

BE IT REMEMBERED that on the 11th day of October, A.D. 2016 the Commissioner Court of Howard County met in regular session at 4:00 PM 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, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

Judge Wiseman read a letter of response from Representative Drew Darby regarding the closures of our private prisons.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the contracts with Myers & Smith Funeral Home and Nalley, Pickle & Welch Funeral Home for the removal and storage of bodies from accidents in the County. The body bag fee is going up from \$ 75 to \$100 each. 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 Bailey to award the one bid for mineral lease located in Howard County to OXY Inc. for \$1750.00. 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 Garcia to approve the 2017 Indigent Defense Grant Program Resolution as presented by Judge Wiseman. We received around \$31,000.00 last year. 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 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 Cline and seconded by Commissioner Bailey to approve the order allowing early pay of invoices 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 Garcia to award the fuel bids to Parks Fuel at \$.13 as was only bid 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 Garcia and seconded by Commissioner Cline to approve the following purchase requests as presented by Jackie Olson, County Auditor: Library – EBSCO for magazine subscriptions \$1184.85; Sheriff – 6 Grill guards @ \$ 3852.00 from

Crossroads (This is paid from Insurance proceeds); Volunteer Fire Department - annual air pack testing & bottle hydro tests from Daco Fire Equipment for \$7500.00 and 2 – 1993 Military 6x6 fire trucks for \$12,500.00 from Imperial Volunteer Fire Department & County Treasurer – updated version of the time clock from Time Clock Plus @ \$8331.34. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

County Auditor had no budget amendments or financial report on this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the Quarterly Treasurer’s 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 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 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 Bailey to approve the Monthly Treasurer’s report as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Court went into Executive Session at 4:35 PM.

Court reconvened into Open Session at 4:42 PM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to approve the request for 40 hours of sick time from the sick pool as requested by Joshua Hamby, County Attorney. 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 following 8 Right of Ways as presented by Brian Klinksiek, County Road Administrator: 2 to Navigator BSG Transportation & Storage on NCR 13 & CR 58; 1 to Diamondback Energy on CR 11; 1 to NMR Pipeline LLC on CR 38 and 4 to WTG Gas Processing LP on ECR 36, ECR 34, ECR 32 & ECR 30. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

Brian withdrew the ROW Tracking Procedure.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve West TX H2O to lay a permanent water line across the old airport property in the pipeline corridor at the \$200 per joint price. Brian Klinksiek will get Josh Hamby, County Attorney to look this over once he receives it. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court agreed to allow Brian Klinksiek, County Road Administrator to change the Dead End Intersection Signage as he presented in Court.

Donna Wright, County Clerk did not have a monthly financial report on this date.

Court adjourned at 5:50 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 October 11, 2016.

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