

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 4th, 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
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. McKinney and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on October 28th, 2014, as listed on copy in file. Comm. Thomas abstained. Motion passed.

Todd Kisel from Round Rock, Texas presented a plaque from the Texas Association of Counties. Henderson County is one of fifty counties that joined Workman's Comp in 1974.

Cindy Edwards from the Tax Office asked for a refund for an over payment of property taxes. Motion made by Comm. Geeslin and seconded by Comm. Thomas to refund an overpayment of property taxes from the Henderson County Tax Assessor Collector for the amount of \$3,188.23. Voted unanimously by the court.

Motion was made by Comm. McKinney and seconded by Comm. Geeslin to approve spending up to \$1,000.00 from the Justice of the Peace Tech Fund for overtime training of new personnel on the NetData System. Voted unanimously by the court.

Jack Bailey presented an extension to Henderson County's current electricity contract with Reliant. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract with Reliant Electric Company with current Kilowatts at .058999 and a 40 month contract with Kilowatts at .051120 starting September 2016, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Jessica Chapman explained the proposed contract. Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve an interlocal contract with the East Texas Council of Governments for the FY2014/2015 Regional Solid Waste Grant Program for electronic waste disposal in Pct. 1 and Pct. 3, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve accepting into the County Maintenance system 2/10th of a mile on Pecan Avenue in Sportsman Paradise in Pct. 3. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve a donation of \$14,500.00 from Sportsman's Paradise POA for material and fuel cost for replacing a culvert and maintenance on 2/10th of a mile on Pecan Avenue in Pct. 3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve all official records from Van Zandt County concerning the Slater Creek Subdivision in Pct. 3 and record them in the Henderson County Records. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve expending \$1,495.00 for filing fees to file deed records for the Slater Creek Subdivision in Pct. 3. Voted unanimously by the court.

Bob Miars, Chairman of the Henderson County Regional Fair Park was present. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept a grant of \$50,323.00 from Athens Economic Development Corporation for lighting renovations at the Henderson County Regional Fair Park and execute a performance agreement between the AEDC and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no submitted contracts.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve a Right-of-way permit with Trinity Valley Electric Co-Op to run a single phase line across CR 3600, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve a Right-of-Way permit with Trinity Valley Electric Co-Op to run secondary overhead line service at 6887 across CR 4715, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve a Right-of-Way permit with the Texas Freshwater Fisheries to bore under CR 4812 to install a gravity flow 18 inch PVC pipe into Lake Athens, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion was made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *State Fees* in the amount of \$148,354.25, 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 \$2,666.95, 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 \$74,457.65, as listed on copy in file. Voted unanimously by the court.

There were no submitted plats.

There were no submitted bids.

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

Read and Approved:
Original Signed By
Richard Sanders

County Judge, Richard Sanders