The Commissioner Court of Houston County met in a regular called meeting on April 11, 2017 with the following members present to wit:

Jim L. Lovell County Judge

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 Sarah T. Clark County Court at Law Judge

Media

Alton Porter Houston County Courier Will Johnson Grapeland Messenger

Visitors: David Lawrence, G.P. Shearer, Clayton Starr, Mary Lucas, Jan Pigford and Craig Baxter

The meeting was called to order by Judge Jim Lovell

Commissioner Kennon Kellum opened the meeting with a prayer

Pledge of Allegiance

Motion made by Kennon Kellum seconded by Pat Perry to approve the minutes from the last called meeting held on March 28, 2017. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve budget amendment #17-02. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to amend the baliff line item by moving \$2,000.00 from equipment line item to supplies line item. This change is needed to purchase office furniture for the baliff office in the courthouse. Motion carried 4 to 0.

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

Motion made by Willie Kitchen seconded by Kennon Kellum to receive as information the Environmental Report. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to approve the salary for Ryan Barrett to full time jailer at a salary of \$998.83 bi-weekly, effective April 10, 2017. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to receive as information the appointment and salary order for Jennifer Aulds as the Official Court Reporter for the County Court at Law Judge. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to adopt the Proclamation declaring the Month of April as County Government Month in Houston County. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to adopt the Proclamation proclaiming Tuesday, April 21, 2017 as San Jacinto Day. Motion carried 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum to adopt the Proclamation proclaiming April as Fair Housing Month in Houston County. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Willie Kitchen 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 4 to 0.

Motion made by Willie Kitchen seconded by Kennon Kellum 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: