

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 28<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, absent</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 @ 9:04 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 21<sup>st</sup>, 2015, as listed on copy in file. Voted unanimously by those present.

Comm. Geeslin discussed the implementation of Odyssey after the conversion. He stated that Odyssey is performing correctly for the most part. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the IT Minutes held April 1<sup>st</sup>, 2015, for filing purposes only. Voted unanimously by those present.

Comm. Lawrence discussed the Interlocal Agreement with the City of Murchison in Pct. 3 to help with drainage problems and road repairs. Motion made by Comm. Lawrence and seconded Comm. Geeslin to approve Interlocal agreement between the City of Murchison and Henderson County in Pct. 3. Voted unanimously by those present.

Judge Sanders discussed the accepting the Tax Abatement Application and \$1,000.00 application fee from Halyard Energy, LLC. The Court has 45 days starting April 28<sup>th</sup>, 2015 to accept, adjust or deny the agreement. There will be notices in the paper regarding the agreement. Motion made by Comm. Geeslin and seconded by Comm. Thomas to accept the Halyard Energy, LLC Tax Abatement application and \$1,000.00 application fee. Voted unanimously by those present.

Evan Horn, with Ryan discussed the re-investment zone and the legal description and boundaries described as 77 acres in the J. Huntington League, A-12, in Henderson County in Pct. 4. Motion made by Comm. Geeslin and seconded by Comm. Thomas to set a Public Hearing on May 12<sup>th</sup>, 2015 @ 9:30am to designate boundaries for a re-investment zone in Pct. 4. Voted unanimously by those present.

Jennifer Nicholson discussed auctioning 35 items on AuctioneerExpress.com beginning April 28<sup>th</sup>, 2015 and ending on May 19<sup>th</sup>, 2015. Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve auctioning the 35 items on AuctioneerExpress.com beginning April 28<sup>th</sup>, 2015 and ending on May 19<sup>th</sup>, 2015, list in packet. Voted unanimously by those present.

Jennifer Nicholson discussed transferring a Panasonic Lumix camera to the District Attorney's office, stating that the District Attorney's office could use the camera instead of auctioning it off. Motion made by Comm. Lawrence and seconded by Comm. Thomas to for a permanent transfer of the Panasonic Lumix camera to the District Attorney's office. Voted unanimously by those present.

Jennifer Nicholson discussed transferring a Polycom Teleconferencing Monitor to the District Attorney's Office, stating the County had gotten this with a grant in 2006 and was set to be recycled, and would rather transfer it. Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the permanent transfer of a Polycom Teleconferencing Monitor to the District Attorney's Office. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to table items #9 for the permanent transfer of the radio equipment purchased with Homeland Security Funds to the Westside Volunteer Fire Department and item #10 for the transfer of radio equipment & generator equipment purchased with Homeland Security Funds to the Baxter Volunteer Fire Department until next Commissioners Court May 5<sup>th</sup>, 2015. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office and the Auditor's Office.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #9. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the contracts for Fire Protection between Henderson County and the **Coffee City Volunteer Fire Department** in the amount of \$10,550.00, and the **LaRue/New York Volunteer Fire Department** in the amount of \$10,550.00. Voted unanimously by those present.

Jennifer Nicholson discussed the contract with Jett Business Systems for the mailing equipment and supplies, for a savings of 40% for the County. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the contract with Jett Business Systems for Mailing Equipment and Supplies, Contract #985-L1 and Henderson County. Voted unanimously by those present.

Tom Trimble, with Oncor Electric Delivery discussed the Right-of-Way Permit to rebuild and upgrade Phase 2 of the existing line by installing replacement poles and new electrical conductors and shield wires. Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve Right-of-Way Permit to Oncor Electric Delivery for installing replacement poles and new electrical conductors and shield wires on the following CR 3600, CR 3608, CR3607, CR 3609, CR 3417, CR 3409, CR 3407, CR 3408 and Phoenix South in Pct. 3. Voted unanimously by those present.

Comm. Geeslin discussed Right-of-Way permits to O'Brien Resources, LLC (dba O'Benco, Inc., in the State of Texas) to bore and install 6-5/8" Epoxy coated steel carrier pipe on CR 4601. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve Right-of-Way permit to O'Brien Resources, LLC to bore and install 6-5/8" Epoxy coated steel carrier pipe on CR 4601 and Highway 19. Voted unanimously by those present.

There were no budget amendments submitted.


Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payment of bills in the amount of \$96,183.14, 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 @ 9:46 A.M. Voted unanimously by those  
present.

**Read and Approved:**



County Judge, Richard Sanders