



**HOUSTON COUNTY COMMISSIONERS COURT
MINUTES
SPECIAL MEETING
AUGUST 11, 2023**

The Commissioners' Court of Houston County met in a special called meeting on August 11, 2023, **in person and via zoom due to Covid**, with the following members present, to wit:

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

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
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Visitors:

None

(1) Welcome, Invocation and Pledges:

Commissioner Kitchen called the meeting to order at **9:01 a.m.** Judge Lovell voiced the opening prayer followed by the Pledge of Allegiance to the American Flag and the Texas Flag.

(2) Discuss and consider action on an application request for the Hotel Occupancy Tax Fund and agreement with Latexo Athletic Booster Club for the Lady Tiger Varsity Volleyball Tournament to be held on August 31 – September 2, 2023. **Commissioner Lovell made a motion to approve request for the Hotel Occupancy Tax Fund and agreement with Latexo Athletic**

Booster Club for the Lady Tiger Varsity Volleyball Tournament to be held on August 31 – September 2, 2023 in the amount of \$2000. Commissioner Stokes seconded the Motion. Motion carried 4 to 0.

- (3) Adjourn **Judge Lovell made a motion to adjourn. The motion carried by everyone rising and leaving the meeting at 9:04 a.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