

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on July 29<sup>th</sup>, 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 @ 9:04AM.

Citizens Comments: Brent Muecke 5880 CR 4518 LaRue, TX. Brief discussion about East Texas Auto Task Force and his concerns. He asked the item be tabled and he supports updating the lighting to the Senior Citizens Building.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on July 22<sup>nd</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Election Administrator Denise Hernandez was present and answered questions. Motion made by Comm. McKinney and seconded by Comm. Thomas to accept Interlocal Agreement with Henderson County and the cities of Coffee City, Enchanted Oaks, Murchison and Trinidad, giving Judge Sanders, County Attorney Clint Davis and Election Administrator Denise Hernandez authorization to sign. Voted unanimously by the court.

Election Administrator Denise Hernandez was present and answered questions. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to accept Interlocal Agreement with Henderson County and Crossroads ISD, Malakoff ISD, LaPoynor ISD and Brownsboro ISD, giving Judge Sanders, County Attorney Clint Davis and Election Administrator Denise Hernandez authorization to sign. Voted unanimously by the court.

Election Administrator Denise Hernandez was present and answered questions. Motion made by Comm. McKinney and seconded by Comm. Thomas to accept Interlocal Agreement with Henderson County and East Cedar Creek Fresh Water Supply District, giving Judge Sanders, County Attorney Clint Davis and Election Administrator Denise Hernandez authorization to sign. Voted unanimously by the court.

Brief discussion with Chief Parker of the Henderson County Sheriff's Department. Motion made by Comm. Thomas and seconded by Comm. McKinney to accept the Interagency Agreement with Smith County and Henderson County Sheriff's Office for East Texas Auto Theft Task Force, giving Judge Sanders and Sheriff Nutt authorization to sign. Voted unanimously by the court.

Brief discussion with Chief Parker of the Henderson County Sheriff's Department. Motion made by Comm. Geeslin and seconded by Comm. McKinney to accept the Interagency Agreement with Drug Enforcement Administration and Henderson County Sheriff's Office, giving Judge Sanders and Sheriff Nutt authorization to sign. Voted unanimously by the court.

Lengthy discussion with Bob Miars, Henderson County Regional Fair Park Board and Aaron Lemmon, Texas Ragtime. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the agreement with Texas Ragtime to install lighting fixtures at various locations at the Henderson County Fair Park, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve an Order Modifying the Boundary of Election Precincts 4CC and 4BV concerning Coffee City and Berryville election locations effecting 93 voters due to redistricting. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no submitted contracts.

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

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of revised bills *Disbursements* in the amount of \$68,406.15, as listed on copy in file. Motion carried 3 to 2. Comm. McKinney and Comm. Lawrence opposed.

There were no submitted plats.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to award **ERGON Asphalt & Emulsions, Inc.** as primary bid and **Western** secondary for the products they bid, **P2 Emulsions** awarded bid for CWE2, prime coat MC3000 and road over coat, and **APAC TEXAS** is awarded for the products they bid. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 10:20 A.M. Voted unanimously by court.

**Read and Approved:**

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**County Judge, Richard Sanders**