

BE IT REMEMBERED that on the 8th day of June, 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, and **JOHN H. CLINE**, Commissioner Precinct No. 4. **JIMMIE LONG**, Commissioner Precinct No. 3 was absent.

Kathryn Wiseman, County Judge, Jim DePauw, Johnny Womack & Gloria McDonald from Keep Big Spring Beautiful and also Dr. Joe McFarland with SEP (Supplemental Environmental Program) about the Grant awarded to Howard County/Big Spring for cleanup of abandoned tires. Johnny Womack with the City of Big Spring also added to this discussion.

Gloria McDonald discussed the Ports to Plains allocation of funds for maintenance & construction on FM 846.

A motion was made by Commissioner Bailey 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.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to approve the following purchase requests as presented by Drew Lopez, County Auditor: District Judge: Dell XPS 18-1820 @ \$1247.99 to be paid for out of the District Court Technology Fund (will require a budget amendment) – County Attorney: Red Criminal Case binders from Scott Merriman @\$1100.00 – Sheriff's Office: door entry system from Chief Supply @ \$4475.00 (paid out of abandoned property) – Volunteer Fire Department: 2007 Kodiak 4x4 from Big Rig Repair @\$18,000.00. 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 Garcia to approve the Budget Amendment 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 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 Bailey 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 Budget Workshop will be held Friday, June 12, 2015 at 9:00 AM.

A motion was made by Commissioner Bailey and seconded by Commissioner Cline to give Irene Dominguez, Indigent Health Director permission to advertise for Pharmaceutical Bids for all departments that use this. 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 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 Garcia and seconded by Commissioner Cline to approve the following 3 Right of Ways as presented by Brian Klinksiek, County Engineer: 2 to WTG Gas Processing on Midway Rd and S Moss Lake Rd and 1 to Encana on County Rd. 34. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

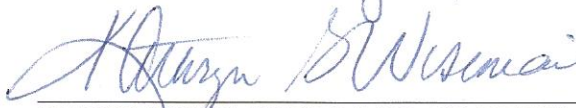
Brian Klinksiek, County Engineer gave a recap of the TX DOT fund for the Howard County Road Project.

Judge Wiseman extends sympathy to the family of the 16 year old that was killed on Hwy 87 and Centerpoint Rd.

County got a rebate from Oncor for \$4600.00. Also Auditor is about to pay the obligation bond in September and will be looking at re-financing jail bond at a lower rate.

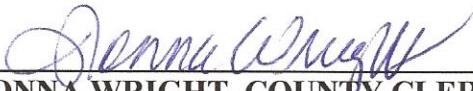
Court adjourned at 10:38 AM.

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



KATHRYN G. WISEMAN, COUNTY JUDGE

ATTEST:



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