

BE IT REMEMBERED that on the 10th day of March, 2025 the Commissioner Court of Howard County met in Workshop at 9:00 AM and 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 9:01 AM.

Ernesto Matinez, Senior Employee Benefits Consultant and Mark Zollitsch, Senior Wellness Consultant, both with the Texas Association of Counties Health and Employee Benefits Pool presented the Court with a Mid-Year Review. No action taken at this time.

Jackie Olson, County Auditor presented the Court with a Property Insurance Renewal Schedule prepared by Ernesto Galindo, Risk Management Consultant with the Texas Association of Counties Risk Management Pool. No action taken at this time.

The Meeting was recessed at 10:07 AM to move to Regular Session.

Court Reconvened at 10:12 AM in Regular Session.

A motion was made by Commissioner Ray and seconded by Commissioner Berry to accept the Consent Agenda as presented by Randy Johnson, County Judge. The Consent Agenda consisted of: Monthly Reports from Angela Griffin, JP 1-1; Monthly Reports from Mike Averette, JP 1-2; Monthly Reports from Kandi Campbell, JP 2-1; Monthly Reports from Chad Coburn, CEA-ANR; County Clerk Monthly Report for February 2025 and County Treasurer's Monthly Payroll Report for February 2025; 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 Order Prohibiting Outdoor Burning 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 Long and seconded by Commissioner Wagner to approve A Resolution Establishing Howard County Alternative Dispute Resolution System 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 Long and seconded by Judge Johnson to accept the Construction Manager-at-Risk Contract with Butler-Cohen related to the Howard County Dispatch and Sheriff's Office Expansion Project. 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 Ray and seconded by Commissioner Long to approve 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 Long and seconded by Commissioner Wagner to approve Issuing a Check in the Amount of \$3,915.56 to the Permian Basin Regional Planning Commission 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 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 Long to approve purchase request as presented by Jackie Olson, County Auditor. The requests include: Road and Bridge for 6 - 6x6 Fill Box Culvert from Rinker at \$33,696.00; Sheriff's Office for 21 Pants for Patrol from Mallory at \$1,246.37; Sheriff's Office for Renewal of Investigative Websites from Callyo at \$4,920.00; Sheriff's Office for Renewal of Investigative Websites from Cellebrite at \$20,250.00; Jail for Guardian RFID Spartan 3 Subscription and Mobile Command XR for Android from Guardian RFID Warrior Technology at \$1,664.57; Jail for Progressive Flow 2-Tank Water Softener from Culligan at \$9,826.17. 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 budget amendment from Road & Bridge that was included with the purchase requests. 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 grant permission to go out for a bid for a Training System for the Sheriff's Office. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

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

Future Agenda Items:

County Assistance District

Agreement with Big Spring Sands Regarding Electrical Easement

Review Construction Cost Estimates with Komatsu Architecture for Library Project.

Court Adjourned at 11:27 AM

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 March 10, 2025.



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