

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on November 18<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 @ 9:02 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 November 4<sup>th</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous IT meeting held on October 15<sup>th</sup>, 2014 for filing purposes only, as listed on copy file. Voted unanimously by the court.

Denise Hernandez, Elections Administrator presented turnout of votes for November 4<sup>th</sup>, 2014, 17,367 votes about 37% turnout. Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve canvass votes from the November 4<sup>th</sup>, 2014 General Election. Voted unanimously by the court.

No action was taken to appoint a member to the Henderson County Child Welfare Board. Announced to the public and will leave open for the next two weeks.

Jessica Chapman presented the Grant information. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve Resolution approving the application for the Indigent Defense Grant Program, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Jessica Chapman presented the Grant information for the Capital Murder Cases. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the resolution to apply for County Essential Program for capital murder cases, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Mary Margaret Wright, County Clerk presented a six year lease agreement with Tyler Technologies. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a six year lease agreement for a fixed amount of \$6,300.00 monthly for a savings of approximately \$21,000.00 a year, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Ann Marie Lee, County Auditor discussed the need to declare an emergency to increase the budget of the Fair Ground Improvements line. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve an emergency increase to the budget of the Fair Ground Improvements line (810-673-550) for the purchase of new lighting in the amount of \$53,700.00. Voted unanimously by the court.

**SCANNED**

Ann Marie Lee, County Auditor discussed the need to amend Henderson County Travel Policy. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve amending the Henderson County Travel Policy to stop paying for cost of meals on one day trips. Voted unanimously by the court.

Joy Kimbrough, with Emergency Management and Charles Orr from Maximus discussed the Floodplain permit. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve Floodplain Permit for the Janet Wilson MAX 1403 well located 613 VZCR 4822 in Chandler, located in Pct. #3. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #3 and JP #5.

There were no payroll distributions submitted.

There were no submitted contracts.

There were no submitted Right-of-Way permits.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve budget amendments as presented. Voted unanimously by the court.

Motion was made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *FY2014* in the amount of \$624,093.22, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Capital* in the amount of \$12,802.46 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills *Sales Tax* in the amount of \$485.48, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$830.00, as listed on copy in file. Voted unanimously by the court.

Joy Kimbrough, with Emergency Management presented floodplain information. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the plat to combine two lots 41A and 41B in Blue Water Key Subdivision in Pct. #3. Voted unanimously by the court.

Tyler Hendrickson with Velvin and Weeks Engineering and Craig Malan with MLA Consulting Engineers & Planners presented a preliminary plat. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Preliminary Plat for a new subdivision Admiral's Harbor in Pct. #2, with allowance of variance on width of lots 2-6 and 8-12, and lot 14. The court requested a letter from the Henderson County Historical Commission stating historical significance. Voted unanimously by the court.

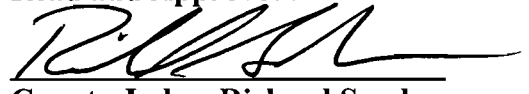
There were no submitted bids.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to convene into Executive Session @ 10:30am. Pursuant of Texas Code, Sec. 551.072 regarding real property and Texas Code, Sec. 551.071 regarding legal matters. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to reconvene into Open Session at 10:59A.M. Voted unanimously by the court. Discussed contract for \$15,000.00 on vacant lot, declined no action taken.

Motion made by Comm. McKinney and seconded by Comm. Thomas to adjourn the meeting @ 11:00 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders