

BE IT REMEMBERED that on the 9th day of December, 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, **CRAIG BAILEY**, Commissioner Precinct No. 2, and **JIMMIE LONG**, Commissioner Precinct No. 3. **JOHN H. CLINE**, Commissioner Precinct No. 4 was absent.

The meeting was called to order @ 3:32 PM.

The Court immediately went into a Public Hearing concerning changes to the Howard County Tax Abatement guidelines and criteria. No members of the public voiced any concerns or opinions.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to table any action on the Howard County Tax Abatement guidelines and criteria until further information can be obtained. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

The Court then entered a Public Hearing concerning changes to the Howard County Subdivision Rules and Regulations. No members of the public voiced any concerns or opinions.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to table any action on the Howard County Subdivision Rules and Regulations until more information can be obtained. 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 travel for Commissioner Oscar Garcia to attend training. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Sharon Adams, County Treasurer, introduced Garrett T. Dunn from Edward Jones who gave a presentation for Edward Jones 457B about a Deferred Compensation program being offered. No action taken at this time.

The Court moved into Executive/Closed session @ 3:56 PM pursuant to Government Code 551.074.

Court reconvened into Regular Session @ 4:08 PM.

A motion was made by Commissioner Long and seconded by Commissioner Bailey to rescind 3 of 4 weeks approved from the sick pool on November 18, 2019 to an employee who is unnamed due to HIPPA laws. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.