

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 21ST, 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, absent
Ronny Lawrence	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:01 A.M.

There were no Citizens Comments.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the Minutes from the previous meeting held on October 14th, 2014, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous IT meeting held on September 3rd, 2014, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve Interlocal Agreement with the City of Caney City and Henderson County in Pct. #1 for patching of roads, limiting agreement to \$3,000.00, giving Comm. Thomas authorization to sign. Voted unanimously by those present.

Geeslin stated ESD #3 Board and Secretary Bill Casey presented their financial statement in accordance with House Bill #3764 which must be filed with Commissioners Court. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Henderson County Emergency Service District #3 Financial Statement for FY 2013-2014, for filing purposes only. Voted unanimously by those present.

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

There were no payroll distributions submitted.

There were no submitted contracts.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Right-of-Way permit with Trinity Valley Electric Co-op and Henderson County in Pct. #4, to install an overhead single phase power line and a utility pole across CR 4400, 1.1 mile east of FM 2588, giving Comm. Geeslin authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve Budget Amendments as presented. Voted unanimously by those present.

Motion was made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *Capital Disbursements* in the amount of \$43,184.93, as listed on copy in file. Voted unanimously by those present.

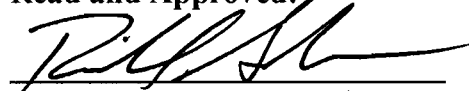
Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *Disbursements* in the amount of \$402,020.93, as listed on copy in file. Voted unanimously by those present.

There were no submitted plats.

There were no submitted bids.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:18 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders