

The commissioners Court of Houston County met in a regular called meeting on April 22, 2014 with the following members present to wit:

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| 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:

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| Bridget Lamb | County Clerk |
| Melissa Mosley | County Auditor |
| Daphne Session | County Attorney |

Media:

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| Will Johnson | Grapeland Messenger |
| Lynda Jones | Houston County Courier |

Visitors: Darrel Deckard, Baliff, Glenn Barnhart, Barbara A. Wooten, Holly Lovell, Norma Brewerton, Jan Pigford & Mary Lucas

County Judge Erin Ford called the meeting to order

Commissioner Willie Kitchen opened the meeting with a prayer

Pledge of Allegiance

Recognition of guests

Motion made by Kennon Kellum seconded by Pat Perry to approve the minutes of the last regular called meeting held on April 8, 2014. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the payment of bills and expenses. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to accept as information Employee Compensatory time report for April, 2014. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to approve the six month pay raise for Leea Price in the District Attorney's Office. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the additional employee supplemental retirement plan opportunities through Edward Jones. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to change the date of next Commissioners Court meeting to May 9, 2014 at 10:00 a.m. due to conflict with North and East Texas County Judges and Commissioners Association Annual Conference. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the election services agreement renewal with Election Systems & Software, LLC. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to designate Roger Zink as the authorized representative for Houston County concerning the County Transportation Infrastructure Fund Grant Program with Texas Department of Transportation (TXDOT). Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt the resolution and order approving the County Transportation Infrastructure Fund Grant Program Agreement. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the County Transportation Infrastructure Fund Grant Agreement. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the revise project list of estimates for CERTZ grant totaling \$788,085.00 plus 10% county match for a total of &866,893.50. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve grant application between Houston County and Attorney General (Internet Crimes Against Children Task Force Program) in the amount of \$3,854.00 for equipment to be used for internet/cybercrimes investigations and make the necessary budget amendments. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve grant application between Houston County and US Department of Justice Bureau of Justice Assistance for bullet proof vest, this is a 50% match grant and will be paid through the Houston County Law Enforcement Association and the Sheriff's Office forfeiture Account. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to change the courthouse policy to include prohibition of electronic cigarettes and/or smokeless tobacco within all Houston County facilities. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt Resolution supporting certification of a cultural district to be named Crockett Cultural District. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to renew the lease agreement between Brenda Stubblefield and Houston County Road and Bridge Precinct #4. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Willie Kitchen 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