

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 14th, 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 @ 9:03 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the Minutes from the previous meeting held on October 7th, 2014, as listed on copy in file. Voted unanimously by the court.

Bob Morris Chief of North 19 Fire Department and representative for VFD Services presented Proclamation. Chris Moore with Henderson County Chief Association was also present. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Proclamation for the week of October 19th – October 25th, as Fire Prevention Week in Henderson County. Voted unanimously by the court.

Comm. McKinney presented properties in Mabank ISD and Kemp ISD that have gone into trust. These entities are opening bids for auction in November. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve private resale of properties taken into trust by Henderson County for new opening bids. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the reappointment of (3) board members on the Henderson County Emergency Service District #3 Board of Commissioners located in Pct. #4. Joe Burgamy, Larry Dunn and Allen Terrell are to serve a (2) year term ending December 31st, 2016. Voted unanimously by the court.

Shane Renberg made presentation to rescind Burn Ban. Motion made by Comm. Thomas and seconded by Comm. McKinney to rescind Burn Ban. 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 made by Comm. McKinney and seconded by Comm. Lawrence to approve payroll distribution for BW #21. Voted unanimously by the court.

There were no submitted contracts.

There were no submitted Right-of-Way permits.

There were no submitted budget amendments.

Motion was made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Sales Tax Disbursements* in the amount of \$503.63, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Disbursements* in the amount of \$210,171.37, as listed on copy in file. Voted unanimously by the court.

There were no submitted plats.

There were no submitted bids.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:25 A.M. Voted unanimously by court.

Read and Approved:



County Judge, Richard Sanders