

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 28th, 2014, @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1, absent
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 @ 9:01 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 21st, 2014, as listed on copy in file. Comm. McKinney abstained. Motion passed.

Brief discussion on expending \$1,495.00 for filing fees to file deeds in Henderson County for the Slater Creek Subdivision. The item was passed.

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

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payroll distributions for BW #22 in the amount of \$690,779.39. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the 2014 allocation for the Henderson County Fire Chief Association in the amount of \$9,900.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Right-of-Way permit with O'Brien Energy to bore in the County roads to install a 6" pipeline at two crossings – (1) CR 4402 and (2) CR 4528, giving Comm. Geeslin authorization to sign. Voted unanimously by those present.

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

Motion was made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills *Disbursements* in the amount of \$294,880.32, as listed on copy in file. Voted unanimously by those present.

There were no submitted plats.

Botie Hillhouse gave a presentation of the submitted contracts for food service for the jail. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a 3 year food service contract for the jail between Five Star Correctional Services and Henderson County, giving the County Judge authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by
Comm. Lawrence to adjourn the meeting @ 9:31 A.M. Voted unanimously by those
present.

Read and Approved:



County Judge, Richard Sanders