

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 6th, 2015, @ 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. Lawrence and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on December 30th, 2014, as listed on copy in file. Voted unanimously by the court.

Cindy Edwards discussed taking overpayment of property taxes and applying it to another account. No action taken.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to accept the resignation of Tax Assessor Collector Milburn Chaney after his service of 26 years. Voted unanimously by the court.

Commissioner's Court is giving a 2 week notice for anyone who is interested in applying for Tax Assessor Collector. Applicants may apply in County Treasurer's Office before January 13th, 2015.

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

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

There were no submitted contracts.

There were no Right-of-Way permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve budget amendments as presented. Motion passed 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *FY2015* in the amount of \$10,449.04, 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 *FY2014* in the amount of \$108,791.97, 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 @ 9:27 A.M. Voted unanimously by the court.

SCANNED

Read and Approved:


County Judge, Richard Sanders

SCANNED