

BE IT REMEMBERED that on the 27th day of September, A.D. 2021 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHRYN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

Commissioner Bailey was unable to attend the Workshop and was present for the Regular meeting.

The Workshop was called to order @ 2:03 PM.

Commissioner Eddilisa Ray, Precinct 1, opened discussion concerning a FEMA Grant and the local hospital. After much discussion, no action was taken.

Commissioner Jimmie Long, Precinct 3, led discussion concerning the County Assistance District that will be on the upcoming November election. No action needed.

Court was recessed @ 2:50 PM to be reconvened @ 3:30 PM for the Regular session.

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

Registered speaker, Tammy DePauw from Friends of the Library, stated that there will be the annual sale on Friday, October 1, 2021. There will also be an Art Show and a ribbon cutting for the new computer lab @ 10:00 AM. She extended a special invitation to the Commissioners as well as the Public.

Judge Wiseman stated that there were no 2022 Howard County contracts to be considered at this time.

A motion was made by Commissioner Long and seconded by Commissioner Cline to nominate Scott Emerson to another term on the Howard County Tax Appraisal Board as nominated by Commissioner Cline. 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 use the votes needed to appoint Scott Emerson to the Howard County Tax Appraisal District Board and give the remaining votes to Forsan ISD in order for them to nominate and have representation on the Board as presented by Commissioner Long. 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 Ray to approve the Howard County Holidays for 2022 and the Commissioner's Court Regular Meetings Schedule for 2021-2022 as presented by Judge Wiseman. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.