

The Commissioner Court of Houston County met in a regular call meeting held on January 26, 2016 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

Media

Lynda Jones	Houston County Courier
Teresa Holloway	Grapeland Messenger

Visitors: Gary Lovell, P. A. Carmichael, Lonnie Ellis, Jan Pigford, Mary Lucas, Loyce Netardus, Patricia Sims and Dan Gibbens

County Judge Erin Ford called the meeting to order

Judge Ford opened the meeting with a prayer

Pledge Allegiance

Recognition of guests & Mrs. Pat Sims Retirement

Motion made by Roger Dickey seconded by Willie Kitchen to approve the minutes of the last regular called meeting held on January 12, 2016. Motion carried 5 to 0.

Motion made by Roger Dickey seconded by Willie Kitchen to approve payment of bills and expenses with the correction on page 8 in precinct 2 the two entries (Garry Henderson and Gerald Henderson) should be in Precinct 1. 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 Willie Kitchen seconded by Roger Dickey to accept as information the District Judges report. Motion carried 5 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to approve the salary for John Fulcher, Jr. as temporary part-time road hand in precinct 3 at the pay rate of \$13.02 per hour effective January 21, 2016. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Roger Dickey to accept as information the Houston County Lateral Road and Bridge Expenditure report for Fiscal Year 2015. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to deny the Hotel Occupancy Tax Fund Application from Salmon Lake Park because the court do not want to set precedence of disbursing money for fixed assets such as signage. Motion carried 5 to 0.

Motion made by Willie Kitchen seconded by Pat Perry to accept the petition for road closure of County Road 3235 and authorizing posting for the required 21 days. Motion carried 5 to 0.

The Court heard a presentation from Dan Gibbens, President and CEO of Records Consultants Inc. concerning a program for the management of fixed assets.

Motion made by Willie Kitchen seconded by Roger Dickey to approve the Fixed Asset Management Proposal of \$6,700.00. Motion carried 5 to 0.

Motion made by Kennon Kellum seconded by Roger Dickey 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

