

The Commissioner Court of Houston County met in a regular called meeting on January 10, 2017 with the following members present to wit:

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
Danette Millican	County Tax Assessor-Collector
Morris Luker	Constable Precinct #1

Media

Alton Porter	Houston County Courier
Will Johnson	Grapeland Messenger

Visitors: Anne Allen, Mary Lucas, Jan Pigford, Amber Bewley and James Gentry

The meeting was called to order by Commissioner Willie Kitchen

Commissioner Willie Kitchen 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 called meeting held on December 27, 2016 and the special called meeting held on January 9, 2017. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve payment of bills and expenses. Motion carried 3 to 0.

Constable Morris Luker presented his monthly Environmental Report for the month of December, 2016.

Motion made by Kennon Kellum seconded by Pat Perry to approve the salary for Richard Adam Simison as a full time deputy at a of \$1,214.09 bi-weekly, effective January 12, 2017. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to approve the salary for Ryan Barrett as a part time jailer at a pay rate of \$12.49 per hour. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to approve a contract with Unifirst for uniform and facility services for Precinct 2 road hands and county barn pending County Attorney final approval. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to adopt resolution opposing SearchTX, a web portal allowing judges secure access to a consolidated database of case information that been e-filed. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve the copier lease renewal with Texas Imaging Solutions for the Emergency Management Office. Motion carried 3 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to approve the renewal of the Emergency Management Performance Grant for Fiscal Year 2017. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve the Houston County Premises Use Policy request from Kalin's Center. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to table approving the expenditure for a dedicated phone line for a fax and network cable line for network printing for District Court Coordinator. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve the construction and a hanger lease at Houston County Airport for Anne Allen. Motion carried 3 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to allow precincts 1 & 3 to use the expenditure of \$275,000.00 of the Texas Community Development Block Grant for road improvement and the following year even number precincts will use the funds. Motion carried 3 to 0.

Motion made by Willie Kitchen seconded by Pat Perry to receive as information continuing education hours for Tax-Assessor Collector. Motion carried 3 to 0.

Motion made by Kennon Kellum seconded by Pat Perry that this meeting be adjourn.

Jim L. Lovell, County Judge

Gary Lovell, Comm. Pct. #1

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct. #3

Kennon Kellum, Comm. Pct. #4

Attest:

Bridget Lamb, County Clerk

