

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on July 8th, 2014 @ 9:00 A.M. with** the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:03AM.

There were no citizen's comments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Minutes from the previous meeting held on July 1<sup>st</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #3 and JP#5.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distribution for BW #14. Voted unanimously by the court.

Brief discussion with Tom Trimble of Oncor. Motion made by Comm. Thomas and seconded by Comm. Lawrence to change overhead wooden H frames to concrete in Pct. 1 and Pct. 3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve budget amendments. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *Disbursements* in the amount of \$163,544.80, as listed on copy in file. Voted unanimously by the court.

There were no submitted plats.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve bids as submitted with the exception of the bid submitted by Asphalt Oil and Emulsions to be re-bid by July 22<sup>nd</sup>, 2014. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas, to adjourn the meeting @ 9:27 A.M. Voted unanimously by court.

**Read and Approved:**

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**County Judge, Richard Sanders**