

## HOUSTON COUNTY COMMISSIONERS COURT MINUTES SPECIAL MEETING JULY 20, 2023

The Commissioners' Court of Houston County met in a special called meeting on July 20, 2023, in person and via zoom due to Covid, with the following members present, to wit:

Jim Lovell County Judge PRESENT BY ZOOM

Gary Lovell Commissioner, Precinct #1 PRESENT Willie Kitchen Commissioner, Precinct #2 PRESENT

Gene Stokes Commissioner, Precinct #3 PRESENT BY ZOOM
Jimmy Henderson Commissioner, Precinct #4 ABSENT BY ZOOM

Also present:

Terri Meadows County Clerk

Todd McConnell IT

Kris Dyches Insurance Coordinator

Sharon Luker Administrative Assistant to County Commissioners

## County Officials/Employees by Zoom:

Carl Johnson Facilities Administrator Laronica Wooten-Smith Tax Assessor-Collector

Jan Pigford Administrative Assistant to County Judge

Sheila Johnson Grants Administrator

Media:

Greg Ritchie Newspaper

<u>Visitors:</u> None

## (1) Welcome, Invocation and Pledges:

Commissioner Kitchen called the meeting to order at **1:00 p.m.** Commissioner Kitchen voiced the opening prayer followed by the Pledge of Allegiance to the American Flag and the Texas Flag.

(2) Discuss and consider selecting employee group life insurance FY 2024. Commissioner Lovell made a motion to approve TAC Health & Benefits Pool Life Insurance Policy at a cost of

\$12.45 per employee, per month. Commissioner Henderson seconded the Motion. Motion carried 5 to 0.

(3) Adjourn Judge Lovell made a motion to adjourn. The motion carried by everyone rising and

leaving the meeting at 1:10 p.m.	
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	