

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 16th, 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 @ 9:03A.M.

There were no Citizens Comments.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Minutes with amendments from the previous meeting held on September 9th, 2014, as listed on copy in file. Voted unanimously by the court.

Minutes from previously held IT meeting held on September 3rd, 2014, passed until the minutes are approved by the IT committee.

Gene Pilgrim gave presentation of the Proclamation. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Proclamation naming the week of September 15th through 19th, 2014 as Constitution Week for Henderson County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the purchase of new election equipment and trading of used County election equipment to Hart InterCivic with \$14,000.00 credit for used equipment, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move into Public Hearing. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve amendment to Budget, reinstating \$10,500.00 to DPS and move monies into transfer line in budget of \$13,153.00 for a total of \$23,653.00 out of Reserve Funds to balance budget, with \$10,500.00 broken out into taxes and part-time salary. Motion carried 3 to 2 Comm. McKinney and Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve 2015 Budget for Henderson County with the position budget categories for salaries for all employees of county as part of the adoption of the budget process. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve proposed tax rate of .477984 FY2014. Motion carried 3 to 2, Comm. Geeslin and Judge Sanders opposed.

Cindy Edwards presented the contracts. After a lengthy discussion, Comm. Geeslin made a motion to modify the ESD's to 1% instead of 50 cents as is currently written and modify the contract to say that. **Motion Died for lack of 2nd.** Motion made by Comm. McKinney and seconded by Comm. Thomas to approve 33 contracts for 2014 Tax Collection as presented by multiple entities for collecting delinquent and current taxes as presented (2 of which are for delinquent tax collection **ONLY** in Gun Barrel City and Payne Springs). Motion carried 4 to 1 Comm. Geeslin opposed.

Motion was made by Comm. Thomas and seconded by Comm. Geeslin to approve a 1 week burn ban. Motion fails 3 to 2 Comm. Lawrence, Comm. McKinney and Judge Sanders opposed.

Jennifer Nicholson presented SCAAP Award Grant. Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve FY2014 State Criminal Alien Assistance Program (SCAAP) Award. Voted unanimously by the court.

Jennifer Nicholson presented grant information. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve FY2014 Bulletproof Vest Partnership Grant. Voted unanimously by the court.

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

Motion was made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #19. Voted unanimously by the court.

There were no submitted contracts.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Right-of-Way Permit with East Cedar Creek Fresh Water District - Cedar Branch Park in Pct. #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Revised Disbursements* in the amount of \$221,995.85, 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. Lawrence and seconded by Comm. Thomas, to adjourn the meeting @ 10:12 A.M. Voted unanimously by court.

Read and Approved:

County Judge, Richard Sanders