

BE IT REMEMBERED that on the 27th day of January, A.D. 2025 the Commissioner Court of Howard County met 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 Meeting was called to order at 10:00 AM.

Randy Johnson, County Judge, provided the public with a summary of the filing process and information pertaining to the filing of the Howard County Emergency Services District No. 1 Petition. No Action Needed

A public hearing was opened at 10:08 AM.

Eric Barber presented the court with a presentation in favor of the creation of Emergency Services District No. 1. No Action Needed.

The public hearing was closed at 10:23 AM.

A motion was made by Commissioner Long and seconded by Commissioner Wagner to approve the Petition and Set Boundaries for the Howard County Emergency Services District No. 1, 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 Judge Johnson and seconded by Commissioner Wagner to call an Election on May 3rd, 2025, related to the Howard County Emergency Services District No. 1. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Randy Johnson, County Judge Acknowledged responses to the Request for Qualifications for Construction Manager-at-Risk for Howard County Dispatch and Sheriff's Office Expansion Project. The following 4 companies applied: Frontera Construction, Oprex Commercial Construction, Butler-Cohen & Cerris Builders. No Action Needed.

A motion was made by Commissioner Long and seconded by Commissioner Berry to enter into an Agreement with PATCtech for Expert Witness Services, as presented by Randy Johnson, County Judge. 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 SOGC, LLC Oil and Gas Division Orders in the name of The City of Big Spring, In Trust, as presented by Randy Johnson, County Judge, and to Allow Randy Johnson, County Judge to Sign on behalf of Howard County. 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 Approve Membership in the Allied States Insurance Co-op and Allow Jackie Olson, County

Auditor to Sign, 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 Ray and seconded by Commissioner Berry to approve the Personnel Considerations as presented by Sharon Adams, County Treasurer. A vote was taken and the motion passed with 4 members of the Court voting "AYES" and Commissioner Long voting "NAY".

Jackie Olson, County Auditor Presented the Court with the Howard County Juvenile Probation Department Independent Auditor's Report for the Year Ended August 31, 2024. No Action Needed.

A motion was made by Commissioner Ray and seconded by Commissioner Wagner to approve the Monthly Financial Report 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 Wagner to approve the 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 Long and seconded by Commissioner Berry to approve the Purchase Requests, as presented by Jackie Olson, County Auditor with two changes. Changes are as follows: 1) Pulling the Bids from Custom Acoustics for Painting of the 3rd floor, and Johnny Pantoja for Painting of the 1st and 3rd floor, 2) Approving Maintenance Department for a 2 Ton Samsung Windfree 3.0e Mini Split from SKC A/C LLC @ \$6,595. The other approved purchase requests are as follows; IT for Managed Security Operations from Recon Infosec @ 26,400.00; Sheriff for Heat Exchanger for the Law Enforcement Center from SKC A/C LLC @ \$6,295.00; Jail for Inmate Groceries from Wal-Mart @ \$1,200.00; Jail for Commissary Restock from Keefe @ \$10,000.00; Jail for Annual Maintenance for Fingerprint Scanner from Mentaix, Inc. @ \$3,810.00; Jail for Parts for Leonard Valve; Hot Water System from Quality Plumbing @ \$1,209.64; Road and Bridge for Printer Cartridges from Staples @ \$1,035.84, Jail for Printer Cartridges from Staples @ \$2,722.13; Sheriff Office for Printer Cartridges from Staples @ \$3,284.94. 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 Draw Up a Resolution Asking That Mineral Values be Removed from the Circuit Breaker Law, as presented by Jimmie Long, County Commissioner Pct. 3. 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 Ray to Approve; (Pending Approval from Lindsey Wilkerson, County Attorney), the Resolution Opposing Elimination of Countywide Polling Place Program, as presented by Doug Wagner,

County Commissioner Pct. 4. 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 move forward with Quote for Galvanized Sign Posts from Centerline as presented by Brian Klinksiek, County Road Engineer. 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 allow Brian Klinksiek, County Road Engineer, to Auction 40407 with Purple Wave. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to Renew Interlocal Agreement with the City of Coahoma, as presented by Biran Klinksiek, County Road Engineer. 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 Wagner to enter into Safe Streets 4 All Grant with Federal Highway Administration and Designate any Member of the Commissioners Court as an authorized signor. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek presented the Court with Executed Contracts for RFB2025001, RFB2025002 & RFB2025003. No Action Needed.

Court Recessed @ 11:36 AM and Reconvened @ 11:43 AM.

Under advisement from Kenny Burns, AIA Chief Executive Officer, the Court selected Butler-Cohen & Cerris Builders to move forward with the process of Selecting a Construction Manager-at-Risk for Howard County Dispatch and Sheriff's Office Expansion Project. Official interviews will be held on February 10, 2025 starting at 1:00 PM.

Court was adjourned at 12:13 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 January 27, 2025.





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