



HOUSTON COUNTY COMMISSIONERS COURT
MINUTES
SPECIAL MEETING
JUNE 26, 2020

The Commissioners' Court of Houston County met in a special called meeting on June 26, 2020, **via Zoom due to Covid 19**, with the following members present, to wit:

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

Also present:

Jan Pigford	Administrative Assistant to the County Judge
Sharon Luker	Assistant to the Commissioners
Melissa Jeter	Auditor
Justin Killough	Sheriff
Daphne Session	County Attorney
Terri Meadows	County Clerk

Media:

Will Johnson	The Messenger
Alton Porter	Houston County Courier

Visitors:

None

- (1) Welcome, Invocation and Pledges:
Judge Lovell called the meeting to order and led the opening prayer. Following the Prayer Judge Lovell led the Pledge of Allegiance to the American Flag and the Texas Flag.
- (2) Recognition and comments from guests:
None
- (3) Consider approving budget amendments. **Commissioner Kitchen moved to approve the Budget Amendments. Commissioner Lovell seconded. Motion carried 5 to 0.**

- (4) Receive information, announcements and reports from County Departments. **None**
- (5) Consider approving salaries for new and/or transfer employees. **None.**
- (6) **Commissioner Lovell made a motion to approve payment of compensatory, and vacation time for County Employees and necessary budget amendments by paying Delman Orme, HCSO \$210.99. Commissioner Henderson seconded. Motion carried 5 o 0.**
- (7) Discuss and consider rescinding the authorization for the contract with D & F Med LLC dba Groveton Family Medical Clinic for Inmate Health Services at the Houston County Jail. **Commissioner Kitchen made this in the form of a motion and Commissioner Henderson seconded. Motion carried 5 to 0.**
- (8) **Commissioner Lovell made a motion to authorize the County Judge and the County Sheriff to sign a contract with Merci LLC dba Alto Family Medical Clinic for Inmate Health Services at the Houston County Jail. Commissioner Henderson seconded. Motion carried 5 to 0.**
- (9) Discuss and consider action on a 2021 Mack Dump Truck for Precinct 2 from East Texas Mack through TIPS Purchasing Co-op for \$132,000.00.
- (a) participation in the East Texas Mack Municipal Buy Back Program with guaranteed buy back amount of \$120,000 after 13 months. **Commissioner Kitchen so moved and Commissioner Henderson seconded. Motion carried 5 to 0.**
- (b) authorize lease purchase agreement with Citizens National Bank for the purchase of Dump Truck, collateralize with CD in the amount of \$132,000.00 and necessary budget amendments. **Commissioner Kitchen made this in the form of a motion and designated himself and Judge Lovell as the signers. Commissioner Henderson seconded. Motion carried 5 to 0.**
- (10)**Commissioner Kitchen made a motion to enter a contract with Rebekah L. Bear to purchase and remove from her property 2,500 yards of recycled road material for Precinct 2. Commissioner Lovell seconded. Motion carried 5 to 0.**
- (11)Adjourn. **Judge Lovell made the motion to adjourn. Commissioner Henderson seconded. Motion carried 5 to 0.**

Jim Lovell, County Judge

Gary Lovell, Commissioner, Precinct #1

Willie Kitchen, Commissioner, Precinct #2

Pat Perry, Commissioner, Precinct #3

Jimmy Henderson, Commissioner, Precinct #4

Attest:

Terri Meadows, County Clerk