

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 30th, 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 @ 9:03 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 December 23rd, 2014, as listed on copy in file. Voted unanimously by the court.

Cindy Edwards discussed overpayment of property taxes on 32 properties for the amount of \$119,992.54. 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.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the purchase of 5 cases of copy paper from the Justice of the Peace Technology Fund for JP#5. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to nominate Donna Bennett for Place #2 to the East Texas Medical Center Board of Managers. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to make the following appointments: Monty Ingram to replace Don Geddie for Place #1, Julie Smith to replace Robert Risko for Place #2, re-appoint Orville Bevel for Place #3 and appoint Ashley McKee to replace Larry Moran for Place #8 to the Henderson County Hospital Authority Board. Voted unanimously by the court.

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

There were no Payroll distributions submitted.

There were no submitted contracts.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$41,594.91, as listed on copy in file. Voted unanimously by the court.

SCANNED

Motion made by Comm. McKinney and seconded by
Comm. Thomas to approve the payment of bills *Disbursements* in the amount of
\$113,191.44, 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. Lawrence and seconded by
Comm. McKinney to adjourn the meeting @ 9:35 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

SCANNED