

The Commissioner Court of Houston County met in a regular called meeting on July 8, 2014 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
Kennon Kellum	Commissioner Precinct #4

Also present

Janice Turner	Chief Deputy County Clerk
Daphne Session	County Attorney
Morris E. Luker	Constable Precinct #1

Media:

Lynda Jones	Houston County Courier
Will Johnson	Grapeland Messenger

Visitors: Barbara LaRue, Ashley Perry, George Crowson, Jr (ESD #2), Loyce Netardus, Donnita Patrick, Jan Pigford and Mary Lucas

County Judge Erin Ford called the meeting to order

Commissioner Roger Dickey 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 June 24, 2014. Motion carried 5 to 0.

Motion made by Judge Ford seconded by Kennon Kellum to approve the minutes of the special called meeting held on June 30, 2014. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve payment of bills and expenses. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept as information the Environmental Control Report. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to purchase a 1995 Ford Utility Truck for Road and Bridge Precinct 1 and Precinct 2 cost not to exceed \$7,500.00 through a lease purchase agreement from Citizens National Bank for a term of 3 years or less, authorize signers would be Roger Dickey and Willie Kitchen and make any necessary budget amendments and authorize a Certificate of

Deposit to be purchased in the amount of the lease purchase to be held as collateral as well as the truck. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to recondition HCR 1655. This agreement is between Houston County, the USDA, the Forest Service and the Davy Crockett National Forest and is a continuation of an earlier project. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to advertise for sealed bids to perform improvements to County Roads 3375, 3400 and 3510 under the County Transportation Infrastructure Fund Grant. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to award the bid for road renovation project on County Road 2210 to Crockett Construction at a total cost of \$102,972.50. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to release the 2012, 2013 and 2014 NPE funds designated for the Houston County Airport through the Federal Aviation Administration due to no pending projects allowing other Texas airports access for improvement project funds. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to declare excess county-owned equipment and office furniture as surplus and designate Judge Ford to appoint coordinator to collect, store and prepare for auction. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept as information Houston County Emergency Services District No. 2 Annual Financial Report. Motion carried 5 to 0.

Motion made by Kennon Kellum 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