

BE IT REMEMBERED that on the 28th day of April, A.D. 2015 the Commissioner Court of Howard County met in Special session at 10:00 AM with **JIMMIE LONG**, Commissioner Precinct 3 as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1 and **CRAIG BAILEY**, Commissioner Precinct No. 2, **KATHYRN G. WISEMAN**, County Judge and **JOHN H. CLINE**, Commissioner Precinct No. 4 were both absent.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to award the bid to Black Jack Energy Service for 87000 tons of base material @ \$438,000.00 as presented by Brian Klinksiek, County Engineer. It will take them 16 days to fulfill the order and they were the only bid. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor presented the following dates to begin Budget Workshops with the Department Heads: May 19, 20 & 23.

Court adjourned at 10:20 AM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 28, 2016.

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