

The Commissioners' Court of Houston County met in a regular called meeting on November 16, 2017 with the following members present to wit:

Gary Lovell	Commissioner Precinct #1
Willie Kitchen	Commissioner Precinct #2
Pat Perry	Commissioner Precinct #3
Kennon Kellum	Commissioner Precinct #4

Also present:

Melissa Mosley	County Auditor
Daphne Session	County Attorney
Bridget Lamb	County Clerk
Morris Luker	Constable Precinct #1

Media:

Alton Porter	Houston County Courier
Will Johnson	Grapeland Messenger

Visitors: Michael Molnes, David Lawrenz, Todd Gibbs, Chris Bankhead, Butch Calvert, Sharon Luker, Jan Pigford, Tommie Ellis, Kelly Nicol, Patrick Griffin, R. Dickey, Stacy Easterly, Julie Martin, Deborah Blackwell, Bonita Newman, Sharon Berry, Reginald Berry, Morris Luker and Walter Stewart

The meeting was called to order by Commissioner Kitchen.

Commissioner Gary Lovell opened the meeting with a prayer.

Pledge Allegiance

Recognition of guests

Motion made by Kennon Kellum seconded by Pat Perry to approve the minutes from the last meeting held on November 2, 2017. Motion carried 4 to 0.

Motion made by Gary Lovell seconded by Kennon Kellum to approve accounts payable including election employees. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve the payroll expenses. Motion carried 4 to 0.

Motion made by Gary Lovell seconded by Pat Perry to receive the Treasurers Report as information. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to receive the Compensatory Report as information. Motion carried 4 to 0.

Motion made by Pat Perry seconded by Kennon Kellum to appoint Randy Worsham as a member to the Human Resource Committee he is replacing Frank Womack. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Gary Lovell to approve salary for Cindy Lum as temporary part-time Assistant Auditor at a pay rate of \$13.11 per hour. Motion carried 4 to 0.

Motion made by Gary Lovell seconded by Kennon Kellum to declare the canvass complete with some corrections for the November 7, 2017 Constitutional Amendment Election. Motion carried 4 to 0.

Motion made by Gary Lovell seconded by Kennon Kellum to approve the bond endorsement increase for County Court at Law Judge. Motion carried 4 to 0.

Motion made by Gary Lovell seconded by Pat Perry to distribute all of Houston County votes to candidate W. F. "Red" Kitchen for Board of Directors to Houston County Appraisal District. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to amend the contract with Windstream for increased internet access for the Emergency Management /911 Rural Addressing offices from 6M for \$53.99 to 25M for \$80.00 per month. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to approve the renewal contract with Department of Public Safety for office space. Motion carried 4 to 0.

Motion made by Kennon Kellum seconded by Pat Perry to terminate the Election Administrator as per recommendation of the Houston County Elections Commission.

The court heard from Progressive Waste Solutions concerning the trash collection in the unincorporated areas.

Motion made by Gary Lovell seconded by Willie Kitchen that this meeting is adjourn.

Jim 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

