

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 3rd, 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

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. Geeslin and seconded by Comm. Thomas to approve the Minutes as amended from the previous meeting held on January 27th, 2015, as listed on copy in file. Motion carried 4 to 1 Comm. McKinney abstained.

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 the court.

Cindy Edwards discussed the refund of overpayment of property taxes. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the refund of \$18,158.89 for the overpayment of property taxes from the Henderson County Tax Assessor Collector. Voted unanimously by those present.

Linda Battles discussed the disbandment of the Henderson County Alcohol/Drug Abuse Education Awareness Association. Motion made by Comm. Lawrence and seconded Comm. McKinney to approve the disbandment of the Henderson County Alcohol/Drug Abuse Education Awareness Association and to accept the return funds in the amount of \$355.69 to Henderson County. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #3. Voted unanimously by the court.

Ann Marie Lee, County Auditor discussed the lease agreement with Xerox for a new copier for the Fire Marshall's Office for an increase cost of \$66.77 monthly. Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the lease agreement with Xerox and Henderson County Fire Marshall's office for a new copier, giving Judge Sanders authorization to sign. Motion carried 4 to 1 Comm. Lawrence opposed.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve Right-of-Way permit with Leagueville Water Supply Corporation to bore under CR 3600 to put in a 2" water line, located in Pct. #3, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve Right-of-Way permit with Leagueville Water Supply Corporation to bore under CR 3613 to put in a 2" water line, located in Pct. #3, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the budget amendments for 2014 as amended. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the budget amendments for 2015 with exception of tires for Pct. 4 Constable. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Capital* in the amount of \$5,278.82, as listed on copy in file. Motion carried 3 to 2 Comm. Lawrence and Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$100,775.58, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills *FY2014* in the amount of \$117,952.43, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *State Fees* in the amount of \$132,619.70, 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 @ 9:53 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders