



**HOUSTON COUNTY COMMISSIONERS COURT  
MINUTES  
SPECIAL CALLED MEETING  
JULY 30, 2019**

The Commissioners' Court of Houston County met in a special, called meeting on August 6, 2019 with the following members present, to wit:

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

Also present:

Melissa Jeter	County Auditor
Sharon Luker	Assistant to the County Commissioners
Jan Pigford	Administrative Assistant to the County Judge
Danette Millican	County Tax Assessor/Collector
Daphne Session	County Attorney
Janis Omelina	County Treasurer
Terri Meadows	County Clerk

Media:

Will Johnson	The Grapeland Messenger
Alton Porter	Houston County Courier

Visitors: Kim Johnson (TAC)

(1) Welcome, Invocation and Pledges:

Judge Lovell called the meeting to order. Commissioner Lovell gave the opening prayer. Judge Lovell led the pledge to the American Flag and the Texas Flag.

(2) Recognition and comments from guests:

Judge Lovell recognized the guests and asked if there were any comments. There were none.

(3) Receive and accept FY 2018 Audit Report as prepared by Todd, Hamaker & Johnson. Kim Johnson was present to go over the Audit Report and answer any questions. After Kim Johnson presented the report Commissioner Kitchen moved to receive the FY 2018 Audit Report as information. Commissioner Henderson seconded the motion. Motion carried 5 to 0.

- (4) Consider payment of bills and expenses/Accounts payable. Commissioner Kitchen moved to “pay the bills”. Commissioner Henderson seconded. Motion carried 5 to 0.
- (5) Discuss and consider action on renewing the 2019/2020 contract plan with BlueCross/BlueShield for employee health insurance through Texas Association of Counties. After some discussion on the different packages and pricing offered Judge Lovell recommended Option 2 and that includes cost of \$753.98 per employee with a 3000/7500 deductible In/Out Network, 80/60 Co-Insurance % In/Out, Co-Insurance Maximum 4150/8000, Office Visit \$40, Specialist Visit n/a, Emergency Room Hospital \$150 and the Prescription Plan would cover Prescription Card Co-Pay 10/25/40 with 0 Deductible. Commissioner Kitchen moved to accept Option 2 for employee health insurance through Texas Association of Counties. Commissioner Lovell seconded. Motion carried 5 to 0.
- (6) Discuss and consider action on terminating the contract for Home Delivered Meal program through Cigna, United healthcare and HealthSpring Star Plus due to ineligibility under Medicaid provider requirements. Commissioner Kitchen moved to approve the termination of the contract. Commissioner Lovell seconded. Motion carried 5 to 0.
- (7) Discuss and consider declaring two cars as surplus and approve contracting with Auctioneer Express for dispersal. Commissioner Lovell moved to declare the two cars as surplus and to contact with Auctioneer Express for dispersal. Commissioner Kitchen seconded. Motion carried 5 to 0.
- (8) Adjourn:  
Commissioner Henderson made the motion to adjourn. Commissioner Kitchen seconded. Motion carried with everyone standing. The meeting was adjourned

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Jim Lovell, County Judge

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Gary Lovell, Commissioner, Precinct #1

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Willie Kitchen, Commissioner, Precinct #2

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Pat Perry, Commissioner, Precinct #3

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Jimmy Henderson, Commissioner, Precinct #4

Attest:

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Terri Meadows, County Clerk