



HOUSTON COUNTY COMMISSIONERS COURT

MINUTES

SPECIAL MEETING

OCTOBER 29, 2024

The Commissioners' Court of Houston County met in a special called meeting on October 29, 2024, **in person and via zoom**, with the following members present, to wit:

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

Also present:

Kris Dyches	Insurance Coordinator
Sharon Luker	Admin Assistant to Commissioners
Cynthia Lum	Elections Administrator
Todd McConnell	IT
Jan Pigford	Administrative Assistant to County Judge
Darrellyn Smith	Commissioners Assistant

County Officials/Employees by Zoom:

Sheila Johnson
Heath Murff

Media:

Visitors:

- (1) Welcome, Invocation and Pledges:
Commissioner Kitchen called the meeting to order at **9:00 a.m.** Commissioner Henderson voiced the opening prayer followed by Commissioner Kitchen 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. Approve purchase from received quotes for a 2012 Chevy Silverado for Road and Bridge Precinct 4 and approve payment to Sheryl Goodman. Total \$11,500.00.

Commissioner Henderson made a motion to approve the purchase from received quotes for a 2012 Chevy Silverado for Road and Bridge Precinct 4 and authorize this item be paid through the American Rescue Plan Act (ARPA) Grant Fund and necessary budget amendment and approve payment (amending payee) to Thomas Garon Goodman the total of \$11,500.00. Commissioner Stokes seconded. Motion carried 3 to 0.

- (3) Receive as information the signed "Amended Notice of Election" for the November 5, 2024 Joint General/Special Election. **Commissioner Henderson made a motion to receive as information the signed "Amended Notice of Election" for the November 5, 2024 Joint General/Special Election. Commissioner Stokes seconded. Motion carried 3 to 0.**
- (4) Receive as information the emergency appointment of Election Judges and Alternate Election Judges for the November 5, 2024 Joint General/Special Election. **Commissioner Henderson made a motion to receive as information the emergency appointment of Election Judges and Alternate Election Judges for the November 5, 2024 Joint General/Special Election. Commissioner Stokes seconded. Motion carried 3 to 0.**
- (5) Adjourn. **Commissioner Kitchen made a motion to adjourn. Commissioner Stokes seconded. The motion carried by everyone rising and leaving the meeting at 9:03 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

Date Approved: November 12, 2024