

BE IT REMEMBERED that on the 10th day of November, 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. **DONNIE BAKER**, Commissioner Precinct No. 2 was absent.

Drew Mouton, Delinquent Tax Attorney presented the Annual Tax Report.

A motion was made by Commissioner Long 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 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.

A motion was made by Commissioner Long and seconded by Commissioner Cline to approve the renewal on the retirees County Choice Silver Plan for their Insurance. 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 to approve the 22 following Right of Ways in the Road & Bridge department as presented by Brian Klinksiek, County Engineer: 15 to WTG Gas Processing LP on Moore School Rd, Fairview Rd, Stallings Rd, Longshore Rd., 2 on Nichols Rds., County Rds. 40, 41, 35, 30, 2 on 29, 28, 25, 21, 26 and 1 on NCR 29; 3 to Hannathon Petroleum on Old Colorado City Hwy and 2 on Salem Rd.; 4 to Crownquest on Wilkerson Rd, Russell Rd, Todd Rd & County Rd. 46 and 1 to Glen Rich on S McGregor Rd. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer gave Court and update on the haul trailer he purchased at the auction. It as a 2005 had 3 axels, in great shape for \$32,415. This was a significant savings over anything he had been looking out.

Court held a public hearing setting the speed limit @ 35 MPH on Oil Mill Rd. Someone mentioned to Brian changing the part by the ball field to 30MPH.

No one from the public spoke at this public hearing.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to set the speed limit on Oil Mill Road at 35 MPH. 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 allowing Irene Dominguez, Indigent Director to become a member of TIHCA and to be appointed as the representative for Howard County on the Board. Cost is \$200.00 per year. 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 annual contract with SAVNS, the victim identification program as presented by Mark Barr, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Judge Barr and seconded by Commissioner Long to name our Reliever Route after William B "Bill" Crooker. He is retired Commissioner that was one of the original Ports to Plains Board members and was very instrumental in getting this project started.. 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 re-appointment of Stanley Bogard to the 911 Board as the Howard County Board Member. 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 Budget Amendments for 2014 as presented by Drew Lopez, 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: Adult Probation - \$10,000 for their car; District Attorney - to Dell for Ink @ \$1382.16; Library to AH Elevator for Elevator upgrade @ \$1320.00 as presented by Drew Lopez, 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 Long to approve the bills as presented by Drew Lopez, County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 10:35 AM.

Read and approved the 25 day of Nov, 2014.

Mark J. Barr
MARK J. BARR, COUNTY JUDGE

ATTEST:

Donna Wright
DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS