

BE IT REMEMBERED that on the 22nd day of December, 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, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **DONNIE BAKER**, Commissioner Precinct No. 2 was absent.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve 1 right of way from Crown Quest on W County Rd 10 as presented by Brian Klinksiek, County Engineer. 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 attached list of budgeted building items in the amount of \$34,503 for the new Road & Bridge Building as presented by Brian Klinksiek, County Engineer. 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 award the bids for seal coating to Lipham Asphalt & Paving Co LLC as was low bid as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Barr reported that they received 2 bids exactly the same on the demo and asbestos removal on the fair barns and he turned them over to Commissioner Long. Discussion was held.

A motion was made by Commissioner Cline and seconded by Commissioner Long to award the bid to M. Haste Construction Co. Inc. to do demo and asbestos removal of the 3 metal buildings at the fairgrounds in the amount of \$25,000.00. 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 following purchase requests: Volunteer Fire Dept. - School @ \$1575.00; Sheriff - Taser, holster & batteries @ \$ 1298.93 & Indigent Health - desk & credenza @ \$1500.00 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 Barr and seconded by Commissioner Garcia 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 10:13 AM

Read and approved the 9 day of Jan, 2015.

Mark J. Barr
MARK J. BARR, COUNTY JUDGE

ATTEST:

Donna Wright
DONNA WRIGHT, COUNTY CLERK
HOWARD COUNTY, TEXAS