

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 14<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</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 @ 9:02 A.M.

There were no Citizens Comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on April 7<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by the court.

Cindy Edwards, with the Henderson County Tax Assessor Collector Office requested a refund in the amount of \$1,791.00 for overpayment of taxes. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a refund request for overpayment of taxes in the amount of \$1,791.00 from the Henderson County Tax Assessor and Collector. Voted unanimously by the court.

Comm. McKinney discussed the resignation of Pat Frazier from the Henderson County Hospital Authority Board of Directors for Place 5 the term expires December 31<sup>st</sup>, 2015. Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the resignation of Pat Frazier from the Henderson County Hospital Authority Board of Directors for Place 5 with the term ending December 31<sup>st</sup>, 2015. Voted unanimously by the court.

Commissioner's Court is giving a 4 week notice to the public for anyone interested in being a member of the Henderson County Hospital Authority Board of Directors for Place 5; please contact the Commissioners in their precincts or the County Judge's office.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #4 and JP #5.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #8. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the contract with Berryville Volunteer Fire Department and Henderson County in the amount of \$10,550.00. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2014* in the amount of \$1,332.50, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$203,296.21 as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:24 A.M. Voted unanimously by the court.

**Read and Approved:**

---

**County Judge, Richard Sanders**