## HOWARD COUNTY COMMISSIONERS COURT AGENDA SPECIAL MEETING/BUDGET WORKSHOP **WEDNESDAY, MAY 14, 2025**

The following items of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on WEDNESDAY MAY 14, 2025. Budget workshop will begin at 8:30 A.M. in the Conference Room (2<sup>nd</sup> 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/BUDGET WORKSHOP – 8:30 AM: Location: Conference Room (2<sup>nd</sup> Floor of County Courthouse)

- Citizen input for those registered to make comments-
- 1. Randy Johnson, County Judge
  - a. Discussion / Possible Action: Canvas May 3, 2025, Election Results
  - b. Discussion / Possible Action: Order Canvassing the Returns and Declaring the Results of the May 3, 2025, Election to Create Howard County Emergency Services District No. 1
  - c. Discussion / Possible Action: Consult with Department Heads Regarding Budget Requests

Attest:

Howard County Judge Phone. 432-264-2203

Fax. 432-264-2238

Pursuant to the authority granted under the 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 the Government Code, Chap. 551 that provides statutory authority will be announced.

BE IT REMEMBERED that on the 14<sup>th</sup> day of May 2025 the Commissioner Court of Howard County met in a Special Meeting/Budget Workshop at 8:30 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 8:32 AM

Jodi Duck, Elections Administrator, presented the court with the Canvass Results of the May 3, 2025, Election. Randy Johnson, County Judge, read out loud and compared the tally tapes to the Custom Table Report.

A motion was made by Commissioner Ray and seconded by Commissioner Long to Accept the vote totals that were read out loud declaring that the election passed overall and that the City of Forsan and the City of Coahoma have passed. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Craig Wyrick, Citizen of Howard County, presented himself and asked to address the court. He expressed concerns and stated his opinions on topics regarding the creation of the Howard County Emergency Services District No. 1. No action was taken.

The Court met with the following Department Heads concerning any Budget Requests or needs:

Sandra Verdin, County Librarian

Stan Parker, County Sheriff

Josh Hamby, District Attorney

Shane Seaton, District Judge

Jackie Olson, County Auditor

Jury Padron, County Clerk

**County Commissioners** 

Odis Franklin, County IT

Kent Minchew, Adult Probation Director

JoAnn Valle, Indigent Health Care / Welfare Director

Tiffany Sayles, County Tax Assessor Collector

JoAnna Gonzales, District Clerk

Chad Coburn, County Extension Agent (via Phone Call)

Eric Barber, Fire Chief HCVFD (via Phone Call)

Jodi Duck, County Elections Administrator

No action regarding the county budget was taken on this date.

A motion was made by Judge Johnson and seconded by Commissioner Long to Approve the Creation of the Howard County Emergency Services District No. 1. A vote was taken 4 members of the Court voted "AYES" and Commissioner Ray voted "NAY". Motion passed 4-1.

The Court adjourned at 4:06 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 May 14, 2025.



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