



**HOUSTON COUNTY COMMISSIONERS COURT
MINUTES
SPECIAL MEETING
MARCH 30, 2021**

The Commissioners' Court of Houston County met in a special called meeting on March 30, 2021, **in person and via zoom due to Covid**, with the following members present, to wit:

Jim Lovell	County Judge
Gary Lovell	Commissioner, Precinct #1
Willie Kitchen	Commissioner, Precinct #2
Gene Stokes	Commissioner, Precinct #3
Jimmy Henderson	Commissioner, Precinct #4

Also present:

Melissa Jeter	County Auditor
Terri Meadows	County Clerk
Janis Omelina	County Treasurer
Sharon Luker	Administrative Assistant to Commissioners
Laronica Smith	County Tax Assessor Collector
Heath Murff	Emergency Management Director
Brittani Womack	First Assistant County Auditor

Media:

Will Johnson	The Grapeland Messenger
Alton Porter	Houston County Courier

Visitors:

Gwen Womack

(1) Welcome, Invocation and Pledges:

Judge Lovell called the meeting to order and led the opening prayer. Judge Lovell then lead the Pledge of Allegiance to the American Flag and the Texas Flag.

(2) Commissioner Kitchen made a motion to approve application for Fiscal Year 2021 Emergency Management Performance Grant. Commissioner Lovell seconded. Motion carried 5 to 0.

- (3) Commissioner Stokes made a motion to authorize a lease purchase agreement with Citizens National Bank for the purchase of a tractor truck in an amount not to exceed \$150,000.00, collateralized with CD and necessary budget amendments for Precinct 3. Commissioner Kitchen seconded. Commissioner Stokes amended his motion to include adding Commissioner Henderson and Commissioner Stokes as signers on the note. Motion with the amendment carried 5 to 0.
- (4) Commissioner Lovell made a motion and Commissioner Stokes seconded to approve lease renewal with Pitney Bowes for postage machine (P2000 model). Motion carried 5 to 0.
- (5) Adjourn. Judge Lovell made the motion to adjourn. Commissioner Stokes seconded. Motion carried 5 to 0.

Jim Lovell, County Judge

Gary Lovell, Commissioner, Precinct #1

Willie Kitchen, Commissioner, Precinct #2

Gene Stokes, Commissioner, Precinct #3

Jimmy Henderson, Commissioner, Precinct #4

Attest:

Terri Meadows, County Clerk