

## HOUSTON COUNTY COMMISSIONERS COURT MINUTES SPECIAL MEETING AUGUST 29, 2022

The Commissioners' Court of Houston County met in a special called meeting on August 29, 2022, in person and via zoom due to Covid, with the following members present, to wit:

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

Also present:

Terri Meadows County Clerk

Jan Pigford Administrative Assistant to County Judge

Randy Hargrove Sheriff
Todd McConnell IT

Sheila Johnson Grants Administrator

Sharon Luker Administrative Assistant to Commissioners

Tom Streetman Chief Juvenile Probation Officer

Roger Dickey Chief Deputy Sheriff

Melissa Jeter Auditor

Daphne Session County Attorney

## **County Officials/Employees by Zoom:**

Carl Johnson Facilities Administrator
Brittani Womack First Assistant Auditor

Media:

Jan White Courier

Visitors: None

## (1) Welcome, Invocation and Pledges:

Commissioner Kitchen called the meeting to order at **9:00 a.m.** Commissioner Kitchen voiced the opening prayer followed by the Pledge of Allegiance to the American Flag and the Texas Flag.

(2) Budget Workshop (began at 9:02 a.m.)

Commissioner Stokes made a motion to approve budget amendment to move \$20,000 into additional funding for Juvenile Probation Dept-Detention. Commissioner Henderson seconded. Motion carried 4 to 0.

Commissioner Lovell made a motion to approve budget amendment to move \$20,000 from contingency for the purchase of the Pepper Gun System into the Sheriff's Office budget pending approval of bids. Commissioner Stokes seconded. Motion carried 4 to 0.

Daphne Session, County Attorney, addressed the Sheriff's Office about looking into dash cams and body cams for the S/O employees.

Commissioner Stokes made a motion to approve the budget amendment of \$8500.00 for Adjustments to three supplements (error in calculation). Commissioner Henderson seconded. Motion carried 4 to 0.

Budget Workshop Ended at 9:42 a.m.

- (3) Discuss and consider action on authorizing the following items through the American Rescue Plan Act (ARPA) Grant Fund and necessary budget amendments:
  - a. Approve American Rescue Plan Essential Worker Premium Pay Order and set disbursement date.

Commissioner Henderson made a motion to approve the American Rescue Plan Essential Pay Order as presented and set the disbursement date on August 31, 2022 at 3:00 p.m. Commissioner Stokes seconded. Motion carried 4 to 0.

(4) Adjourn. At 10:01 a.m., Commissioner Kitchen made a motion to adjourn the meeting. Commissioner Henderson seconded. Motion carried 4 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		