

BE IT REMEMBERED that on the 14th day of November, A.D. 2018 the Commissioner Court of Howard County met in Regular session at 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **OSCAR GARCIA**, Commissioner Precinct No. 1, **CRAIG BAILEY**, Commissioner Precinct No. 2, **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The meeting was called to order @ 3:32 PM.

A motion was made by Commissioner Garcia and seconded by Commissioner Cline to approve a Zone Change for Single-family dwelling (SF-2) to a Multi-Family dwelling (MF) Zoning District as presented by Kathryn Wiseman, County Judge. This is located at Martin Luther King and Bell Street. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Bailey and seconded by Commissioner Garcia to approve the purchase of bunker gear as presented by Mitchell Hooper, VFD Fire Chief. The purchase is being made from R & J Rescue Sales & Service @ \$20,881.20. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to approve the Invoices as presented by Jackie Olson, County Auditor, with the exception of the invoice from Howard College for Joint Librarian @ \$35000, which needs to be looked into further before paying. 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 Cline to approve a Purchase Request as presented by Jackie Olson, County Auditor. That request is for equipment installation for the Radio Tower @ \$6885 to be paid from Fund 704. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

A motion was made by Commissioner Cline and seconded by Commissioner Long to approve budget amendments to finish out the 2017-2018 Fiscal Year 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 Garcia and seconded by Commissioner Bailey to approve Payroll 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 Bailey 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 Garcia and seconded by Commissioner Long to approve Road & Bridge Drug/Alcohol & Accident Reporting Policy as presented by Brian Klinksiek, County Road Administrator. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, presented the Multi Use Permit Report for October 2018. No action needed.

A motion was made by Commissioner Cline and seconded by Commissioner Long to accept an agreement with Delek Permian Gathering, LLC as written and giving Judge Kathryn Wiseman permission to sign the Easement and Right-of-Way Agreement. Delek presented a check for this transaction in the amount of \$217,250 to be deposited into the Road & Bridge Fund. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Brian Klinksiek, County Road Administrator, announced to the Court that Road & Bridge employee Casey Powell recently obtained Certification as a Certified Technician for installing law enforcement equipment and maintaining law enforcement vehicles. No action needed.

A motion was made by Commissioner Cline and seconded by Commissioner Garcia to allow Gary Harris to drive a Road & Bridge vehicle home as he is now the on-call person for responding to First Responder incidents that may come up during off hours as presented by Brian Klinksiek, County Road Administrator. 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 Bailey to approve the County Clerk's Monthly Report for October 2018 as presented by Brent Zitterkopf, County Clerk. A vote was taken and the members of the Court unanimously voted "AYES". Motion carried.

Kathryn Wiseman, County Judge, informed the Court that the Historical Commission has requested that the Commissioners appoint seven (7) new members to the Commission. Judge Wiseman stated that it will be on the next meeting agenda.

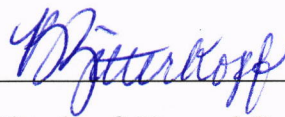
Kathryn Wiseman, County Judge, announced to the Public that on November 13, 2018 the Court appointed Angela Griffin as JP 1-1 to fill the unexpired term of Bennie Green who is retiring December 31, 2018.

Court was adjourned @ 4:14 PM.

STATE OF TEXAS

COUNTY OF HOWARD

I, Brent Zitterkopf, Howard County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for November 14, 2018.



Brent Zitterkopf, Howard County Clerk

Clerk of the Commissioners Court

Howard County, Texas

