

The Commissioner Court of Houston County met in a special called meeting on June 30, 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
Dina Herrera	County Treasurer

Media:

Will Johnson	Grapeland Messenger
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Visitors: Kim Johnson & Penny Webb

County Judge Erin Ford called the meeting to order

Commissioner Kennon Kellum opened the meeting with a prayer

Pledge Allegiance

Recognition of guests

Motion made by Willie Kitchen seconded by Roger Dickey to accept the independent outside audit as presented by Todd, Hamaker & Johnson, Certified Public Accountants. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to amend the Hurricane Ike Round 2.2 Contract No. DRS 220071 grant budget under the Texas Grant Land Office by removing the Senior Citizens generator project and reallocating funds to road improvements. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to rescind the bid advertising to accept proposals for the senior Citizens generator project for the Texas Grant Land Office Hurricane Ike round 2.2 Contract. Motion carried 5 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