## HOWARD COUNTY COMMISSIONERS COURT AGENDA BUDGET WORK SESSION TUESDAY MAY 6, 2025

The following item of business will be discussed, and possible action taken at a special meeting of the Howard County Commissioners' Court to be held on Tuesday May 6, 2025. The Commissioner's Court Meeting will begin at 3:00 P.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. <u>Please silence cell phones.</u>

Call to Order

Special Meeting – 3:00 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: Review bids related to the Law Enforcement Center Dispatch Construction Project. Butler Cohen Construction Manager-At-Risk Attest:

Randy Johnson

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 Government Code, Chap. 551 that provides statutory authority, will be announced.

POSTED at 1 20 M O'clock May 2, 2025

JURY PADRON, County Clerk, Howard County, Texas

By 2 Deputy

Deputy

BE IT REMEMBERED that on the 6<sup>th</sup> day of May 2025 the Commissioner Court of Howard County met in a Special Meeting at 3:00 PM, 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.

Elan Shney, Bid Package Lead and Kory Kubycheck, Project Lead, both with Buter-Cohen Design and Build, presented the Court with a Bid Package, Qualifications and Assumptions, Detailed Pricing Packet and GMP Proposal all related to the Howard County Law Enforcement Center Dispatch Expansion Project. Also present for the meeting virtually was Kenny Burns President at Burns Architecture, LLC, and other members from the Buter-Cohen Design and Build team. A motion was made by Commissioner Long and seconded by Commissioner Ray to move forward with pricing as presented in the GMP Proposal, that total being \$2,452,511.13. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Court Adjourned at 4:17 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 6, 2025.



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