

BE IT REMEMBERED that on the 27th day of April, A.D. 2015 the Commissioner Court of Howard County met in regular session at 10:00 AM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Judge Wiseman reported that the presentation from the Historical Commission had been delayed due to a death.

Judge Wiseman read a Resolution supporting the construction of I-27/Hwy 87 Corridor.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve the Resolution supporting the I-27/Hwy 87 Corridor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Joshua Hamby, County Attorney was contacted by Legacy to lease from the County some County Property on Hwy 669 for drilling and he suggest we lease it.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to go out on bids to lease the Howard County property for drilling located on Hwy 669. 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 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 Long and seconded by Commissioner Bailey to approve the following purchase request as presented by Drew Lopez, County Auditor: Volunteer Fire Department - 10 sets of bunker gear w/helmets from R&J Rescue -\$20,000.00 & 7 student's tuition, dorm & meals from TEEX Fire School @ \$6300.00; Courthouse & Library - Clean & service chillers (Hester's) \$1500.00; Library - Books from Ingram @ \$1001.82; Sheriff - 2 Radar Systems from Ingram @ \$ 4704.00 & District Clerk - HP Scanjet 7500 Flatbed scanner from Staples @ \$1350.00 plus Road & Bridge Hydraulic Pony Motor @\$ 3631.20. 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 Budget Amendments for the Library 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 Bailey 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.

No payroll report this time.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Right of Way to Hannathon on the Old Colorado City Highway as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A public hearing was held at 10:00 AM about the Speed Limit on Boykin Road. No one spoke on this matter.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to set the speed limit on Boykin Rd at 40 MPM. 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 name the road east of Leatherwood Road running south to be named Worthy Road at the request of the land owner.. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to use an outside Engineering Firm to design a culvert on Snyder Field Rd as presented by Brian Klinksiek, County Engineer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Mervin Brown private citizen requested to address the Court. He was speaking to the controlled burn that got out of control on Walter Rd at the RV Park. He feels that they need a fence around the park and that some regulations need to be in place by the County and they need to enforce the rules. Commissioner Bailey responded that TCEQ was contacted and they inspected it and nothing was found in the investigation and Judge Wiseman concurred with that.

Commissioner Bailey reminded the Court that the May 11th meeting the Court will be acknowledging outstanding Male and Female students from each area school.

Judge Wiseman announced that May 7th is the Community Day of Prayer in this Courtroom or across at the Methodist Church.

Commissioner Long reported that he met with TX DOT and asked for the North Corridor bypass to be named for Bill Crooker.

Court recessed at 10:40 AM to move downstairs to the old commissioner's courtroom.

Court reconvened at 11:07 AM in open court.

Teresa Thomas, County Treasurer discussed the Affordable Care Act.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to set the initial measurement period be set October 1, 2014 through August 31, 2015. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

TAC has a monitoring service (ARTS) for all employees to make sure not one is going over, that will help them keep from going over.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to allow the County to participate in the ARTS reporting service through TAC as presented by Teresa Thomas, County Treasurer. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

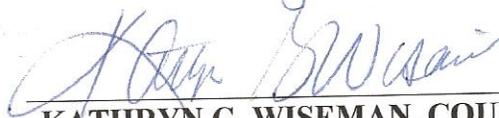
Jackie Olson has set the afternoon May 11 & all day May 12 as Budget work sessions with the Department Heads.

Discussion was held with Maintenance Department on fire alarms etc. Currently there are no alarms of any kind in the Annex. Absolute Fire Alarms in the main Courthouse. Current System is obsolete and needs new box in the main courthouse. Court asked Jesse to call Absolute and get a price and then Auditor can present as a purchase request. He was also asked to get the cost for monitoring.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to adjourn. 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 Bailey to adjourn. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Read and approved the 01st day of July, 2015.



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



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