

## HOUSTON COUNTY COMMISSIONERS COURT MINUTES SPECIAL MEETING AUGUST 31, 2021

The Commissioners' Court of Houston County met in a special called meeting on August 31, 2021, in person and via zoom due to Covid, with the following members present, to wit:

Jim Lovell County Judge

Gary Lovell \*\*ABSENT Commissioner, Precinct #1
Willie Kitchen \*\*ABSENT Commissioner, Precinct #2

Gene Stokes Commissioner, Precinct #3
Jimmy Henderson Commissioner, Precinct #4

Also present:

Melissa Jeter County Auditor Terri Meadows County Clerk

Sharon Luker Administrative Assistant to Commissioners

Jan Pigford Administrative Assistant to County Judge (ZOOM)

Sheila Johnson Grants Administrator (ZOOM)

Brittani Womack First Assistant County Auditor (ZOOM)

Daphne Session County Attorney (ZOOM)
Todd McConnell Information Technology

Media:

Will Johnson The Grapeland Messenger (Zoom)

Alton Porter Houston County Courier

## Visitors: None

- (1) Welcome, Invocation and Pledges:
  - Judge Lovell called the meeting to order, then Commissioner Stokes led the opening prayer, and that was followed by Judge Lovell leading the Pledge of Allegiance to the American Flag and the Texas Flag.
- (2) Commissioner Stokes made a motion to approve renewing insurance coverage with Texas Association of Counties for general and auto liability policies beginning October 1, 2021 and keeping our current deductible rate of \$1000 and making our annual renewal rate \$12, 290. Commissioner Henderson seconded. Motion carried 3 to 0.

- (3) Commissioner Henderson made a motion to accept the grant award from the Office of the Attorney General for the Victim Assistance Grant for FY 2022. Commissioner Stokes seconded the motion. Motion carried 3 to 0.
- (4) Commissioner Henderson made a motion to approve the 34d and 349<sup>th</sup> Judicial District Court Reporters and County Auditor salary orders and budget as presented. Commissioner Stokes seconded. Motion carried 3 to 0.
- (5) Commissioner Henderson moved to approve advertising for bids for CTIF Road Materials and Hauling. Commissioner Stokes seconded. Motion carried 3 to 0.
- (6) Adjourn. Judge Lovell made the motion to adjourn. Commissioner Stokes seconded. Motion carried 3 to 0.

Jim Lovell, County Judge	
Gary Lovell, Commissioner, Precinct #1	Willie Kitchen, Commissioner, Precinct #2
Gene Stokes, Commissioner, Precinct #3	Jimmy Henderson, Commissioner, Precinct #4
Attest:	
Terri Meadows, County Clerk	