

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on January 27<sup>th</sup>, 2015, @ 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, absent</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 @ 9:04 A.M.

There were no Citizens Comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on January 20<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve IT meeting on January 7<sup>th</sup>, 2015, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Oath and Bond for the newly appointed Henderson County Tax Assessor-Collector, Peggy Goodall. Voted unanimously by those present.

Cindy Edwards discussed the refund of overpayment of property taxes. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the refund of \$4,659.31 for the overpayment of property taxes from the Henderson County Tax Assessor Collector. Voted unanimously by those present.

Liz Vaughn with McCreary, Veselka, Bragg & Allen, PC, discussed in detail the delinquent tax collection report from McCreary, Veselka, Bragg & Allen, PC from the last four years and all services are at no cost to the County. No Action taken.

Liz Vaughn with McCreary, Veselka, Bragg & Allen, PC, discussed delinquent tax sale. The tax sale will be held the first Tuesday in March, 2015. There will not be a required minimum bid for the property. Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve Resolution to authorize private resale of approximately 40 properties acquired by Henderson County, Texas, giving Judge Sanders authorization to sign.

Don R. Ball, Executive Director with Nautical Affordable Housing, Inc. discussed property in Bishop Height Subdivision, located in Pct. #3. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the conveyance of property and a Resolution to sale Block 8, lots 26-29 out of Abstract 782, in the T. Parmer Survey, in the Bishop Heights Subdivision for the New Haven Apartments in the amount of \$32,420.38 plus the liens that are currently on the properties located in Pct. #3, giving Judge Sanders authorization to sign. Construction will start in the First Quarter of 2016. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the re-appointment of the members to the Henderson County Historical Commission for a two year term 2015-2016. Voted unanimously by those present.

Comm. Geeslin discussed accepting monies from O'Brien Resources, LLC for repairs to CR 4528. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept the check in the amount of \$66,162.45 from O'Brien Resources, LLC for repairs to Henderson County CR 4528, located in Pct. #4. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve payroll distributions for BW #2. Voted unanimously by those present.

There were no submitted contracts.

Tom Trimble area Manager for Oncor Electric discussed Right-of-Way permits. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve Right-of-Way permit to rebuild and upgrade the existing lines by installing replacement poles and new electrical conductors and shield wires, located in Pct. #3 and Pct. #4 effecting CR 4910, CR 4817, CR 4825, CR 3707 and CR 3618. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve Right-of-Way permit to Utility Solutions, LLC to bore under CR 1200 @ Hwy 59, located in Pct. #1 for a 6" water main, giving Comm. Thomas authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to amend *FY2014* for an 8cents difference \$132,386.42 to \$132,386.50 for the week of January 20<sup>th</sup>, 2015. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *FY2014* in the amount of \$66,713.44, as listed on copy in file. Voted unanimously by those present.

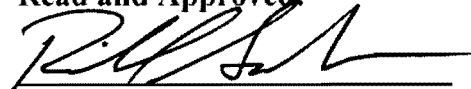
Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$99,493.31, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 10:08 A.M. Voted unanimously by those present.

Read and Approved:

  
County Judge, Richard Sanders