

The Commissioner Court of Houston County met in a regular called meeting on March 11, 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

Also present:

Bridget Lamb	County Clerk
Melissa Mosley	County Auditor
Red Smith	Constable Precinct #2

Media:

Will Johnson	Grapeland Messenger
Lynda Jones	Houston County Courier

Visitors: Sandra P. Sucec, LeRoy A. Pickens, G. P. Shearer, Brenda Walker, Frances Welsh, Darden Welsh, Ashley Perry and Corey Hicks

County Judge Erin Ford called the meeting to order

Judge Ford opened the meeting with a prayer

Pledge of Allegiance

Judge Erin Ford recognized the guests

Motion made by Willie Kitchen seconded by Roger Dickey to approve the minutes of the last regular called meeting held on February 25, 2014. Motion carried 4 to 0.

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

Motion made by Willie Kitchen seconded by Roger Dickey to accept the Environmental Control Report as information. Motion carried 4 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to approve the six month pay raise for bailiff Darrel Deckard from \$848.36 to \$873.81 bi-weekly, effective March 9, 2014. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary increase of Forrest McClain, full time jailer to \$848.36 bi-weekly, effective March 11, 2014. He is replacing Tammy Steinbecker's . Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary increase for jailer Tammy Steinbecker to \$934.98 bi-weekly, effective March 11, 2014. She is being promoted to Jail Sgt. and replacing Sgt. Charles Barton. Motion carried 4 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to approve the six month pay raise for jailer Harvey Stewart from \$848.36 bi-weekly to \$873.81 bi-weekly, effective February 14, 2014. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept as information the Fiscal Year 2013 Houston County Juvenile Probation Audit as prepared by Todd, Hamaker and Johnson, LLC. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept as information the Auditor's annual report for Road and Bridge Funds for Fiscal Year 2013. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to designate a 1999 Kubota Tractor as surplus and authorizing it to be traded in for a new tractor and approval of purchase of a utility tractor with loader for the Community Service Department in an amount not to exceed \$15,000.00 through a lease purchase agreement from Citizens National Bank for a term of 3 years or less. Authorize signers would be Willie Kitchen and Judge Erin Ford 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 tractor. Motion carried 4 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen 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