

The Commissioner Court of Houston County met in a regular called meeting on February 11, 2014 with following members present to wit:

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

Also

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

Media:

Will Johnson	Grapeland Messenger
Lynda Jones	Houston County Courier

Visitors: David Chrisitie, Carl Standley, Jan Ellis, Brenda Walker, Tom Streetman, Larry Langford, Josh Hill, K. K. Mills, Amande Benner, Barbara LaRue, Jared Netardus, Victoria Marion, Ashley Rothrock, Michaela Gardner, Kateline Starne, Brittany Keeling, Payton Roberts and Ashley Perry

County Judge Erin Ford called the meeting to order

Pastor Carl Standley opened the meeting with a prayer

Pledge Allegiance

Judge Ford recognized the guests

Judge presented a Proclamation to the area schools proclaiming February 15-22, 2014 as FFA Week.

Motion made by Roger Dickey seconded by Willie Kitchen to approve the minutes of the last regular called meeting held on January 28, 2014. Motion carried 4 to 0.

Motion made by Pat Perry seconded by Roger Dickey to approve the budget amendment to transfer \$400.00 from the Title IV-E Legal Services Contract reimbursement to Houston County Attorney's Office Equipment line item for the purchase of a laser printer and toner to be used by the Assistant County Attorney. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the budget amendment to transfer \$5,000.00 from the Sheriff line item Equipment to capital outlay auto. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve payment of bills and expenses. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept the Environmental Control Report as

information. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept the Compensatory time report as information. Motion carried 4 to 0.

Judge Ford announced that Cornerstone will be having a Job Fair today at the Civic Center

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Jim Brooks as part time IT support at a pay rate of \$813.42 bi-weekly effective February 3, 2014. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Kathie Kirkpatrick as part time Assistant Auditor at a pay rate of \$10.95 per hour effective February 3, 2014. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the six month pay increase for Jailer Raymond Dale Lucas to \$873.81 bi-weekly. Motion carried 4 to 0.

Jan Ellis discussed Houston County premises use application as requested by New Hope Baptist Church for Event.

Motion made by Willie Kitchen seconded by Roger Dickey to table this item until the next court meeting. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt the proclamation proclaiming February 15-22, 2014 as FFA Week. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to receive annual racial profiling report from Law Enforcement Agencies as information. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the contract with Todd, Hamaker and Johnson, LLC for fiscal year 2013 Independent Audits for Houston County. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to provide fuel for state inmate maintenance workers transportation from Eastham Unit to Crockett State School and make the necessary budget amendments. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the web-site services agreement with County Information Resources Agency. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Pat Perry to table the Interlocal Agreement with Grapeland Senior Center. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve a lease purchase with Citizens National Bank in an amount not to exceed \$15,000.00 for the purchase of a used grid roller for Road and Bridge Precinct 2 with three annual payments and the signers being County Judge Erin Ford and Commissioner Willie Kitchen and make the necessary budget amendments. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the application for Texas Historical Commission Round VIII Grant with fifty percent match for necessary courthouse repairs and designating Judge Ford and Auditor Melissa Mosley as authorized signers. Motion carried 4 to 0.

Motion made by Willie Kitchen 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