

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 9th, 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 @ 9:04A.M.

There were no Citizens Comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas, to approve the Minutes from the previous meeting held on September 2nd, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve refund request for overpayment of property taxes from the Henderson County Tax Assessor – Collector. Carol Knight was present and gave brief discussion on overpayment of taxes. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve contract from Texas Association of Counties for Henderson County Group Health Insurance renewal, giving Judge Sanders authorization to sign. Brenda Houston was present and stated the rate would be an increase of 1.7% over last year's rate. Voted unanimously by the court.

No motion was made to appoint a new member to the Henderson County Clint W. Murchison Memorial Library Advisory Board to fill an unexpired term ending December 31, 2015. The Court will review potential replacements for 3 weeks prior to making a decision.

Motion was made by Comm. McKinney and seconded by Comm. Thomas to go into public hearing for FY2014 proposed Tax rate for Henderson County. Voted unanimously by the court.

Motion was made by Comm. Geeslin and seconded by Comm. McKinney to move out of Public Hearing. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve a two year contract between the Department of the State Health Services Program Vital Statistics Unit and Henderson County regarding birth certificates, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve an Inter-local agreement with the City of Tool and Henderson County, located in Pct. #1, giving Comm. Thomas authorization to sign. The City of Tool will furnish materials to chip seal two roads. Voted unanimously by the court.

Participation in the Regional Public Defender for Capital Cases program offered by the State of Texas - **Died for lack of motion.** Ann Marie Lee stated the program cost more than Capitol Murder cases cost. This program is for Indigent Defense Attorneys only.

Motion was made by Comm. Thomas and seconded by Comm. McKinney to cancel the Contract with Cedar Creek Humane Society for the seventy-five dollar (\$75) fee per animal taken to their shelter, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2, JP#3, JP#4 and JP#5.

Motion was made by Comm. McKinney and seconded by Comm. Thomas to approve payroll distributions for BW #18. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve contract between Texas Association of Counties Risk Management Pool, Workers' Compensation and Henderson County for the period January 01, 2015-January 01, 2016, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve Right-of-Way with Oncor in Pct. #3 for an overhead line and setting utility poles, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Right-of-Way in Pct. #1 to bore 420 feet sewer line on Sherre Circle for the City of Log Cabin, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve Budget Amendments as presented. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Sales Tax* in the amount of \$812.60, 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 *Revised Disbursements* in the amount of \$247,046.33, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no submitted bids.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to adjourn the meeting @ 10:00 A.M. Voted unanimously by court.

Read and Approved:

County Judge, Richard Sanders