

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on August 5, 2014<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 @ 9:05AM.

Citizens Comments: There were no citizen's comments.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Minutes from the previous meeting held on July 29<sup>th</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the contract State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General of the State of Texas and Henderson County, Texas, giving Judge Sanders authorization to sign. Angie Ewaskiw was present from the District Clerks Office. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept Resolution approving the County Transportation Infrastructure Fund Grant. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept Agreement with the State of Texas for the County Transportation Infrastructure Fund Grant, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to accept ratification of County Road Maintenance of Butler Road located in Pct. 4 to be put into County Maintenance system. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Interlocal Agreement with the city of Tool and Henderson County, located in Pct.1 to fix .51 of a mile on Old Indian Trail Road and .46 of a mile on Utopia road, Tool will provide materials, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to table Health, Dental and Vision Benefits for active employee being deployed to active military duty, and will reconsider at a later date. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP#2 and JP#4.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept payroll distributions submitted for BW # 16. 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. Lawrence to accept Budget Amendments submitted with exception of budget amendment of County Extension. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills *Sales Tax* in the amount of \$170,182.41, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payments of bills revised *Disbursements* in the amount of \$160,665.18 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. McKinney, to adjourn the meeting @ 9:34 A.M. Voted unanimously by court.

**Read and Approved:**

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**County Judge, Richard Sanders**