The Commissioner Court of Houston County met in a regular called meeting on June 10, 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 |

| 2.1.0.000 -0.1.0 | |
|------------------|----------------------------------|
| Melissa Mosley | County Auditor |
| Daphne Session | County Attorney |
| Clyde Black | Justice of the Peace Precinct #1 |
| Darrel Bobbitt | Sheriff |

Media:

| Will Johnson | Grapeland Messenger |
|--------------|------------------------|
| Lynda Jones | Houston County Courier |

Visitors: Donnita Patrick (Historical Commission), Baiff Darrel Deckard and Ashley Perry

County Judge Erin Ford called the meeting to order

Commissioner Kennon Kellum 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 27, 2014. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve budget amendment #13-18 from last year budget and #14-03 current budget to bring the county into compliance with audit requirements. 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 Pat Perry seconded by Kennon Kellum to accept the Environmental Control Report as information. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary of Ryan Martin, Jr. as a part time jailer at a pay rate of \$9.04 per hour effective June 10, 2014. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Carmen Davis as Office Assistant in the County Attorney's Office at a pay rate of \$850.00 bi-weekly. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Leslie Murillo as part time deputy in the County Clerk's Office at a pay rate of \$7.25 per hour. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt a resolution opposing the proposed new rule to define "waters of the United States" which could regulate waters of the state including farm ponds, ditches and isolated wetlands. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to re-appoint Dr. Willia Wooten to the Board of Trustees for Burk Center for a two year term. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt an Order for titling and licensing of vehicles in the Sheriff's Department. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve repurposing of the former county jail facility for archiving county records, as well as to house the Texas Department of Public Safety field office, driver's license office and Home Delivered Meals on Wheels program office and any necessary budget amendments. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the contract with the Texas Department of Public Safety and Driver's License Office for offices within the old County Jail building pending the approval of the County Judge, County Attorney and County Auditor. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept as information the withdrawal of tax lien bid for property located at 809 Sycamore Street, Crockett, Texas. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Pat Perry to approve the revised project list of estimates for CERTZ grant per Texas Department of Transportation requirements. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to advertise for sealed bids to perform improvements to County Road 2210 under the County Transportation Infrastructure Fund Grant. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Roger Dickey to advertise for bids for a contract to install a permanent backup generator for the Houston County Senior Center under the Hurricane Ike 2.2 Grant. Motion carried 5 to 0.

Donnita Patrick, Chairman of the Historical Commission invited everyone to Houston County Birthday Party in the County Courthouse on June 12, 2014.

Motion made by Kennon Kellum seconded by Pat Perry that this meeting be adjourn.

PAGE 3

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