

The Commissioner Court of Houston County met in a regular called meeting on January 28, 2014 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

Janice Turner	Chief Deputy County Clerk
Danette Millican	Tax Assessor-Collector

Media

Will Johnson	Grapeland Messenger
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Visitors: Roger Zink, G. P. Shearer, Buck Carroll & Darrel Deckard

County Judge Erin Ford opened the meeting

Commissioner Kennon Kellum opened the meeting with a prayer

Pledge Allegiance

Judge Ford recognized the guests

Motion made by Kennon Kellum seconded by Pat Perry to approve the minutes of the last regular called meeting held on January 14, 2014 and the special called meeting held on January 21, 2014. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Kennon Kellum to approve payment of bills and expenses. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept seal bid of \$1,000.00 on Tax Suit #00-0240 from Bennie L. Brooks for property located on Wood Street and Polar Lane. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the hiring Terrell Lenard McKnight as new part-time road hand in Road and Bridge Precinct 2 at a pay rate of \$10.66 per hour. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary of Betty Gilbert as part time help in the County Treasurer Office at a pay rate of \$9.00 per hour. Motion carried 5 to 0.

Motion made by Judge Ford seconded by Roger Dickey to table item 13 approving contract with Norman Moore for IT support and necessary budget. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt the order authorizing the creation of a County Energy Transportation Reinvestment Zone known as Houston County Energy Transportation Reinvestment Zone No 1. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to adopt the prioritized project list for the County Transportation Infrastructure Fund Grant program. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept the amended 2013 Annual Road Reports. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve contract training with Norman Garner of K-9 interdiction training for the Houston County Sheriff's Office and make the necessary budget amendments. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Kennon Kellum that this 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