



**HOUSTON COUNTY COMMISSIONERS COURT
MINUTES
SPECIAL MEETING
DECEMBER 5, 2022**

The Commissioners' Court of Houston County met in a special called meeting on December 5, 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	ABSENT
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
Todd McConnell	IT
Sharon Luker	Administrative Assistant to Commissioners
Kris Dyches	Insurance Administrator
Melissa Jeter	County Auditor

County Officials/Employees by Zoom:

None

Media:

Greg Ritchie	The Messenger
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Visitors:

None

(1) Welcome, Invocation and Pledges:

Commissioner Lovell called the meeting to order at **10:00 a.m.** Commissioner Lovell voiced the opening prayer followed by leading the Pledge of Allegiance to the American Flag and the Texas Flag.

(2) Discuss and consider action on authorizing the following items through the American Rescue Plan Act (ARPA) Grant Fund and necessary budget amendments:

- a. Purchase and authorize payment for Constable Precinct 2 from received bids a 2022 ½ Ton Crew Cab, 4WD, Automatic, Pickup. **Commissioner Stokes made a motion to approve purchase and authorize payment for Constable Precinct 2 from received bids a 2022 ½ Ton Crew Cab, 4WD, Automatic, Pickup and amend budget by transferring \$32,000 from Transport Vehicle Fund and \$22,200 from Road and Bridge Radios to pay for pickup. Commissioner Henderson seconded. Motion carried 3 to 0.**
- b. Purchase and authorize payment for Road & Bridge Precinct 3 from received bids a 2022 ½ Ton Crew Cab, 4WD, Automatic, Pickup. **Commissioner Stokes moved to approve purchase and authorize payment for Road & Bridge Precinct 3 from received bids a 2022 ½ Ton Crew Cab, 4WD, Automatic, Pickup and to amend the budget by transferring funds of \$50,000 from previously approved ARPA funds and \$4,200 from Precinct 3 equipment fund and approve purchase for all vehicles. Commissioner Henderson seconded. Motion carried 3 to 0.**

(3) Adjourn. **At 10:07 a.m., Commissioner Lovell made a motion to adjourn the meeting. Commissioner Stokes seconded. Motion carried 5 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