

**NOTICE OF A MEETING OF THE  
COMMISSIONERS COURT OF HOUSTON COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioners Court will be held Tuesday, the 28<sup>th</sup> day of April, A.D. 2020, at 10:00 o'clock A.M. remotely via the internet, at which time the following subjects will be discussed, to-wit:

1. Welcome, Invocation and Pledges
2. Recognition and comments from guests. (For informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.)
3. Consider approval of prior Commissioners Court minutes.
4. Consider approving budget amendments.
5. Consider payment of bills and expenses:
  - a. Accounts payable
  - b. Fund transfers
  - c. Ratify Salary expenses
6. Receive information, announcements and reports from County departments.
  - a. County Treasurers Report
  - b. Compensatory Report
7. Consider approving salaries for new and/or transfer employees.
  - a. Full-time jailer & part-time jailer
  - b. Salary increases for three certified jailers
  - c. Part-time equipment operator Precinct 4
8. Discuss and consider approving payment of compensatory, and vacation time for County employees and necessary budget amendments.
9. Discuss and consider action to approve volunteer for office staff in Sheriff's Office.
10. Consider approval of request to State Comptroller for refund of unclaimed capital credits received from electric cooperatives in accordance with §381.004 of the Texas Local Government Code.
11. Discuss and consider action by approving contract between Houston County and the Department of Public Safety in accordance with Texas Government Code 2167 and Texas Transportation Code Chapter 521 for office space for DPS Driver License and THP (Texas Highway Patrol) located at 112 E Houston Avenue, Crockett TX.
12. Discuss and consider action on authorizing the purchase of a used 2014 Freightliner Dump Truck for Precinct #3 for \$28,000 and declaring the 2006 Peterbuilt Dump Truck as surplus for a trade in of \$15,000 for a net purchase price of \$13,000 and necessary budget amendments.

13. Discuss and consider action to accept donation in the amount of \$1500.00 to Sheriff's Office for Law Enforcement equipment and necessary budget amendments.
14. Discuss and consider action to accept a donation of \$1275.00 from Rojo's Logging for road materials for County Road 2290 and necessary budget amendments.
15. Discuss and consider proclaiming the week of April 6 to May 3, 2020 "Soil & Water Stewardship Week".
16. Discuss and consider action on advertising to accept bids for a contract for a consultant and grant administer associated with Disaster Recovery under State and Federal programs.
17. Receive as information the FY2019 Financial Report as prepared by County Auditor to be submitted for Audit.
18. Discuss and consider extending the Order Under County Judge Declaration of Local State of Disaster Due to Public Health for Houston County Emergency to remain in effect until the Governor's order expires.
19. Hear update from Pineywoods Sanitation and discuss setting a date for large item county-wide garbage collection.

**20. PUBLIC HEARING**

To adopt guidelines and criteria governing tax abatement agreements and the designation of reinvestment zones in areas of the county by Houston County as authorized by under Chapter 312 of the Texas Tax Code.

21. Discuss and consider the adoption of guidelines and criteria governing tax abatement agreements and the designation of reinvestment zones in areas of the county by Houston County as authorized by under Chapter 312 of the Texas Tax Code.

**22. Adjourn**

Signed and dated April 24, 2020.

\_\_\_\_\_  
 Jim Lovell, Houston County Judge

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2020.

Commissioners Court of Houston County, Texas  
 Terri Meadows, County Clerk

By \_\_\_\_\_

Posted \_\_\_\_\_, 2020 at \_\_\_\_\_ o'clock \_\_\_\_\_.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provides statutory authority will be announced. Persons with disabilities who plan to attend the hearing and who may need auxiliary aides or services such as interpreters or persons who are deaf or hearing impaired, readers, large print, or Braille, are requested

**to contact Jan Pigford, Administrative Assistant to the County Judge at 401 E. Goliad, Crockett, Texas, 936-544-3255 Ext. 221, at least 48 hours prior to the hearing so that appropriate arrangements can be made.**