

# AGENDA

OCTOBER 27, 2014

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **Monday, OCTOBER 27, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Mark J. Barr**
  - Approval of Contract with Martin County DPS Secretary
  - Approval of bond for JP Pct.2, Connie Shaw
  
- **Drew Lopez**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Teresa Thomas**
  - Personnel Considerations
  - Executive Session
  
- **Donna Wright**
  - Annual Report
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  - Discussion & Action Speed Limit on Oil Mill Rd.
  - Request Permission for a Load of MC30
  - Request Permission for Bids on Shoulder Widening Material
  
- **Stan Parker**
  - Discussion of Variance for Jail
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2014 OCT 24 AM 9:32  
DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY *Angela Colby*

*FILED*



*Mark J. Barr*

Mark J. Barr  
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

BE IT REMEMBERED that on the 27<sup>th</sup> day of October, 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 Long and seconded by Commissioner Baker to approve the County Clerk Annual 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 Garcia and seconded by Commissioner Cline to approve the following 4 Right of Ways as presented by Brian Klinksiek, County Engineer: 2 to WTG Gas Processing on County Rd 9 & 50; 1 to Finley Resources on NCR 29 and 1 to Hannathon Petroleum LLC on CR 28. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer brought to the Court's attention that there was a resident on Oil Mill Rd that wanted a 35 Mile Speed Limit Sign posted on that road due to the ball park and trailer park at the end of the road. Judge Barr said you had to give notice in the newspaper and have a public hearing. No action taken.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the purchase request of Brian Klinksiek, County Engineer to advertise for bids for shoulder widening material and buy a load of MC30 for patching, he is out. Cost is \$23,000.00. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Baker and seconded by Commissioner Long 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 10:15 AM.

Court reconvened into Open Session at 10:20 AM.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve sick leave pool to a Sheriff employee for 1 month. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Discussion was held on the Jail variance and the Court agreed to wait until February 6, 2015.



A motion was made by Commissioner Cline and seconded by Commissioner Baker to approve the agreement with Martin County to reimburse the salary DPS secretary. 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 Bond of Connie Shaw, Justice of the Peace, 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 Cline to approve the purchase request for a haul trailer from an auction as presented by Brian Klinksiek, County Engineer. Court agreed but they put a cap of \$50,000.00 on the cost of the trailer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Baker and seconded by Commissioner Garcia to approve the following purchase requests: Library - Biplionix for new software @ \$4200.00; Adult Probation - Office Depot for Lateral Files & bookcases @ \$1115.00; Jail - Harris Lumber & Hardware & Higginbotham-Bartlett both \$3500.00 open purchase orders for misc. items needed; Paint & Safety Store - misc. supplies @ \$1500 & Corley Paper for cleaning supplies, etc. @ \$1500.00; A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

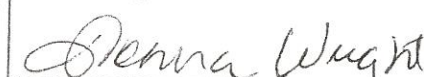
A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the bills plus 2 late ones: Texas Correctional- 12 Desks for law enforcement center out of last year's budget @\$ 3305.00; 1 desk for welfare @ \$1073.00 & approve the Lease to the radio tower for the Volunteer Fire Department @ \$5520 (same as last year). A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court adjourned at 10:30 AM.

Read and approved the 25 day of Nov, 2014.

  
MARK J. BARR, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS

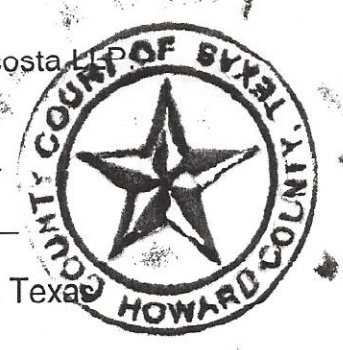
**AMENDED AGENDA  
NOVEMBER 10, 2014**

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **Monday, NOVEMBER 10, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Mark J. Barr**
  - Contract with SAVNS
  - Rename Reliever Route After William B. "Bill" Crooker.
  - Appoint Directors for 911 Communication District Board
  
- **Drew Lopez**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Teresa Thomas**
  - Personnel Considerations
  - Payroll Report
  - Renewal on County Choice Silver
  
- **Donna Wright**
  - Present Monthly Report
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  - Public Hearing for the Setting of Speed Limit of 35mph on Oil Mill Road and Put a Vote to it
  
- **Irene Dominguez**
  - Approval of Board Resolutions to Become Members of TIHCA
  - Appoint Irene Dominguez as Representative for TIHCA
  
- **Drew Mouton**
  - Tax Report
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta, LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

2014 NOV - 7 AM 9:31  
DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY  
BY DEPUTY *Donna Wright*  
*Donna Wright*  
**FILED**  
*Posted*

*Mark J. Barr*  
\_\_\_\_\_  
Mark J. Barr  
County Judge, Howard County, Texas



**The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.**



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

# AGENDA NOVEMBER 24, 2014

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **Monday, NOVEMBER 24, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Mark J. Barr**
  - Discussion of Fair Ground Buildings
  
- **DREW LOPEZ**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Teresa Thomas**
  - Personnel Considerations
  
- **Donna Wright**
  - Monthly Report
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  - Discuss & Approve Brian as TCEQDR Effective 1-2-2015
  - Presentation of Annual Road Report
  - Discussion & Approval of 2015 Seal Coat Plans
  - Permission for Bids on Seal Coat Plans
  - New Building Update
  - Discussion & Approval for Changes to Residential Driveway Policy
  - Discussion of Mail Boxes within Clear Zone
  
- **Drew Mouton**
  - Renewing of Tax Contract
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas

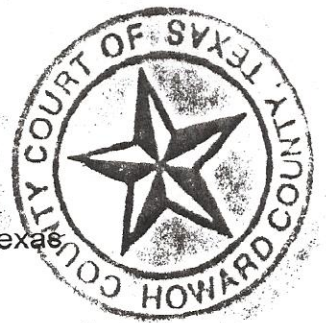
FILED

2014 NOV 21 AM 8:04

DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Aguiar*

\_\_\_\_\_  
Mark J. Barr  
County Judge, Howard County, Texas



The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

BE IT REMEMBERED that on the 24th 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.

A motion was made by Commissioner Baker and seconded by Commissioner Garcia to renew the Delinquent Tax Contract as presented by Christy with Drew Moutons office. 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 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 Cline 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 Garcia and seconded by Commissioner Baker to approve the following 9 Right of Ways 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 Baker and seconded by Commissioner Garcia to approve Brian Klinksiek, County Engineer to be the Counties Septic Inspector and replacement TECQ representative to replace Kathryn Wiseman as of January 1, 2015. This will all be done on his own time. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer presented the Court with his County Road Status & Planning Report dated November 23, 2014. It reflects not much progress for this year due to the grant stuff that went on. In the planning section for this next year, when complete you will see significant changes. He also spoke about the clear zones, which is the 10 ft. area off the white line. Some residents are placing nice brick mail boxes right on the edge of the street and this could cause a danger. He just wanted the Court to be aware of this problem.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve the 2015 Seal Coating Plan 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 Baker to give Brian Klinksiek, County Engineer permission to advertise for bids on the seal coating materials for the seal coating plan. 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 add a slope specification to any driveway that is put in on County Roads in Howard County. County Residents will now have to have a slope on the ends of their pipe before it can be installed. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer gave an update on the new Building. They are doing the sheet rock now. They should begin tape and bedding this week. He is waiting on the power company to call him back. January 16<sup>th</sup> is the completion deadline but the buyers would like them out by the end of the year. The fuel station is behind schedule and he's not sure why. Hopefully they will pour the slab this week. The fence is up and complete. ATS needs him to turn in a requisition for \$3000 to pull lines & computer cables. Commissioner Long said he would call Oncor and see what he could do. Commissioner Cline said we needed to start pushing some of the folks to speed up a little.

Judge Barr said that the Court needed to decide what they were going to do with the fair barn building. Rodeo Board had contacted him and they had someone look into the asbestos and it was only in the caulking around the windows. Judge reminded the Court that we are responsible for the liability issues of the barn. Long suggested we get bids to have the Asbestos removed and the building torn down. Commissioner Cline agreed.

A motion was made by Commissioner Long and seconded by Commissioner Cline to get bids to have the Asbestos removed from the windows at the fair barn building and then have it torn down. 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 Budget Amendment to move the 2014 Tahoe from Equipment Operating Fund (Sheriff Dept.) to Juvenile Probation. 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 following purchase requests as presented by Drew Lopez, County Auditor: District Court Bldg. - ATS for phone system upgrade @\$3888.00; Road & Bridge - 2015 Chevy

Silverado pickup @ \$28,880.00 from Caldwell County; Jail – Warren Cat – Truck @ \$11,650.00 & Wal Mart, Jail Supplies for Cleaning supplies \$3000.00; & MCS Annual Security Electronics & Detention Hardware Service Agreement @ \$6650.00 & \$350.00 for Meat for the Christmas Party and the \$3000 ATS request for Rd & Bridge for his phone lines at the new location. 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 bills as presented by Drew Lopez, County Auditor. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.


December meetings will be December 8th & 22<sup>nd</sup>. The County Christmas party will be the 22<sup>nd</sup> at noon at Dora Roberts.

Court adjourned at 10:45 AM.

Read and approved the 5 day of Dec, 2014.

  
MARK J. BARR, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS

# AGENDA

DECEMBER 08, 2014

Received + Posted  
FILED

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **Monday, DECEMBER 08, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

2014 DEC 5 AM 8:27  
DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY

BY *Donna Wright*

- **Mark J. Barr**
  - Approve JP elect Fitzgibbons to attend Training(December) before taking office in January 1<sup>st</sup>, 2015
  
- **Drew Lopez**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  - Financial Reports
  
- **Teresa Thomas**
  - Personnel Considerations
  - Payroll Report
  
- **Donna Wright**
  - Monthly Reports
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas



*Mark J. Barr*  
Mark J. Barr  
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.



BE IT REMEMBERED that on the 8<sup>th</sup> 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, **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 Long 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 Baker to approve to 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 Cline and seconded by Commissioner Garcia 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 Baker to approve the following Right of Ways as presented by Brian Klinksiek, County Engineer: 3 to WTG Gas Processing on County Rd 7, 9 & 21 and 1 to Big Star on Webb Ln. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Engineer reported to the Court that TXDOT called and said that when the FM 2230 Bridge project started that there would not be any through traffic allowed.

A motion was made by Commissioner Baker and seconded by Commissioner Long to allow funds for Justice of the Peace Elect, Robert Fitzgibbons to attend mandatory training for newly elected officials. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

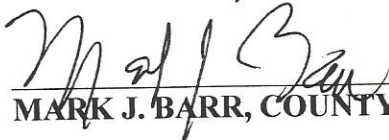
A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve the following purchase request presented by County Auditor: County – Copy Paper from Empire Paper @\$ 4141.50 as was low bid; Sheriff – Ammunition from Precision Delta @ \$ 1300.00, 200 coins from Symbol Arts @ \$ 995 (Paid out of Abandoned Property); Road & Bridge – Siding, Trim, Screws from Fehr's @ \$2661.98, Motor grader from Warren Cat @ \$102,250.00;. 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 Cline to approve the bills as presented by County Auditor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.


Stan Parker, Sheriff wanted get the feeling of the Court to see how they felt about the Sheriff's Department putting in a firing range on the South side of the new Road and Bridge facility. He will bring it up later for formal action.

Court adjourned at 10:12 AM.

Read and approved the 7 day of Jan., 2014

  
MARK J. BARR, COUNTY JUDGE

ATTEST:

  
DONNA WRIGHT, COUNTY CLERK  
HOWARD COUNTY, TEXAS

# AGENDA

DECEMBER 22, 2014

The following item(s) of business will be discussed and possible action taken in a regular meeting of the Howard County Commissioners' Court to be held on **Monday, DECEMBER 22, 2014** in the Howard County Courtroom on the third floor of the Howard County Courthouse. The meeting will commence at **10:00 am**.

- **Mark J. Barr**
  - Take Action on County Fair Buildings
  
- **Drew Lopez**
  - Invoices
  - Purchase Requests
  - Budget Amendments
  
- **Teresa Thomas**
  - Personnel Considerations
  
- **Brian Klinksiek**
  - Pipeline Crossings / Road Maintenance
  - Misc. Building Approval
  - Consideration of Bids on Seal Coating
  
- Discussion of Joint Law Enforcement Center /or jail and take any necessary action
- Discussion and possible Action Re: Bickerstaff Heath Delgado Acosta LLP.
- Citizen input for those registered to make comments
- Opportunity for mention of any items to be on the future agendas



*Mark J. Barr*

Mark J. Barr  
County Judge, Howard County, Texas

The Commissioners' Court may convene in Executive Session pursuant to Gov. 551.001 et seq. on any of the above items.

*Donna Wright*

2014 DEC 19 AM 9:40

DONNA WRIGHT  
COUNTY CLERK HOWARD COUNTY

BY DEPUTY *Agner*



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