

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 7th, 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. Lawrence and seconded by Comm. Thomas, to approve the Minutes from the previous meeting held on September 30th, 2014, as listed on copy in file. Voted unanimously by the court.

Carolyn Tyler introduced a few of the Council Officers of Henderson County 4-H who stated their positions and how 4-H has helped them. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Proclamation naming the week of October 7th, 2014 as National 4-H Week for Henderson County. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Proclamation for the month of October as Domestic Violence Awareness Month for Henderson County. Voted unanimously by the court.

Joy Kimbrough, Henderson County Floodplain Administrator gave a presentation and Charles Orr with Maximus was present. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve a floodplain permit with Hydrex Environmental, Inc. and Henderson County for Braden et al #1, giving Joy Kimbrough authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve Henderson County Road Reports from Precinct 1, Precinct 2, Precinct 3 and Precinct 4 identifying the roads and the conditions of roads in each precinct. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve service agreement with Strategic Materials, Inc. and Henderson County for recycling glass materials in Pct. #1. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office and Auditors Office.

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve a Right-of-Way permit with Trinity Valley Electric Co-Op in Pct. #4 on CR 4800 to add 1 electrical pole and 2 guy wires and removing 3 cedar trees to install new service to a new property owner. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a Right-of-Way permit with Trinity Valley Electric Co-Op in Pct. #2 to bore under CR 3902 to add a 640' utility line, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

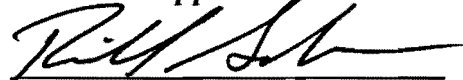
Motion was made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills *Disbursements* in the amount of \$188,054.38, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the re-plat in Safari Waters combining lots 55 and 56 into lot 55R, making lot 4.05 acres, for filing purposes only. Voted unanimously by the court.

There were no submitted bids.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:42 A.M. Voted unanimously by court.

Read and Approved:



County Judge, Richard Sanders