

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 23rd, 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 @ 9:04 A.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 16th, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve minutes from previously held IT meeting held on August 6th, 2014. Voted unanimously by the court.

Ann Marie Lee presented a renewal application. Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve a renewal application with Texas Association of Counties Risk Management and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the 2015 Henderson County Holiday Schedule. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve an Interlocal Agreement with the City of Star Harbor in Pct. #1, to repair 2 roads, Land Cove and Hickory Circle, the City of Star Harbor will provide the materials. Voted unanimously by the court.

Shane Renberg presented Burn Ban information. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve a 28 day Burn Ban for Henderson County. Motion carried 4 to 1. Comm. Lawrence opposed.

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

There were no payroll distributions submitted.

Jennifer Nicholson presented contract information. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve contract between Clifford Power System and Henderson County for the Annual inspection of the generator service for the Sheriff's Department for the amount of \$1,347.00, giving Judge Sanders authorization to sign. Motion carried 4 to 1. Comm. Lawrence abstained.

Josh Brock presented contract information. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a contract between Suddenlink and Henderson County to increase the Bandwidth to 80 MBps with an increase of an estimated \$2,200.00 over a 2 year period of time, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no submitted contracts.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve 2 Right-of-Way Permits with O'Brien Energy to bore a 6 inch gas pipeline at the intersection of FM 2588 and CR 4402 as well as a ¼ of a mile East of FM 1615, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Budget Amendments as presented. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Special Disbursements* in the amount of \$750.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills *Disbursements* in the amount of \$251,245.15, with exception of \$185.00 for detailing of vehicle for District Attorney's office. Motion carried 3 to 1 Comm. Geeslin abstained and Comm. Thomas opposed.

There were no plats submitted.

There were no submitted bids.

Motion made by Comm. McKinney and seconded by Comm. Lawrence, to adjourn the meeting @ 9:53 A.M. Voted unanimously by court.

Read and Approved:



County Judge, Richard Sanders