

The Commissioners Court of Houston County met in a regular called meeting on April 8, 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 present:

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

Media:

Will Johnson	Grapeland Messenger
Lynda Jones	Houston County Courier

Visitors: Brenda Walker (Oncor), Ruenette Starr, Betty Luna, June Stafford, Charles Luna, Clayton Starr, Wayne Stafford, Ashley Perry, Wanda Jordan, Mary Pugh, Jacque Fleming and Darrel Deckard (Baliff)

County Judge Erin Ford called the meeting to order

Commissioner Kennon Kellum opened the meeting with a prayer

Pledge of Allegiance

Judge Ford recognized the Sons of the Republic of Texas

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the minutes of the last regular called meeting held on March 25, 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 Kennon Kellum to accept as information the Environmental Control Report. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the salary for Paul A. Biscamp as a jailer at a pay rate of \$848.36 bi-weekly, effective April 8, 2014. He will be replacing Hayden Terrell. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Donya Collins as a part time jailer at a pay rate of \$9.04 per hour, effective April 29, 2014. She will be replacing James Hutcherson. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to approve the salary for James Ryan Hutcherson to full time jailer at a pay rate of \$848.36 bi-weekly, effective April 8, 2014. He will be replacing Travis Bridges. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Phillip Watson as a full time jailer at a pay rate of \$848.36 bi-weekly, effective April 8, 2014. He will be replacing Raymond Dale Lucas. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt a Proclamation proclaiming April 21, 2014 as San Jacinto Day. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to receive as information orders from District Judges reappointing County Auditor Melissa Mosley. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to accept donation of \$1,000.00 from Grady Grounds, Jr. for improvement to County Road 1620 in Road and Bridge Precinct 1. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to accept donation of \$1,539.00 from ONEOK Pipeline for improvement to County Road 1880 in Road and Bridge Precinct 1. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Roger Dickey to approve the agreement to purchase ore gravel with J. Kyle Mays and Road and Bridge Precinct 2 upon approval and corrections from the County Attorney. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Willie Kitchen to adopt a Proclamation proclaiming April as Fair Housing Month. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to amend the Fair Housing Action Statement Texas (FHAAT) Form. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Pat Perry to select Jan Pigford and County Attorney Daphne Session as representatives to attend an Affirmatively Furthering Fair Housing Workshop in Lufkin, Texas on April 30, 2014. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to table the item declaring Houston County transit bus as salvage and making donation until a later date. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Roger Dickey 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