

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on September 30<sup>th</sup>, 2014, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:01 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 23<sup>rd</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to appoint Mike Groom to the Henderson County Clint W. Murchison Memorial Library Advisory Board, to fill an unexpired term for Terry Warren ending December 31<sup>st</sup>, 2015. Voted unanimously by the court.

Shelia Lewis the District Extension Administrator with Texas A&M Agra-Life Extension service headquartered in Overton, Texas opened a brief discussion. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Henderson County Extension Office to transfer Carolyn Tyler from Henderson County 4-H Agent to Family and Consumer Services Agent. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Interlocal Agreement with the Andrews Center for Mental Health Services and Henderson County FY2015, giving Judge Sanders and County Attorney Clint Davis authorization to sign. Voted unanimously by the court.

Ann Marie Lee presented information for employee insurance benefits. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve expenditure of \$3,645.84 from the District Attorney's Forfeiture funds. Motion carried 4 to 1 Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Democrat Poll Workers for the November 4<sup>th</sup>, 2014 General Election. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #20. Voted unanimously by the court.

Ann Marie Lee presented contract information. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve a 2 year contract for the Law Library for Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve a Right-of-Way permit for an Overhead Utility Line in Pct. #3, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Right-of-Way permit for directional boring on CR 4530 a dead-end road off of FM 2588 in Pct. #4 to install an 8 inch PVC irrigation pipe for Athens Tree Farm under contract with Thunder Cloud Irrigation, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Right-of-Way permit in Pct. #1 to Atmos Energy to install a high density 4 inch poly pipe using the boring method to install pipe, giving Comm. Thomas authorization to sign. Voted unanimously to sign.

There were no submitted Budget amendments.

Motion was made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *Postage Disbursements* in the amount of \$20,000.00, as listed on copy in file. Voted unanimously by the court.

Motion was made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Disbursements* in the amount of \$192,380.45, as listed on copy in file. Motion carried 4 to 1. Comm. Lawrence opposed.

There were no submitted plats.

There were no submitted bids.

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

Read and Approved:



County Judge, Richard Sanders