

BE IT REMEMBERED that on the 11th day of September, A.D. 2017 the Commissioner Court of Howard County met in regular session at 1:00 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.

The meeting was called to order at 1:03 p.m. and Judge Wiseman opened in prayer. The court went into closed session @ 1:05 p.m.

At 1:24 p.m. the meeting reconvened into open session.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to raise Junior Rodriguez to a salary of \$54,600, almost .49 per hour. This was requested by Brian Klinsiek, County Road Administrator and presented to the court by Jackie Olson, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

At this time commissioners began interviewing applicants for the Maintenance Department. They interviewed Juan Antonio Ramirez and Isaac Nieto. No action was taken.

Court was recessed at 2:10 p.m.

Court reconvened in regular session @ 3:30 p.m. **JIMMIE LONG**, Commissioner Precinct No. 3 now present.

Craig Bailey, Commissioner Precinct No. 3, introduced Mavour Braswell, the new Howard County/Howard College Librarian. Also present was Dr. Cheri Sparks and Dr. Amy Burchett of Howard College.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to go out on bids for a division order with a minimum of \$2500.00 per lease, as presented by Josh Hamby, County Attorney. Mr. Hamby presented an Oil and Gas Lease from Four Sevens, but requested to go out for bids on certain properties. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor, reported that Stan Parker, Sheriff, would like to table the proposal on the radio system.

A motion was made by Commissioner Cline and seconded by Commissioner Long to award fuel bids to Parks Fuels at .13 on top of rack price. 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 invoices as presented by Jackie Olson, 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 Cline to approve a purchase request to ABCO Fire Protection, Inc. for a sprinkler system and the Courthouse Annex. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments to present at this meeting.

There were no Personnel Considerations to present at this meeting.

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 Bailey and seconded by Commissioner Garcia to approve the Treasurer's Monthly Report as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinsiek, County Road Administrator, presented the Road Naming form for Vista Ridge Road to be signed as presented and approved at the last regular meeting.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve five road bores as presented by Brian Klinsiek, County Road Administrator. They all are related to Oil and Gas and meet specs. They are as follows: 2- Endeavor Energy Resources on County Road 46 in Precinct 1; 2-Endeavor Energy Resources on County Road 9 in Precinct 1; and Alon on Midway Road in Precinct 2. 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 award the bid for striping on Driver Road to Barricades Unlimited @ \$21, 846.50, the low bid.. 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 Long that a plat from Medallion Pipeline be given to Josh Hamby, County Attorney, to draw up a contract to allow pipeline across the Old Airport for \$225 per rod and \$175 per rod for a second pipeline. 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 pass the following striping guidelines as presented by Brian Klinsiek, County Road

Adminstrator. Guidelines are attached. 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 table discussion on fee variance for Non-Commercial/Residential Road bores as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Mr. Brian Klinksiek, County Road Administrator, reported that he will not be at the next meeting as he will be gone for training.

The Court recessed @ 4:15 p.m.

The Court reconvened on the 2nd Floor for workshop @ 4:24 p.m.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to accept a bid proposal from Harris Corporation Proposal for radios as presented by Stan Parker, Sheriff. Sheriff Parker recommended going with Harris Corporation as their bid and the bid from Motorola were basically the same, but Motorola was more expensive. Warranties are exactly the same. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried. Commissioners Bailey and Long will represent the Court in negotiations.

Sandy Taylor and her 4H students made a presentation about Family Meal Month. They presented each Commissioner a casserole to eat with their families.

Court was recessed @ 5:07 p.m.

Court reconvened @ 5:30 p.m. for a Public Hearing on the Proposed 2017-2108 Tax Rate. There were no citizens present. Jackie Olson, County Auditor, did announce that the Proposed Tax Rate is .44 per \$100 Valuation. She also announced that the next Public Hearing would be September 18, 2017 @ 5:30 p.m.

Court adjourned @ 5:36 p.m.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners' Court authorized proceeding for September 11, 2017.



A handwritten signature in blue ink, appearing to read "Brent Zitterkopf", is written over a horizontal line.

Brent Zitterkopf, County Clerk

Clerk of the Commissioners Court

Howard County, Texas