empire Paper @\$ 4141.50 as was low bid; Sheriff – Ammunition from Precision Delta @ \$ 1300.00, 200 coins from Symbol Arts @ \$ 995 (Paid out of Abandoned Property); Road & Bridge – Siding, Trim, Screws from Fehr's @ \$2661.98, Motor grader from Warren Cat @ \$102,250.00;. 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 bills as presented by County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Stan Parker, Sheriff wanted get the feeling of the Court to see how they felt about the Sheriff's Department putting in a firing range on the South side of the new Road and Bridge facility. He will bring it up later for formal action.

Court adjourned at 10:12 AM.

Read and approved the 7 day of Jan., 2014

  
MARK J. BARR, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS