



HOUSTON COUNTY COMMISSIONERS COURT
MINUTES
SPECIAL MEETING
OCTOBER 2, 2023

The Commissioners' Court of Houston County met in a special called meeting on October 2, 2023, **in person and via zoom**, 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
Todd McConnell	IT
Kris Dyches	Insurance Coordinator
Sharon Luker	Administrative Assistant to County Commissioners
Jan Pigford	Administrative Assistant to County Judge
Melissa Jeter	Auditor

County Officials/Employees by Zoom:

Brittani Womack	First Assistant Auditor
Cynthia Lum	Elections Administrator
J J Weeks	Insurance Broker with 1921 Consultants

Media:

Visitors:

- (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 leading the Pledge of Allegiance to the American Flag and the Texas Flag.

- (2) Discuss and consider approving OneAmerica as the Short-Term Disability and Long-Term Disability insurance carrier for FY 2023-2024. **Commissioner Lovell made a motion to approve**

OneAmerica as the Short-Term Disability and Long-Term Disability insurance carrier for FY 2023-2024. Commissioner Stokes seconded. Motion carried 4 to 0.

- (3) **Adjourn. Commissioner Kitchen made a motion to adjourn. Commissioner Henderson seconded. The motion carried by everyone rising and leaving the meeting at 9:07 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