

THE Commissioner Court of Houston County met in a regular called meeting on May 23, 2017 with the following members present to wit:

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| Jim L. Lovell | County Judge |
| Gary Lovell | Commissioner Precinct #1 |
| Willie Kitchen | Commissioner Precinct #2 |
| Kennon Kellum | Commissioner Precinct #4 |

Also present

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| Bridget Lamb | County Clerk |
| Melissa Mosley | County Auditor |
| Daphne Session | County Attorney |

Media:

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| Alton Porter | Houston County Courier |
| Will Johnson | Grapeland Messenger |

Visitors: Randy Worsham, Steve Smelley, Bill Moritz, Roger Dickey, Jan Pigford and Mary Lucas

The meeting was called to order by Judge Jim Lovell

Judge Jim Lovell opened the meeting with a prayer

Pledge of Allegiance

Motion made by Kennon Kellum seconded by Willie Kitchen to approve the minutes of the last meeting held on May 9, 2017. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to approve payment of bills and expenses. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to accept the County Treasurers Report as information. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to accept the Compensatory Report as information. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the salary for Tiffani English as a full time dispatcher at a pay rate of \$998.83 bi-weekly, effective June 6, 2017. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to adopt the Proclamation Proclaiming May 15-19, 2017 as National Senior Corps Week in Houston County. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to approve the Contract Extension between Deep East Texas Council of Governments and Houston County Aging Services for the period of October 1, 2016 to September 30, 2017. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve a lease purchase agreement from Citizens National Bank for the purchase of a new delivery van for the home delivered meal program in an amount not to exceed \$30,000.00. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the Revised and Amended Lease Cancellation Agreement effective November 30, 2017, with the Texas Facilities Commission (Texas Health and Human Services) for property located at 608 San Antonio Road. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to submit a request for qualifications and quotes for FEMA Hazard Mitigation Grant Program (HMPG) grant funding and a consultant to develop a planning grant application and update the Houston County Hazard Mitigation Plan upon award of the grant. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Willie Kitchen to submit a request for proposals (RFP) for pre-disaster contracts for debris removal and other necessary services as may be required during the response and recovery period of locally declared disasters. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Gary Lovell to advertise to accept request for qualifications for an energy performance contract for the purpose of improving Houston County facility equipment. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the Reimbursement Agreement between Houston County and Sunoco Pipeline L.P., a Texas Limited Partnership for improvements to a portion of County Road 2210 in Precinct 2. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Gary Lovell that this meeting be adjourn.

Jim L. Lovell, County Judge

Gary Lovell, Comm. Pct. #2

Willie Kitchen, Comm. Pct. #2

Pat Perry, Comm. Pct. #3

Kennon Kellum, Comm. Pct. #4

Attest:

Bridget Lamb, County Clerk