

## 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 5<sup>th</sup> day of May, 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 April 28<sup>th</sup>, 2015.
- 2) Consider and Take Action to Declare May as National Elder Abuse Prevention Month.
- 3) Consider and Take Action to Declare May 10<sup>th</sup> through the 16<sup>th</sup>, 2015 as National Nursing Home Week.
- 4) Consider and Take Action on authorization to apply for the fiscal year 2015 Bulletproof Vest Grant.
- 5) Consider and Take Action to dissolve the permanent loan agreement between Henderson County, Texas and Westside VFD, concerning the 2009 Homeland Security grant cycle. The radio equipment is of no value to Henderson County and the recipient of the equipment will be Westside VFD, these items will be removed from the Henderson County Texas inventory.
- 6) **Remove from the Table:** Consider and Take Action on the permanent transfer of radio equipment purchased with Homeland Security Funds to Westside Volunteer Fire Department.
- 7) Consider and Take Action to dissolve the permanent loan agreement between Henderson County, Texas and Baxter VFD, concerning the 2009 Homeland Security grant cycle. The radio equipment and generator are of no value to Henderson County and the recipient of equipment will be Baxter VFD, these items will be removed from the Henderson County Texas inventory.
- 8) **Remove from the Table:** Consider and Take Action on the permanent transfer of radio equipment & generator equipment purchased with Homeland Security Funds to Baxter Volunteer Fire Department.
- 9) Consider and Take Action to remove 4 gas detectors purchased with 2008-2009 Homeland Security funds, as they are obsolete, and of no value to Henderson County, these items will be removed from the Henderson County inventory.
- 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 **1<sup>st</sup> day of May, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

**Dated this, the 1<sup>st</sup> day of May, 2015**

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: \_\_\_\_\_