

The Commissioner Court of Houston County met in a regular called meeting held on November 25, 2014 with the following members present to wit:

Erin Ford	County Judge
Willie Kitchen	Commissioner Precinct #2
Pat Perry	Commissioner Precinct #3
Kennon Kellum	Commissioner Precinct #4

Also present

Bridget Lamb	County Clerk
Melissa Mosley	County Auditor
Daphne Session	County Attorney
Dina Herrera	County Treasurer

Media

Will Johnson	Grapeland Messenger
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Visitors: G. P. Shearer, Lonnie Ellis, W. W. Adams, Candi Burling, Mr. Burling, Wayne Yargo, R. A. Carmichael, Brenda Walker and Lisa Henderson

County Judge Erin Ford called the meeting to order

Judge Ford opened the meeting with a prayer

Pledge Allegiance

Recognition of guests

Motion made by Kennon Kellum seconded by Pat Perry to approve the minutes of the last regular called meeting held on November 10, 2014 and the special called meeting held on November 17, 2014. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve budget amendment #14-08. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve payment of bills and expenses. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to accept as information the County Treasurers Report. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to accept as information compensatory time report. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the salary for Jerry Kaelin for the position of deputy/jailer transport at a pay rate of \$1,129.61bi weekly. Effective November 25, 2014. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Judge Ford to re-appoint Harry Pridgen and James Ingle as directors of Houston County Emergency Services District number One. Motion carried 4 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to accept donation in the amount of \$23,649.78 from Mr. Ralph Glass for improvement to County Road 4020 and donation of material and delivery in the amount of \$11,500.79 from Sequistur Energy Management for improvement to County Road 4020 & 4025. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve budget amendment on Hurricane Ike 2.2 grant contract. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the purchase agreement with Citizens National Bank for a used pickup for Road and Bridge Precinct 1 in an amount not to exceed \$20,000.00 and make the necessary budget amendment. Motion carried 4 to 0.

Motion made by Judge Ford seconded by Willie Kitchen to approve the resolution on Environmental Protection Agency (EPA) proposed lowering of ozone standard. Motion carried 4 to 0.

Motion made by Judge Ford seconded by Willie Kitchen to approve the resolution on Environment Protection Agency (EPA) proposed clean power plan rule. Motion carried 4 to 0.

The court heard from residents on County Road 1035 and 1045 regarding the road conditions.

Motion made by Willie Kitchen seconded by Kennon Kellum to make option request from oil companies to resurface impaired roads. Motion carried 4 to 0.

Motion made by Pat Perry seconded by Willie Kitchen 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