

The Commissioner Court of Houston County met in a regular called meeting on April 28, 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
Morris Luker	Constable Precinct #1

Media

Will Johnson	Grapeland Messenger
Teresa Holloway	Houston County Courier

Visitors: Michael Brown, Jan Pigford, Mary Lucas and Wayne Tubbs

County Judge Erin Ford called the meeting to order

Commissioner Kennon Kellum opened the meeting with a prayer

Pledge Allegiance

Recognition of Guests

Judge Ford opened the public hearing to discuss changing name of Prison Road 3 to County Road 3512.

After hearing no further comments on the public hearing motion was made by Kennon Kellum seconded by Pat Perry that this hearing be adjourned. Motion carried 5 to 0.

Judge Ford opened the regular meeting of the Commissioner Court

Motion made by Roger Dickey seconded by Willie Kitchen to approve the minutes of the last regular called meeting held on April 14, 2015. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve the allocation of funds to the schools in the County. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the payment of bills and expenses. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the transfer of funds. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Kennon Kellum to accept the Treasurer's Report as information. Motion carried 5 to 0.

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

Motion made by Roger Dickey seconded by Willie Kitchen to accept as information the verbal report from District Judge Fletcher concerning the District Court. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept the Recommendations from the Human Resource Committee (Overtime Compensation, Sexual Harassment, Holidays, Jury Duty, Grievances, Discipline and a new policy per Texas Association of Counties recommendation-General Harassment). Motion carried 5 to 0.

Judge Ford reported that the county received a letter from East Texas Medical Center which serves as notice for the change of ownership for the hospital license for ETMC Crockett with the effective date of June 1, 2015.

Michael Brown addressed the court concerning County Road 3235 and creating a Road Superintendent for the county.

Motion made by Roger Dickey seconded by Willie Kitchen to approve the salary for Shannon Foster-North as a dispatcher at a pay rate of \$975.80 bi-weekly, to be effective April 29, 2015. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the request and authorize the County Attorney's Office to apply for the Fiscal Year 2016-2017 Crime Victim Services Grant through the Office of the Attorney General of Texas. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to provide the required IRS reporting under the Affordable Health Care Act for County Employees for a fee. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to appoint County Judge Erin Ford as representative for Deep East Texas Board of Directors. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to apply the redistribution of generator funds to the following precincts on the Houston County GLO project (a) Precinct 1-change order to add flexible base material on County Road 1585 not to exceed the amount of \$18,128.86, (b) Precinct 2-purchase new culvert material not to exceed the amount of \$18,128.86, (c) Precinct 3-change order to add flexible base material on County road 4020 not to exceed the amount of \$16,719.36, (d) Precinct 4-change order to add flexible base material on County Road 4505 not to exceed the amount of \$18,128.86. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to accept HDPE culvert material bid for a total award amount of \$11,982.00 to the low bidder Thomas Supply Company. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Willie Kitchen that this meeting be adjourn.

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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