

BE IT REMEMBERED that on the 12th 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 Cline and seconded by Commissioner Baker to approve the Department Head recommendations as presented by Teresa Thomas, County Treasurer. A vote was taken and the following members of the Court voted "AYES": Commissioner Garcia, Commissioner Baker & Commissioner Cline. Commissioner Long abstained since his daughter in law was one of the considerations. Motion carried.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline 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.

Tommy Yeater, County Agent presented the Commissioner's Court with a plaque honoring Howard County with 100 year partnership with the Extension Service and an award for "Building a Better Texas".

A motion was made by Commissioner Baker and seconded by Commissioner Long to approve the County Clerk Monthly report as presented by Donna Wright, County Clerk. 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 Garcia to approve the Jury Selection Plan as presented by Colleen Barton, District Clerk for both County and District Courts. 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 Colleen Barton, District Clerk request to have some Criminal Cases scanned by Kofile @ \$26,320.00. \$8,000.00 will come out of her imaging and \$18,320.00 will come out of the Records Management Fund. 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 2 Right of Ways to Cobra Oil & Gas Corp on W County Rd 50 as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian notified the Court that it was time for him to advertise form him to put an ad in the paper to hire his 3 summer employees.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to advertise for bids for the new Road and Bridge Building according to the specifications and plans that Brian Klinksiek, County Engineer has drawn. 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 to approve the purchase request for the Volunteer Fire Department for 10 sets of bunker gear from R & J Rescue @ \$18,993.90. 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 Jackie Olson, County Auditor sending \$300,000.00 additional contribution to the TCDRS retirement system. 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 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.

Next meeting date will be moved to Tuesday, May 27, 2014 due to the Holiday on the 26<sup>th</sup>.

Court adjourned 10:19 AM.

Read and approved the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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**MARK J. BARR, COUNTY JUDGE**

**ATTEST:**

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