

The Commissioner Court of Houston County met in a regular called meeting on November 12, 2013 with the following members present to wit:

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

Also present:

Bridget Lamb	County Clerk
Melissa Mosley	County Auditor
Daphne Session	County Attorney

Media:

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

Visitors: Bryan Henry (DPS), Teresa Ginn, Michael Hutcherson (DPS), Evalena Ashley, Dave Minchew, Kathy Minchew, Juanita Brenner, Patsy Stokes, Brenda Walker, Ashley B. Perry, Sheila Thomas and Peyton Roberts (Congressman Brady's Office)

County Judge Erin Ford called the meeting to order

Judge Ford opened the meeting with a prayer

Pledge Allegiance

Judge Ford recognized all guests

Motion made by Roger Dickey seconded by Pat Perry to approve the minutes of the last regular called meeting held on October 22, 2013. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry to approve the payment of bills and expenses and approval of related budget transfers. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry to approve the Fund Transfers. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Roger Dickey to accept as information the indigent Defense Expenditure Report for Fiscal Year 2013. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Roger Dickey to approve the salary for Justin Lane as a deputy at a pay rate of \$1,031.19 bi-weekly. He will be replacing Westley Hensley. Motion carried 3 to 0.

County Judge Erin Ford reported that the employees Thanksgiving Luncheon will be November 22, 2013 at the Senior Citizens Center and Christmas in Crockett on November 23, 2013.

Motion made by Roger Dickey seconded by Pat Perry to canvass the November 5th Constitutional Amendment Election on November 18, 2013. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry to accept the Home Delivered Meal Program 2013 annual report and make the necessary budget amendment. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Roger Dickey to accept the Senior Citizens Center 2013 annual report, Grant Contract Amendment with DETCOG for Fiscal Year 2014 and the necessary budget amendment. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry to approve a two year extension of the Memorandum of Understanding between Houston County and Indigent Healthcare Solutions. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Roger Dickey to approve a one year renewal agreement with Vaisala for aviation support and maintenance services. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry to approve a group copier lease agreement with Texas Imaging for the District Clerk, District Court, County Judge, Extension Agent, District Attorney and County Clerk. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Roger Dickey to advertise to accept bids for the purchase of AvGas Aviation Fuel for the Houston County Airport. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry to approve the request to place Veterans Blue Star Memorial on the Houston County Courthouse property. Motion carried 3 to 0.

Motion made by Roger Dickey seconded by Pat Perry that this meeting be adjourn.

Erin Ford, County Judge

Roger Dickey, Comm. Pct #1

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct. #3

Kennon Kellum, Comm. Pct #4

ATTEST:

Bridget Lamb, County Clerk