

The Commissioner Court of Houston County met in a regular called meeting on April 14, 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
Amber Bewley	Assistant County Attorney
Danette Millican	County Tax Assessor-Collector

Media:

Will Johnson	Grapeland Messenger
Lynda Jones	Houston County Courier
Teresa Hewett	Houston County Courier

Visitors: Clayton Starr, Ruenette Starr, Jimmy Hickman, Mayor George R. Pierson, Beverly James, Henry Ellis, Norman Ellis and Ashley Perry

The meeting was called to order by County Judge Erin ford

Commissioner Roger Dickey 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 March 24, 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 Roger Dickey seconded by Willie Kitchen to accept as information the Environmental Control Report. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Jimmy Jones as part time road hand in Precinct 2 at a pay rate of \$11.62 per hour effective April 3, 2015. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the salary for Eduardo Rivas as a part time jailer at a pay rate of \$12.20 per hour effective April 17, 2015. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Kennon Kellum to adopt a Proclamation proclaiming April 21, 2015 as San Jacinto Day. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to adopt a Proclamation proclaiming April as Fair Housing Month in Houston County. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to award the contract to Houston County Ready Mix and Frost Crushed Stone for road material. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to award the contract to Crockett Farm and Fuel for petroleum products. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to award the contract to Crockett Farm and Fuel for gasoline and diesel fuel. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to accept the low bid from Statewide Materials for road improvements to County Road 3375. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Roger Dickey to appoint Judge Erin Ford as the authorized official for the signature authority designation for Title IV-E Non-Financial Child Welfare Services contracts. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Judge Ford to nominate by resolution Stanley Pennington as a replacement representative for the Houston County Appraisal District Board of Directors. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the request to State Comptroller for refund of unclaimed capital credits received from electric cooperatives in accordance with 381.004 of the Texas Local Government Code. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the Alamo Gas Plant tax abatement agreement. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Roger Dickey to table the item considering changing road sign from Prison Road 3 to County Road 3512 in precinct 3 until April 28, 2015. Motion carried 5 to 0.

Beverly James and Norman Ellis addressed the court regarding road conditions on County Road 1035 in precinct 4.

Motion made by Roger Dickey 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