

BE IT REMEMBERED that on the 12th day of December, A.D. 2024 the Commissioner Court of Howard County met in Regular Session at 1:30 PM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4. **CASH BERRY**, Commissioner Precinct No. 2 was not present.

Meeting called to order @ 1:31PM

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to accept the County Clerk's Bond as presented by Jury Padron. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

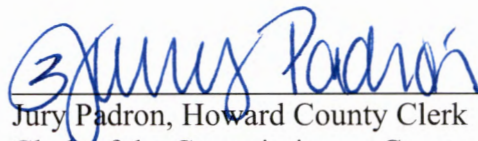
Jury Padron was sworn in as Howard County Clerk. No Action Needed.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve the Construction Manager at Risk Format with Kenneth Burns, Architect. Concerning Construction Project at the Law Enforcement Center for Dispatch. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Meeting Adjourned @2:21 PM

STATE OF TEXAS
COUNTY OF HOWARD

I, Jury Padron, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for December 12, 2024.



Jury Padron, Howard County Clerk
Clerk of the Commissioners Court
Howard County, Texas



**HOWARD COUNTY
COMMISSIONERS COURT AGENDA
BUDGET WORK SESSION
THURSDAY DECEMBER 12, 2024**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **Thursday December 12, 2024. The Commissioner's Court Meeting will begin at 1:30 P.M. in the Conference Room (2nd Floor).** Please see below for meeting details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in the designated form to the County Judge. Please silence cell phones.

Call to Order

Special Meeting – 1:30 P.M.:

Location: 2nd Floor Conference Room (County Courthouse)



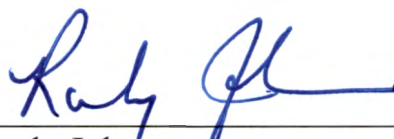
- **Citizen input for those registered to make comments-**

1. Randy Johnson, Howard County Judge

- a. Discuss / Possible Action: Accept Clerk's Bond and swear in Jury Padron as County Clerk
- b. Discuss / Possible Action: Consultation with Burns Architect Concerning Construction Project at the Law Enforcement Center for Dispatch

Attest:

Filed at 1:19 P. M O'clock 12-09-2024
Brent Zitterkopf, County Clerk, Howard County, Texas
By Jury Padron Deputy



Randy Johnson
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.