

BE IT REMEMBERED that on the 5th day of October, A.D. 2017 the Commissioner Court of Howard County met in Regular session at 10:00 AM 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve payroll as presented by Sharon Adams, Assistant County Treasurer.. 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 paying invoices as presented by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court recessed to move into Executive/Closed Session @ 10:15 a.m.

The Court reconvened into Regular Session @ 11:17 a.m. No action taken as a result of the Closed Session.

Kathryn Wiseman, County Judge, stated that someone will have to soon be appointed to replace Teresa Thomas, County Treasurer, upon her retirement on October 31, 2017. Judge Wiseman also informed the Court that it is Crime Victims Week.

The Court again recessed @ 11:20 a.m. back into Executive/Closed Session concerning personnel matters.

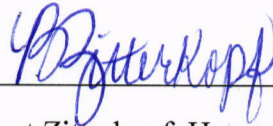
The Court reconvened @ 11:45 a.m. No action was taken as a result of the Closed Session.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for October 5, 2017.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

