

The Commissioner Court of Houston County met in a regular called meeting on October 27, 2015 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
Danette Millican	County Tax Assessor-Collector

Media

Teresa Holloway	Grapeland Messenger
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Visitors: Glenn Barnhart, Judge R. C. von Doenhoff, Charles Arnold, Andy Biscamp, Reginald Berry, Tomas Spath, Elizabeth McCoy, Jan Pigford and Mary Lucas

County Judge Erin Ford called the meeting to order

Judge R. C. "Chris" von Doenhoff 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 October 13, 2015. 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 as information the County Treasurers report. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept as information the Compensatory time report. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to accept as information the District Judges report. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Glenna Enos as temporary part time help in the Tax Office at a pay rate of \$9.32 per hour. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to accept as information the Certificate of Liability Insurance from ETC Texas Pipeline, LTD. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to declare a 15' Alamo mower from precinct 2 as surplus inventory and advertise for seal bids if no other precincts are interested. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Judge Ford to adopt a resolution creating a road across State of Texas property controlled and occupied by Texas Department of Criminal Justice for the purpose of providing means of access to personal land with the modification that Houston County will not do any maintenance on the road. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept petition for road closure and abandonment of County Road 2200 and post notice at the Courthouse door. Motion carried 5 to 0.

Motion made by Judge Ford seconded by Roger Dickey to nominate Delbert Walker and Danette Millican to the Houston County Appraisal Board. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the Interlocal Agreement and application for use of Hotel Occupancy Tax (HOT) from Piney Woods Fine Arts Association for the Charlie Daniels Band Event and make a donation of \$5,000.00. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to renew and continue participation with Texas Association of Counties, Health and Employee Benefits Pool (United Healthcare) for retiree medical benefits. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt an order designating the second and fourth Tuesdays of each month which Commissioners Court will convene in regular term during fiscal year 2015-2016. Motion carried 5 to 0.

Motion made by Kennon Kellum 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