

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 25th, 2014, @ 9:00 A.M.** with the following members present, to-wit:

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| 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 @ 9:04 A.M.

There were no Citizens Comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the Regular Minutes as amended from the previous meeting held on November 18th, 2014, as listed on copy in file. Voted unanimously by the court.

Botie Hillhouse and Dr. Vincent Ramos, Ph. D. gave a presentation about a 12 month contract ending December 31st, 2015 with Psychological and Forensic Mental Health Services and Henderson County paid for with Commissary Fund. Dr. Vincent Ramos, Ph. D. stated that it would be a 30 hour week with flexible hours for \$1,500.00 a week. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve contract with Dr. Vincent Ramos, Ph. D. for inmate mental health being paid for from commissary fund, giving Judge Sanders authorization to sign. Voted unanimously the by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to table contract with Palestine Police Department and Henderson County Sheriff's Department until December 9th, 2014. Voted unanimously by the court.

Ann Marie Lee, County Auditor discussed the need to declare an emergency for the Henderson County Fair Park in the amount of \$23,000.00 for the purchase of 20 new stalls. Henderson County Fair Park is looking to install 40 new stalls a year. There are approximately 200 stalls that need to be replaced. Motion made by Comm. McKinney and seconded by Comm. Geeslin to declare an emergency for the Henderson County Fair Park in the amount of \$23,000.00 for the purchase of 20 new stalls for the growth and development fund. Motion carried 4 to 1 Comm. Lawrence opposed.

Ann Marie Lee, County Auditor discussed a resolution to add additional workers' compensation coverage with Texas Association of counties (TAC) for jurors and volunteer workers. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Resolution to add optional coverage for workers' compensation coverage with Texas Association of Counties (TAC) to cover jurors, volunteer workers, election officials, volunteer law enforcement workers. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Tax Resale for Lot 1177 in Log Cabin Estates, Sec. 8 for the amount of \$1125.00 in Pct. #1 and Lots 1570, 1571 and 1572 in Log Cabin Estates, Sec. 12 in Pct. 1 for the amount of \$750.00 per lot. Voted unanimously by the court.

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

SCANNED

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve payroll distribution for BW #23 and BW #24. Voted unanimously by the court.

There were no submitted contracts.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Right-of-Way permit with ATMOS Energy to bore under CR 1315 for a service line in Pct. #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *1st Responder* in the amount of \$37,500.00 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 *Revised Election* in the amount of \$23,841.61, 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 *Revised Disbursements* in the amount of \$172,653.96, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Admiral's Harbor plat in Pct. #2 for filing purposes only. Voted unanimously by the court.

There were no submitted bids.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 10:04 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders