

The Commissioner Court of Houston County met in a regular called meeting on May 27, 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:

Bridget Lamb	County Clerk
Melissa Mosley	County Auditor
Daphne Session	County Attorney
Dina Herrera	County Treasurer
Clyde Black	Justice of the Peace Precinct 1

Media:

Will Johnson	Grapeland Messenger
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Visitors: David Lamb, Roger Zink, Brenda Walker, Loyce Netardus, Jan Pigford, Mary Lucas & Baliff Darrel Decker

County Judge Erin Ford called the meeting to order

Judge Ford opened the meeting with a prayer

Pledge of 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 May 9, 2014. Motion carried 5 to 0.

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

Motion made by Willie Kitchen seconded by Kennon Kellum to accept the County Treasurer's Report for the months of December 2013 – April 2014 as information. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to accept the Compensatory Time Report as information. Motion carried 5 to 0.

Judge Ford reported that the county should be getting a letter of acceptance for the CERTZ (County Energy Transportation Reinvestment Zone). There will be a meeting Friday to open bids for the Ike 2.2 roadwork. Only one contractor submitted a bid, which was rejected.

Roger Zink, County Representative for the CERTZ project, addressed the court about the project's oversight.

Motion made by Willie Kitchen seconded by Roger Dickey to re-appoint Dr. Chris Haeckler as the County Health Authority. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the Fiscal Year 2014 Contract Extensions for Services for Older Americans Act Program with DETCOG for Houston County Senior Citizens Center. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to designate an enclosed breathing air trailer as surplus under LGC 263.251 (a)(1) and sell to the City of Crockett for \$1.00 to be used by the Fire Department for the same purpose as has been used and to be maintained by the city. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to reject all bids received under the Texas General Land Office Disaster Recovery Program Round 2.2 (Hurricane Ike). Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve budget amendment to allocate \$1,200.00 to Kalin's Center for Fiscal Year 2014. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to table the Houston County Emergency Services District No. 2 Annual Financial Report until the next court date. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Kennon Kellum 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

