

BE IT REMEMBERED that on the 25 day of July, A.D. 2016 the Commissioner Court of Howard County met in Special session at 3:00 PM for a Budget Workshop and then in Regular session at 5:30 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

A Budget Workshop was held beginning at 3:00 PM.

Judge Wiseman informed the Court that she had applied for Capital Credits through the unclaimed property division and we are getting \$1727.54 and it can only be used for certain things.

Jackie Olson, County Auditor presented the Court with a financial update.

Court recessed at 4:57 PM.

Court reconvened at 5:33 in Regular Session.

A motion was made by Commissioner Cline and seconded by Commissioner Bailey to change the meeting time of Commissioner's Court to 4:00 PM beginning with the August 8, 2016 meeting. 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 place the Burn Ban in effect for Howard County for 60 days as presented by Tommy Sullivan, Volunteer Fire Chief. 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 take bids on leasing the county properties on a ½ acre tract of land on the west side off Airbase Rd. County has one offer but we have to bid it by law. A v

ote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Jackie Olson, County Auditor withdrew the line item on Black Jack Energy Services for road materials until the next meeting.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to approve the quote on the roof from the insurance company in the amount of \$213,154.95 and to move forward with the roofing of the county buildings. We are using the TIPS Program which allows us to proceed without the bid process. 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 plus the late ones 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 Long to approve the following purchase request as presented by Jackie Olson, County Auditor: Justice of Peace 2 – Carpet from TCS Flooring @ \$2857.71; County Judge – printer @ \$559.00 ; Sheriff – 4 Thermal Cameras @ \$700 each to be paid out of abandoned property fund, Prisoner transport from California with Texas Prisoner Transport Services @ \$1099.00; Adult Probation – 2 laptops and covers from Best Buy @ \$1233.96; Library – Apollo automation service etc. from Bilbionix @ \$2900.00; Jail – Security Lights from Cain Electric @ \$1169.40; Road & Bridge – Concrete Backfill from Ingram Concrete @ \$4000.00 and Aggregate from Ronald R Wagner & Co @ \$48,528.00. 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 Long to approve the Budget Amendments 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 Long and seconded by Commissioner Cline to approve the Election Judges for the November General Election as presented by Sandra Bloom, Elections Administrator. 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 Long and seconded by Commissioner Cline to approve the changes to the sick leave and longevity policies. An employee carry over from one year to another will cap at 240 hours. For those that currently have more than 240 hours, their hours will freeze. Sick hours taken will be deducted but no sick hours will be earned until total hours fall below 240. Longevity will be capped at twenty years of service. For those who have currently worked longer than twenty years, their longevity will be capped at their current amount. These changes are effective October 1, 2016. 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 renew the Employees Health and Benefits Pool with the same plan we currently have. The rates decreased this year. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court tabled the Employee Job Description line item until a later date.

A motion was made by Commissioner Bailey and seconded by Commissioner Long to approve the request from Donna Wright, County clerk to finish the digitization of the Criminal Cases in her office from Kofile Solutions @ \$321,247.66 to be paid out over 3 years. The contract is going through TXMAS-13-36010 in lieu of advertising for bids. 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 10 Right of Ways as presented by Commissioner Cline on behalf of Brian Klinksiek, County Road Administrator: 5 to Navigator BSG on NCR 29, Lintner Rd, 3 on NCR 27, 5 to Navitas Midstream Midland Basin on CR21, Fairview Rd, CR 29, CR 25, & CR 28A. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Judge Wiseman ask Mark with the City of Big Spring to come tell everyone where and when our recordings were broadcast.

Court adjourned at 6:10 PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Donna Wright, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 25, 2016.

DONNA WRIGHT, County Clerk
Clerk of Commissioner's Court
Howard County, Texas