

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 26th, 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 @ 9:02AM.

Citizens Comments: There were no citizen's comments.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to approve the Minutes as amended from the previous meeting held on August 19th, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve IT Minutes from previously held meeting on July 9th, 2014, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Tax refund of \$4,651.75 to tax payer. Refund was granted due to Ag Evaluation. Cindy Edwards was present. Motion carried 4 to 1 Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Resolution authorizing the application for the FY2015 Regional Solid Waste Grant, giving Judge Sanders authorization to sign. Jessica Chapman was present and stated the grant is to purchase Tablets for the Fire Marshall and signs for "No Dumping". The second part of the grant is for Pct. #1 and Pct. #3 for Electronic Waste management. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve Public Hearings on proposed Tax rate for 2014. Dates set for the Public Hearings are September 2nd, 2014 and September 9th, 2014 @ 9:15A.M. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a Public Hearing on proposed 2015 Budget. Hearing is set for September 16th, 2014 @ 9:15. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the amendment of FY2014 Budget for fuel for Constable, Pct. 1 giving \$700.00 out of the Reserve Fund. Daryl Graham was present and asking for \$1,000.00 for fuel. Motion was carried 4 to 1. Comm. Lawrence opposed.

Motion was made by Comm. Thomas to enforce a Burn Ban for the County. **Died for lack of 2nd.**

Financial Reports were received from the County Treasurer's Office.

Motion made by Comm. McKinney and Seconded by Comm. Lawrence to approve payroll distributions for BW #17. Voted unanimously by the court.

There were no submitted contracts.

There were no submitted Right-of-Way permits.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept a Budget Amendment of \$2,500.00. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills in the amount of \$11,605.80, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Disbursements* in the amount of \$172,237.11, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-plat in Pinnacle Club, Phase 1, Section B Lots 610 and 611 into 610R. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-plat in Pinnacle Club, Phase 2, Section A Lots 211 and 212 into 211R. Voted unanimously by the court.

There were no submitted bids.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 9:44 A.M. Voted unanimously by court.

Read and Approved:

County Judge, Richard Sanders