

BE IT REMEMBERED that on the 27th day of May, 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 Baker 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.

Court went into Executive Session at 10:02 AM

Court reconvened into Open Session at 10:17 AM.

A motion was made by Judge Barr and seconded by Commissioner Cline to approve a 2 month leave of absence for an employee in the County Clerk's office and leave it up to the County Clerk as to final decision for one of her employees. 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 purchase requests as presented by Jackie Olson, County Auditor: Jail – Security Electronic repairs from MCS/ISI@ \$4310.00; Auditor – 20 Microsoft Office licenses from CDS-G @ \$ 7620.00 & Auditor previous got a \$40 per computer price for Software maintenance from Tyler approved, but the cost is actually \$80 per computer, total is now \$4880.00. 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 Baker 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.

Court recessed at 10:20 AM for 10 minutes to move downstairs for Budget workshop.

Court reconvened at 10:35 into open session.

A budget workshop was held on this date.

Court met with the following Department Heads on their 2014-2015 requests: District Clerk, County Clerk; County Treasurer; Juvenile Probation, Indigent Health, District Judge, County Court, Justice of Peace Prec.1 Place 1; County Attorney, Justice of Peace, Precinct 2; Technology, Library & District Attorney.

Court recessed at 3:30 until 9:00 tomorrow to continue the Budget Workshop.

Court reconvened at 9:00 on May 28th, 2014.

Budget workshop continued on this date.

Court met with the following Department Heads on their 2014-2015 requests: Jail, Sheriff, County Agent, Tax Assessor Collector; Adult Probation, Elections Administrator & Volunteer Fire Department.

Tommy Sullivan, Volunteer Fire Chief recommended that the Burn Ban be lifted.

Next Budget workshop will be June 23, 2014.

Court adjourned at 12:07 PM.

Read and approved the _____ day of _____, 2014.

MARK J. BARR, COUNTY JUDGE

ATTEST:

**DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS**