

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 23rd, 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. Thomas to approve the Minutes from the previous meeting held on December 16th, 2014, as listed on copy in file. Voted unanimously by the court.

Cindy Edwards discussed overpayment of property taxes on five properties for the amount of \$17,404.96 to Wells Fargo. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the refund request of overpayment of property taxes from the Henderson County Tax Assessor Collector. Voted unanimously by the court.

Comm. Thomas discussed not taking action to appoint members to the Emergency Service District #1, located in Pct. #1 for two weeks. If anyone has an interest in serving on Emergency Service District #1, located in Pct. #1, please contact Comm. Thomas's office or the County Judge's office.

Motion made by Comm. Thomas and seconded by Comm. McKinney to re-appoint Lou Menendez and to appoint Tate Cramm to the Emergency Service District #4, located in Pct. #1 for a two year term ending December 31st, 2016. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to re-appoint Earl W. Beets and Gerald Mullins to the Emergency Service District #2, located in Pct. #2 for a two year term ending December 31st, 2016. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to appoint Don Thomas replacing Michael Ray Turrentine and Gary Dennis replacing Stanley McCurley to the Emergency Service District #6, located in Pct. #3 and Pct. #4 with the term ending December 31st, 2016. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin for the tax resale of Lots 55 and 56, Section A, in Cherokee Shores Subdivision, located in Pct. #2, for the amount of \$200.00 a lot. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin for the tax resale of 1.666 acres, Tract 26B-1, in the J. M. Bertran Survey, located in Pct. #2, for the amount of \$9,645.00. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve payroll distributions for BW #26 and #26-1. Voted unanimously by the court.

There were no submitted contracts.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the two Right-of-Way permits to O'Brein Energy, LLC and Henderson County for a pipeline for a direct bore across CR 4528 and CR4402. Voted unanimously by the court.

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

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Sales Tax* in the amount of \$401.70 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 *FY2015* in the amount of \$9,395.00, as listed on copy in file. Voted unanimously by the court.

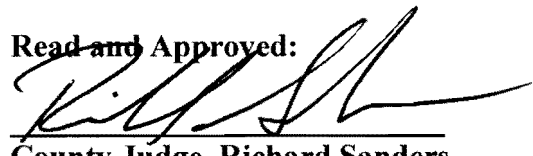
Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Disbursements* in the amount of \$98,329.13, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve re-plat of lots 122, 145 and 146 to lot 122R in the Pinnacle Club, Phase One, Section C for filing purposes only. Voted unanimously by the court.

There were no submitted bids.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:41 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 16th, 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. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on December 9th, 2014, as listed on copy in file. Voted unanimously by the court.

Cindy Edwards discussed overpayment of property taxes on four properties for the amount of \$22,951.32. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the refund request of overpayment of property taxes from the Henderson County Tax Assessor Collector. Voted unanimously by the court.

Bonny Turnage discussed a contract between East Texas Council of Governments and Henderson County for Regional Evaluation Services for Juveniles. It is grant money from the State in the amount of \$1,000.00. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract between East Texas Council of Governments and Henderson County for Regional Evaluation services for Juveniles, giving Judge Sanders authorization to sign. Voted unanimously by the court.

The Court discussed not taking action on applicants for East Texas Medical Center Board of Managers for two weeks. Nominations for Place 1 are Sue Murray and Mike Burns and for Place 2 is Donna Bennett. If anyone has an interest in serving on the East Texas Medical Center Board of Managers contact the County Judge's office.

The Court discussed not taking action to appoint members to the Henderson County Hospital Authority Board for two weeks. Four positions will expire December 31st, 2014. Don Geddie and Robert Risko do not want to be reappointed to the Henderson County Hospital Authority Board, Orville Bevel would like to be reappointed and Larry Moran's position will need to be filled.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to ratify the choice of the Board of Judges Committee to approve the new Indigent Defense Coordinator, Nicki Noteware replacing Stacey Norman. Voted unanimously by the court.

Scott McKee, District Attorney discussed supplementing employee wages with seized monies in the amount of \$6,756.44. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve salary changes to the D.A. Law Enforcement Spendable Account. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #25. Voted unanimously by the court.

There were no submitted contracts.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve budget amendments as presented. 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 \$750.00 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 *Capital* in the amount of \$750.00, 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 *Disbursements* in the amount of \$278,737.83, as listed on copy in file. Motion carried 4 to 1 Comm. Lawrence opposed.

There were no plats submitted.

There were no submitted bids.

Motion made by Comm. McKinney and seconded by Comm. Thomas to adjourn the meeting @ 9:49 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 9th, 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. Thomas and seconded by Comm. McKinney, to approve the Minutes from the previous meeting held on December 2nd, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve I. T. Meeting minutes held November 5th, 2014 for filing purposes only. Voted unanimously by the court.

Sheriff Nutt discussed TCOLE Certificate Pay for Law Enforcement only. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve TCOLE Pay Policy for Henderson County Law Enforcement Personnel. Motion carried 4 to 1 Comm. Lawrence opposed.

Bob Miars with Henderson County Fair Park Board discussed replacing clutches on a 5310 John Deere Tractor for a cost of approximately \$4,000.00. He asked for a new Kubota Tractor and financing it for three years at \$7,300.00 a year. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the resolution to finance a new tractor for the Henderson County Fair Park. Motion carried 3 to 2 Judge Sanders and Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Thomas to remove from the table an agreement with Palestine Police Department for emergency management. Voted unanimously by the court.

Agreement with Palestine Police Department dies for lack of motion.

Comm. Thomas discussed putting a two week notice to be posted to appoint a new member to fill the vacancy for the Emergency Service District #4, located in Pct. #1 with the term ending December 31st, 2014.

Comm. Geeslin discussed putting a two week notice to be posted to appoint a new member and to reappoint a member on December 23rd, 2014 for the Emergency Service District #6 located partly in Pct. #3 and Pct. #4.

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.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve Right-of-Way Permit in Pct. #2 on CR 2829 and Highway 198 North of Caney City with Trinity Valley Electric Co-op, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Revised Disbursements* in the amount of \$126,967.21 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *FY2015* in the amount of \$169,612.25, 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 @ 9:45 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders