

BE IT REMEMBERED that on the 10<sup>th</sup> day of February, A.D. 2025 the Commissioner Court of Howard County met in Workshop at 9:00 AM and in Regular Session at 10:00 AM with **RANDY JOHNSON**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, **CASH BERRY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **DOUG WAGNER**, Commissioner Precinct No. 4.

The Workshop was called to order at 9:03 AM.

Jimmy Long, Commissioner Precinct No. 3 presented the Court with a printed PowerPoint presentation on County Assistance District, prepared by Russell Gallahan, Senior Economic Development Analyst.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to explore the possibility of an Election concerning a County Assistance District and to meet with Russell Gallahan, Senior Economic Development Analyst. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed at 9:52 AM to move to Regular Session.

Court reconvened at 10:09 AM in Regular Session.

A motion was made by Commissioner Berry and seconded by Commissioner Ray to accept the County Officials Monthly Reports as presented by Randy Johnson, County Judge. Those reports are as follows; Angela Griffin, JP1-1 for January 2025; Mike Averette, JP1-2 for January 2025; Kandi Campbell, JP2-1 for January 2025; Chad A. Coburn, County Extension Agent for January 2025; Commissioner Court Minutes for January 13, 2025, and January 27, 2025; County Clerk for January 2025; Treasurer for December 2024. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Javier Baca, Field Advisor for Tremco presented the Court with a Courthouse Roof Maintenance Report and an Annual Service Agreement which would cover 4 County Buildings including the following: Howard County Courthouse, Howard County Library, Howard County Annex Building and Howard County District Court. A motion was made by Commissioner Long and seconded by Commissioner Ray to table this item until further notice. 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 Wagner to approve Custom Acoustics, LLC's Courthouse Painting Bid, as presented by Randy Johnson, County Judge. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Berry and seconded by Commissioner Long to approve the Separate Written Approval of the Interlocal Agreement Between Howard and Midland County for Reimbursement of Attorney's Pro Term Travel Expenses, as Presented by Lindsay

Wilkerson, County Attorney. A vote was taken and the motion passed with 4 members of the Court voting "AYES" and Commissioner Ray voting "NAY"

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve the 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 Wagner and seconded by Commissioner Long to accept the Treasurer's Quarterly Report from the 4<sup>th</sup> Quarter of 2024 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 Berry and seconded by Commissioner Ray to accept the Treasurer's Monthly Payroll Report for January 2025 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 Berry and seconded by Commissioner Ray to accept a \$75,000 Donation Check for the Sheriff's Office 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 Berry and seconded by Commissioner Long to approve the Texas Association of Counties Affordable Care Act Reporting and Tracking Service Renewal, and to allow Randy Johnson, County Judge to sign the Agreement 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 Wagner to approve Invoices 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 Wagner and seconded by Commissioner Berry to approve Purchase Requests as presented by Jackie Olson, County Auditor. The requests are as follows: Maintenance for Painting of the Courthouse 1<sup>st</sup> Floor and 3<sup>rd</sup> Floor from Custom Acoustics, LLC at \$38,642; IT for Power strips, Wi-Fi Thermometers & Stainless Steel Feeler Gauge for Server Rooms and Radio Tower from Amazon at \$1,102.00; Jail for Chains and Court Restraints from Mallory Safety and Supply, LLC at \$1,676.42; Library for Advertising to Promote Library Activities from Choice Media at \$1,950.00; Non-Dept for Copy Paper from Empire Paper Co. at \$6,735; IT for Sonicwall Firewalls With Licenses and 3 year Capture Client Antivirus for Road and Bridge, JP2-1, Sheriff's Office and Jail from Firewalls.com, Inc at \$9,957.50 A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Lindsay Wilkerson, County Attorney discussed with the Court issues with a check numbered 5180 in the amount of \$25,000 that was donated to the County and deposited into a General Fund Account. Commissioner Ray, Precinct No. 1 made a request to have the record show that she in no way was comfortable with keeping the funds deposited and would rather return the funds to the original donor.

A motion was made by Commissioner Ray and seconded by Commissioner Long to approve Budget Amendments as presented by Jackie Olson, County Auditor which will include returning the funds from check number 5180. 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 Berry to accept the 2024 Racial Profiling Report as presented by Stan Parker, Sheriff. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Trent Powell, Howard County Road and Bridge gave Roadway Maintenance Updates. No Action Needed.

A motion was made by Commissioner Long and seconded by Commissioner Berry to grant Brian Klinksiek, County Road Administrator, to go out for bids for RFMQ2025003 LRA. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court recessed at 11:52 AM.

Court reconvened at 12:56 PM.

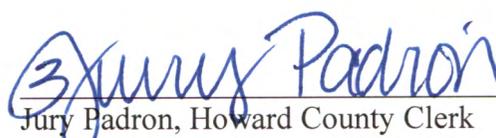
The court held interviews with the top 2 Candidates for Construction Manager at Risk related to the Howard County Dispatch and Sheriff's Office Expansion Project. The first interview was with Sean Butler, Owner - Co-Founder and Bobby Rhuems, Senior Superintendent, both from Butler - Cohen Design & Build. Followed by an interview with Todd Cunningham, Senior Preconstruction Manager; Brent Bond, Operations Manager; Jason Gafford, Project Manager; Lane Culp, Estimator and Chris Miraglia, Superintendent all with Cerris Builders. After the interviews the Court discussed their options and no action was taken.

Court Adjourned at 3:20PM.

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 February 10, 2025.





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