

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 19th, 2014th, 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. Thomas, to approve the Minutes as amended from the previous meeting held on August 12th, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to accept "Resolution Authorizing County Grant" to Meals on Wheels Ministry in the amount of \$5,403.00, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to accept FY2015 statewide automated victim notification service grant. Jessica Chapman presented the grant. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept the contract with Appriss for the maintenance FY2015 statewide automated victim notification service data a \$16,536.00 grant, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the listing of Republican Poll Workers for the 2014 General Election. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve buying healthy snacks for employees during Open Enrollment/Health Fair from the Healthy County Fund. Tiffany Rightenour asked for \$200.00 for healthy snacks and \$400.00 for Stress Balls out of the Healthy County Fund. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the Quitclaim Deed regarding old route of FM 85 located in Precinct 2 containing 3/10 of a mile not maintained by the County to East Cedar Creek Lake Water Supply District, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no submitted contracts.

There were no submitted Right-of-Way permits.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept a Budget Amendment of \$1,081.00. Voted carried 4 to 1 Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Sales Tax* in the amount of \$661.30, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *Disbursements* in the amount of \$221,091.32, 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 @ 9:34 A.M. Voted unanimously by court.

Read and Approved:

County Judge, Richard Sanders