

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 2<sup>nd</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 @ 9:05 A.M.

There were no Citizens Comments.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on November 25<sup>th</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve refund request for overpayment of property taxes from the Henderson County Tax Assessor Collector for the amounts of \$1,900.00 and \$4,274.15. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve to appoint Mike Burton as a new member to the Henderson County Child Welfare Board. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded Comm. Lawrence to re-appoint three members, Tilo Galvan, Fran Bethea and Kathy Schroeder to the Henderson County Library Advisory Board for a three year term. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve to reappoint two members, Calvin Morris and Jim Palady to the Emergency Service District #5 for a two year term beginning January 1, 2015, located in Pct. #3. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve to appoint a new member, Conley Owen to the Emergency Service District #5 to finish a one year unexpired term vacated by Tony Johnson, located in Pct. #3. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2 and JP #4.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve payroll distribution for BW # Elections. Voted unanimously by the court.

There were no submitted contracts.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *Disbursements* in the amount of \$360,114.62 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 *FY2015* in the amount of \$1,700.00, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no submitted bids.

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

**Read and Approved:**

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

**County Judge, Richard Sanders**