

**NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HOUSTON COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioners Court will be held Tuesday, the 26th day of May, A.D. 2020, at 10:00 o'clock A.M. remotely via the internet, at which time the following subjects will be discussed, to-wit:

1. Welcome, Invocation and Pledges
2. Recognition and comments from guests. (For informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.)
3. Consider approval of prior Commissioners Court minutes.
4. Consider approving budget amendments.
5. Consider payment of bills and expenses:
 - a. Accounts payable
 - b. Fund transfers
 - c. Ratify Salary expenses
6. Receive information, announcements and reports from County departments.
 - a. County Treasurers Report
 - b. Compensatory Report
7. Consider approving salaries for new and/or transfer employees.
 - a. Six month pay increase for Agrilife Extension Agent Secretary
8. Discuss and consider approving payment of compensatory, and vacation time for County employees and necessary budget amendments.
9. Discuss and consider update to Employee Personnel Handbook policies to appoint Human Resource Coordinator as the Alcohol & Drug program administrator.
10. Discuss and consider taking action by declaring 2005 Dodge truck vin#291642 for Precinct #2 as salvage and approving to advertise to sell.
11. Discuss and consider approving order allowing retail fireworks permit holders to sell fireworks to the public for the 4th of July, 2020 holiday celebrations.
12. Discuss and consider action on applying for the Coronavirus Aid, Relief and Economic Security Act (CARES Act) Coronavirus Relief Fund (CRF) grant from the U.S. Treasury through the Texas Department of Emergency Management for reimbursement of eligible and associated program expenses.

13. Discuss and consider action on accepting the grant award of the Help America Vote Act (HAVA) Emergency Funds to assist with additional election costs due to coronavirus for the 2020 Federal election cycle of \$23,263.78 with required 20% match of \$4,652.76 and necessary budget amendments.
14. Receive as information change in the days for early voting beginning June 29, 2020 and ending July 10, 2020.
15. Discuss and consider approving optional extended hours on Tuesday June 30 and Tuesday July 7, 2020 during Early Voting.
16. Discuss and consider approving request to change the Early Voting location for the July 2020 primary runoff from the Houston County Courthouse basement to the Houston County Senior Citizens Center, 716 Wells Street, Crockett, TX.
17. Receive as information the list of early voting clerks selected by County Elections Administrator.
18. Receive as information cancellation notice from T & A Medical Solutions/Taket LLC for Inmate Medical Services Contract effective June 30, 2020.
19. Accept as information waste report from Pineywoods Sanitation.
20. Adjourn

Signed and dated May 22, 2020.

Jim Lovell, Houston County Judge

Dated this the ____ day of _____, 2020.

Commissioners Court of Houston County, Texas
Terri Meadows, County Clerk

By _____

Posted _____, 2020 at _____ o'clock _____.

Pursuant to the authority granted under 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 which provides statutory authority will be announced. Persons with disabilities who plan to attend the hearing and who may need auxiliary aides or services such as interpreters or persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact Jan Pigford, Administrative Assistant to the County Judge at 401 E. Goliad, Crockett, Texas, 936-544-3255 Ext. 221, at least 48 hours prior to the hearing so that appropriate arrangements can be made.