

The Commissioner Court of Houston County met in a special called meeting on December 5, 2013 with the following members present to wit:

Erin Ford	County Judge
Roger Dickey	Commissioner Precinct #1
Willie Kitchen	Commissioner Precinct #2
Pat Perry	Commissioner Precinct #3
Kennon Kellum	Commissioner Precinct #4

Also present:

Bridget Lamb	County Clerk
Amber Bewley	Assistant County Attorney

Media:

Will Johnson	Grapeland Messenger
Lynda Jones	Houston County Courier
Penny Webb	Houston County Life and Web

Visitors: Barbara LaRue

County Judge Erin Ford called the meeting to order

Commissioner Roger Dickey opened the meeting with a prayer

Pledge of Allegiance

Judge Ford recognized all guests

Judge Ford explained that the purpose of this meeting is to discuss and consider taking action on proposed project to be conducted by Houston County pursuant to Senate Bill 1747 (enacted in 2013 by the Texas Legislature) to obtain grant funding from TXDOT for the planning, construction, reconstruction, and maintenance of public roads, bridges and culverts in the County damaged by the exploration, development, or production of oil or gas.

Motion made by Willie Kitchen seconded by Roger Dickey to approve posting for a public hearing to be determined at a later date. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to decline the legal services from Bickerstaff Heath Delgado LLP. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to table the action on Texas Historical Commission Grant for Courthouse renovations until a later date. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to receive as information the Fiscal Year 2014 Economic Development Assistance Programs Grants. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to recess this meeting. Motion carried 5 to 0.

The Commissioner Court reconvened at 12:00 pm

No action taken

Motion made by Willie Kitchen seconded by Judge Ford that the meeting be adjourn.

Erin Ford, County Judge

Roger Dickey, Comm. Pct #1

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct #3

Kennon Kellum, Comm. Pct #4

ATTEST:

Bridget Lamb, County Clerk