

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 10th, 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 February 3rd, 2015, as listed on copy in file. Voted unanimously by the court.

Comm. Geeslin and Comm. McKinney discussed the Odyssey transition is going really well due to the hard work of Department heads, Employees and Diane Russ for being the program manager and doing a great job. We will be going live on Odyssey March 2nd, 2015. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the IT Minutes held on January 21, 2015, for filing purposes only. Voted unanimously by the court.

Charles Luna with the Republic of Texas discussed the proclamation to proclaim James Pickney Henderson Day. Henderson County was the name sake of James Pickney Henderson, and he was the first Governor of Texas. There will be a Dedication of an oil painting of James Pickney Henderson, on February 19th, 2015 @ 11:00am in the Commissioner's Court Room. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Proclamation to proclaim February 19th, 2015 as James Pickney Henderson Day. Voted unanimously by the court.

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 \$16,388.02 for the overpayment of property taxes from the Henderson County Tax Assessor Collector. Voted unanimously by those present.

Clint Davis, County Attorney discussed Healthy County Rewards program. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve spending approximately \$200.00 of the Healthy County Reward money to purchase items for an informational lunch meeting. Voted unanimously by the court.

Clint Davis, County Attorney discussed agreement with Indigent Healthcare Solutions software. No action taken, passed until next Commissioner Court meeting February 24th, 2015, due to revisions of contract with Indigent Healthcare Solutions.

Botie Hillhouse, with Sheriff's Department discussed the Racial Profiling Report. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the 2014 Racial Profiling Report from the Sheriff's Office, for filing purposes only. Voted unanimously by the court.

Botie Hillhouse, with Sheriff's Department discussed a five year agreement with Koetter Fire Protection for the fire inspections at the Henderson County Jail. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a five year agreement with Koetter Fire Protection, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Comm. Geeslin discussed spreading of RAP (Recycled Asphalt Product) to repair a parking lot/driveway at the Henderson County Humane Society. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve labor and equipment to haul and spread RAP (Recycled Asphalt Product) to repair the parking lot/driveway at the Henderson County Humane Society. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #3 and JP #5.

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve a 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. Thomas and seconded by Comm. Geeslin to approve a Right-of-Way permit with Munson Operating Corporation, giving Comm. Thomas authorization to sign. Munson gave \$150.00 to bore under CR 1206 to put in a 3" gathering system pipeline, located in Pct. #1. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills *FY2014* in the amount of \$150,819.79, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$203,554.48, as listed on copy in file. Motion carried 4 to 1 Comm. Lawrence opposed for \$300.00 payment to Sabine-Neches WCD.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 9:59 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders