

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 24th, 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, absent

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. Lawrence to approve the Minutes from the previous meeting held on February 10th, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the IT Minutes held on February 4th, 2015, for filing purposes only. Voted unanimously by those present.

Wayne Stafford with the Republic of Texas discussed in detail the Proclamation of Texas Independence Day. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve a Proclamation in Observance of March 2, 2015 as "Texas Independence Day". Voted unanimously by those present.

Shelia Lewis, District Extension Administrator discussed the new Texas A&M AgriLife Extension Service's County Extension Agent-4H/YD, Ms. Kate Pittack. Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve candidate Kate Pittack for the Texas A&M AgriLife Extension Service's County Extension Agent-4-H/YD Henderson County position. Voted unanimously by those present.

Cindy Edwards discussed the refund of overpayment of property taxes. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the refund of \$2,921.23 for the overpayment of property taxes from the Henderson County Tax Assessor Collector. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to re-appoint Joe Allison and Jeff Wilson for Emergency Service District #7, located in Precinct #3, for a two year term ending December 31, 2016. Voted unanimously by those present.

Comm. McKinney discussed the agreement with Indigent Healthcare Solutions for new software for the Indigent Health Care division for a cost of approximately \$800.00 a month. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve agreement with Indigent Health Care Solutions, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, JP #2 and JP #4.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payroll distributions for BW #4. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a one year contract with Terminix for the Henderson County Annex Building in the amount of \$500.00, and the Court House in the amount of \$600.00, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve a 48 month contract in the amount of \$38.00 a month with Document Solutions for an all-in-one unit for the County Court at Law office, giving the County Auditor authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve a 3 year lease agreement of \$55,463.02 a year @ 2.70% interest and a trade-in allowance of \$44,700.00 with Holt Cat for a Caterpillar Motor Grader Model #140M3 for Pct. #4, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills *FY2014* in the amount of \$8,945.65, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Revised Capital* in the amount of \$5,579.99, as listed on copy in file. Motion carried 3 to 1 Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills *Sales Tax* in the amount of \$569.85, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *FY2015* in the amount of \$334,940.38, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to correct February 10th, 2015 Commissioner Court Minutes on the payment of bills *FY2015* in the amount of \$203,554.48 to \$203,254.48 with the exception of the Sabine-Neches WCD bill in the amount of \$300.00. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:50 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders