

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS

Notice is hereby given that a regular meeting of the above named Commissioners' Court **will be held on the 10th day of February, 2015 at 9:00 a.m., in the Henderson County Annex, Commissioners' Courtroom, located at 125 N. Prairieville,** in Athens, Texas at which time the following subjects will be discussed, to wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on February 3, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on January 21, 2015 for filing purposes only.
- 3) Consider and Take Action to proclaim February 19, 2015 as "James Pickney Henderson Day"
- 4) Consider and Take Action on refund request for overpayment of taxes from the Henderson County Tax Assessor's office.
- 5) Consider and Take Action to approve the spending approximately \$200.00 of Healthy County Reward money to purchase items for Sonic Boom and snacks for an informational lunch meeting regarding the program.
- 6) Consider and Take Action to approve Henderson County to enter into an agreement with Indigent Healthcare Solutions for new software.
- 7) Consider and Take Action to accept the 2014 Racial Profiling Report from the Sheriff's Office for filing purposes only.
- 8) Consider and Take Action to allow the Sheriff's Office to enter into an agreement with Koetter Fire Protection for Fire Inspections at the Henderson County Jail.
- 9) Consider and Take Action to support with Labor & Equipment the hauling and spreading of RAP (Recycled Asphalt Product) from TXDOT for the repair of the parking lot/driveway at the Henderson County Humane Society.
- 10) Receive Financial Reports.
- 11) Consider and Take Action on payroll distributions.
- 12) Consider and Take Action on submitted contracts.
- 13) Consider and Take Action on submitted request for Right-of-Way permit.
- 14) Consider and Take Action on submitted budget amendments.
- 15) Consider and Take Action on the payment of bills.
- 16) Consider and Take Action on submitted plats.
- 17) Open and Consider bids.
- 18) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the **6th day of February, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 6th day of February, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____