

BE IT REMEMBERED that on the 12th day of November, A.D. 2019 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, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4. **CRAIG BAILEY**, Commissioner Precinct No. 2 was not in attendance.

Court was called to order @ 3:33 PM.

The following people registered to speak addressed the Commissioner's Court: Duane Shackelford, Mark Richardson, Nancy Raney, Brance Workman, Becky Woodall, Raemi Thompson, Kaeli Woodall and Tara Mallett. Each of these spoke on the importance of the job of Sandy Taylor, Consumer Health County Extension Agent, and the wonderful job that she has been doing for Howard County. They plead with the Court to reconsider funding that position. Commissioner Long requested that they reach out to their State Representative and Senator and express their feelings on this matter noting that these cuts are a result of mandates from the State level. No action was taken by Commissioners.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to table action on the Seitel permit to conduct geophysical operations on county owned property. 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 place all 835.02 votes for Scott Emerson, Howard County's nominee, as an Appraisal District Board member. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, discussed the Traffic County Study he performed on County Road 18 after a complaint from a citizen about the amount of traffic on that road. Mr. Klinksiek requested a workshop with Commissioners to discuss what needs to be done on this and other roads in the County.

Brian Klinksiek, County Road Administrator, also presented a Sealcoat Estimate for 2020 as well as an Inverted Prime Estimate for 2020 and how he plans to move forward with these projects.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve LRA material bids from Vulcan Construction Materials LLC in the amount of \$656,763.87 as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

There were no Pre-Approval of County Travel requests presented at this meeting.

A motion was made by Commissioner Long and seconded by Commissioner Garcia to approve paying the Invoices as presented by 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 Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: IT Department for 4 APC UPS 1500VA from Amazon @ \$1960; IT Department for 35 250 GB SATA SSD Drives from Gov Connection @ \$1094.80; Sheriff for 10 phone setups from Snider Technology @ \$4380; and Detention Center for Inmate Indigent Supplies from Bob Barker @ \$2500 (open). 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 budget amendments, all line item transfers, 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 Garcia and seconded by Commissioner Cline to accept the Auditor's Monthly Financial Report for September 2019 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 Garcia to approve Personnel Considerations as presented by Sharon Adams, 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 Long to approve the October 2019 Treasurer's Monthly Report as presented by Sharon Adams, 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 Garcia to approve the Election Results and Canvass of Texas Constitutional Election 2019 as presented by Jodi Duck, Elections Administrator. 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's Monthly Report for October 2019 as presented by Brent Zitterkopf,

County Clerk. A vote was taken and the members of the Court unanimously voted "AYES".
Motion carried.

The meeting was adjourned @ 4:46 PM.

STATE OF TEXAS
COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 12, 2019.



Brent Zitterkopf, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas

