

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 22nd, 2014 @ 9:00 A.M. with** the following members present, to-wit:

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

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04AM.

Citizens Comments: 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 15th, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to appoint Gregorio "Tilo" Galvan to the Henderson County Clint W. Murchison Library Advisory Board to fulfill the unexpired term ending December 31, 2014. Erin Holyfield was present from Library. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to appoint Ruben Avalos to Emergency Services District #3 in Pct. #4 to fulfill the unexpired term ending December 31, 2015. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to have a Public Hearing to set for August 12th, 2014 @ 9:15am. To set speed limit at 30 mph for Pecan Ridge road located in Pct. 3. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept an interlocal agreement with Seven Points to Chip Seal 5/10 of a mile on Arnold Hills Road, giving Comm. Thomas authority to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office and JP#2.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll distribution BW #15. Voted unanimously by the court.

There were no submitted contracts.

There were no requested for Right-of-Way permits.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Budget amendments. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of revised bills *Disbursements* in the amount of \$229,864.60, as listed on copy in file. Voted unanimously by the court.

There were no submitted plats.

There were no submitted bids.

Motion made by Comm. Geeslin and seconded by
Comm. Lawrence, to adjourn the meeting @ 9:31 A.M. Voted unanimously by court.

Read and Approved:

County Judge, Richard Sanders