

The Commissioner Court of Houston County met in a regular called meeting on January 4, 2013 with the following members present to wit:

Erin Ford	County Judge
Roger Dickey	Commissioner Precinct #1
Willie Kitchen	Commissioner Precinct #2
Pat Perry	Commissioner Precinct #3

Also present:

Bridget Lamb	County Clerk
Daphne Session	County Attorney
Melissa Mosley	County Auditor
Red Smith	Constable Precinct #2

Media:

Penny Webb	Houston County Life & Web
Lynda Jones	Houston County Courier
Will Johnson	Grapeland Messenger

Visitors: H. D. Buell, Steven Tuhorn, Shirley Jordan, Barbara LaRue, Danny Gallant, Ethel Gallant

Judge Erin Ford called the meeting to order

Commissioner Roger Dickey opened the meeting with a prayer

Pledge Allegiance

Motion made by Willie Kitchen seconded by Roger Dickey to approve the minutes of the last regular meeting held on December 21, 2012. Motion carried 4 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to approve budget amendment #13-2 and any line item transfers. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve payments of bills and expenses and approval of related budget transfers. Motion carried 4 to 0.

Judge Ford gave a report on the installation of the fuel pump at the county airport

Judge Ford recognized the guests

Motion made by Judge Erin Ford to renew the contract for Solid Waste Disposal for the southwestern area of the county to Buell Sanitation with a renewal clause based on performance with free will to sell company but contract will not transfer this contract to expire January 1, 2015. Motion carried 4 to 0.

The court reviewed the Regional Public Defender Association Capital Murder Trial Insurance.

Motion made by Willie Kitchen seconded by Pat Perry to accept the \$1,000.00 donation from Trivium Operating, LLC for employee appreciation dinner. Motion carried 4 to 0.

Brad Lawrence with Lawrence Insurance presented the court with a proposal for employee volunteer dental plan.

Motion made by Roger Dickey seconded by Willie Kitchen to accept the proposal from Lawrence Insurance and make the dental plan an option for county employees. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to recess this meeting. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey that this meeting be adjourn.

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Erin Ford, County Judge

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Roger Dickey, Comm. Pct #1

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Willie Kitchen, Comm. Pct #2

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Pat Perry, Comm. Pct #3

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Kennon Kellum, Comm. Pct #4

Attest:

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Bridget Lamb, County Clerk

