

BE IT REMEMBERED that on the 9th day of October, A.D. 2017 the Commissioner Court of Howard County met in Regular session at 3:30 PM 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.

Brian Klinksiek, County Road Administrator, recognized a couple of employees from the County Road & Bridge Department. He presented Casey Powell his ASCE Master Technician Certificate and patch. Mr. Klinksiek also recognized Jack Love who is retiring at the end of October after 13 years of service with the County.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve an agreement between Howard County and Midland College regarding the Breath Alcohol Testing Program as presented by Kathryn Wiseman, County Judge.. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, informed the court that the scheduled Executive/Closed Session is not necessary at this time.

Jackie Olson, County Auditor, presented the proposed electricity rates. After some discussion, action was postponed to a later date.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to pay Invoices as presented by Jackie Olson, 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 purchase requests as presented by Jackie Olson, County Auditor. They are as follows: Senior Executive Desk and Installation from TX Correctional Facility requested by Kathryn Wiseman, County Judge in the amount of \$1382. and Mass mail out of Voter Registration cards from AMG Printing requested by Jodi Duck, Elections Administrator in the amount of \$5467.50. Also added was a new credenza for Brent Zitterkopf, County Clerk, who will using the County Judge's current desk at approximately \$1000. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Budget Amendments on this date.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the renewal of the 2018 County Choice Retiree Insurance as presented by Teresa

Thomas, County Treasurer. There is an increase of \$8711 in the cost of the retiree insurance. 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 Personnel Considerations 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 Bailey and seconded by Commissioner Garcia 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 Garcia and seconded by Commissioner Bailey to approve the Treasurer's Monthly 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 Bailey and seconded by Commissioner Cline to approve 12 Road Boring Permits as presented by Brian Klinksiek, County Road Administrator. They are as follows: Medallion Pipeline Company on Nichols Road in Precinct 3; Medallion Pipeline Company on Longshore Road in Precinct 3; Medallion Pipeline Company on Wasson Road in Precinct 3; Medallion Pipeline Company on Hughes Road in Precinct 2; Medallion Pipeline Company on Driver Road in Precinct 2; Medallion Pipeline Company on Hacks Valley Road in Precinct 2; Medallion Pipeline Company on Riva Ridge in Precinct 2; Permian Basin H2O on North Anderson in Precinct 4; Permian Basin H2O on Oasis Road in Precinct 4; Permian Basin H2) on S. Anderson Road in Precinct 4; WTG Gas Processing on County Road 52 in Precinct 4; SM Energy on Old Colorado City Hwy in Precinct 4. 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 Bailey to approve the County Clerk Monthly Report for September as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, presented to an invitation to a Town Hall Meeting with Kel Seliger.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to adjourn @ 3:58 p.m. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing in a true and accurate accounting of the Commissioners Court authorized proceedings for October 9, 2017.



Brent Zitterkopf, County Clerk

Clerk of the Commissioners Court

Howard County, Texas



