

The Commissioner Court of Houston County met in a regular called meeting held on May 10, 2016 with the following members present to wit:

Erin Ford	County Judge
Gary Lovell	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
Donna Kaspar	District Attorney

Media

Teresa Holloway	Grapeland Messenger
Alton Porter	Houston County Courier

Visitors: Julia Newton, Melina Reeves, Ashley Knowles, Rebecca Musick, G. Mack, Pam Tyer, Barbara Thompson, Lonnie Ellis, Rebecca Parker, Kristi Dowdy, Megan Allison, Mary Lucas, Jan Pigford, Debbie McCall, Shirleen Bonacci, Kelle Stubblefied, Roger Zink, Henry Ellis, Janes Antley, Jennifer Patton, Charlene Martin, Judy Cardenas, Tracy Beltz and Jessica Murff

County Judge Erin Ford called the meeting to order

Commissioner Gary Lovell opened the meeting with a prayer

Pledge of Allegiance

Recognition of guests

Motion made by Willie kitchen seconded by Kennon Kellum to approve the minutes of the last meeting held on April 26, 2016. Motion carried 5 to 0.

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

Motion made by Willie Kitchen seconded by Kennon Kellum to adopt a Proclamation declaring May as Elder Abuse Prevention Month. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to approve the salary for Angela Dion as temporary part-time employee in the District Clerk's Office. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Pat Perry to re-advertise for bids for road material. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to accept the bid and award the contract for petroleum products to Crockett Farm and Fuel Center, Inc. Motion carried 5 to 0.

Motion made by Gary Lovell seconded by Kennon Kellum to approve the contract with Texas Department of Criminal Justice for construction labor for Precinct #1. Motion carried 5 to 0.

Motion made by Judge Ford seconded by Willie Kitchen to approve the Hotel Occupancy Tax Fund Application and Interlocal Agreement and allocate \$9,000.00 to Grapeland Chamber of Commerce for the Peanut Festival. Motion carried 5 to 0.

Motion made by Judge Ford seconded by Willie Kitchen to receive as information the overview of County Energy Transportation Reinvestment Zone (CERTZ) program. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to allocate \$4,000.00 from the County Energy Transportationo Reinvestment Zone (CERTZ) program for County Road 3385. Motion carried 5 to 0.

Motion made by Judge Ford seconded by Willie Kitchen to approve the resolution designating GrantWorks, Inc. as the County's grant advisor and grant application preparer, including but not limited to all Community Development Block Grants. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum that this meeting be adjourn.

Erin Ford, County Judge

Gary Lovell, Comm. Pct. #1

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct. #3

Kennon Kellum, Comm. Pct. 4

Attest:

Bridget Lamb, County Clerk

