

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 5th, 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 @ 9:05 A.M.

Brent Muecke, 5880 CR 4518, LaRue, TX had two concerns about the transferring of Radio Equipment to the Westside Volunteer Fire Department and transferring Radio Equipment and a Generator to the Baxter Volunteer Fire Department. Stating that the county said that the radio equipment and the generator are of no value to the County. He has placed an open records request to find out how much the generator is worth. Stating that he wanted all VFD treated equally.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on April 28th, 2015, as listed on copy in file. Motion carried 4 to 1. Comm. McKinney abstained.

Judge Sanders discussed in detail as May being National Elder Abuse Prevention Month, and has been annually for several years. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the month of May as National Elder Abuse Prevention Month in Henderson County. Voted unanimously by the court.

Judge Sanders discussed declaring May 10th through the 16th, 2015 as National Nursing Home Week. The Commissioner's stated that nursing homes across America are doing a great service helping the Elderly. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve May 10th through May 16th, 2015 as National Nursing Home Week in Henderson County. Voted unanimously by the court.

Jessica Chapman discussed the 2015 Bulletproof Vest Grant. Jessica stated that there are 35 vests, one of the vests will go to the Fire Marshalls Office, one to the County Attorney's office and the rest of the vests will go to the Sheriff's Department. The County will apply for the reimbursement of 50% of the total amount of \$35,814.00 of the vests. Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the authorization to apply for the fiscal year 2015 Bulletproof Vest Grant for Henderson County. Voted unanimously by the court.

Judge Sanders discussed the 2009 Homeland Security grant cycle of 5 years stating that the radio equipment is of no value to Henderson County. The County will need to dissolve the permanent loan agreement between Henderson County and Westside Volunteer Fire Department. The items will be removed from the Henderson County inventory. Motion made by Comm. Lawrence and seconded by Comm. McKinney to dissolve the permanent loan agreement between Henderson County, Texas and Westside Volunteer Fire Department. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to remove item 6 from the table, the permanent transfer of radio equipment

purchased with Homeland Security Funds to Westside Volunteer Fire Department. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the transfer of the radio equipment purchased with Homeland Security Funds to Westside Volunteer Fire Department. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to remove item 8 from the table, the permanent transfer of radio equipment and generator equipment purchased with Homeland Security Funds to Baxter Volunteer Fire Department. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the transfer of the radio equipment and generator equipment purchased with Homeland Security Funds to Baxter Volunteer Fire Department. Voted unanimously by the court.

Jennifer Nicholson discussed passing item #9 to remove 4 gas detectors purchased with 2008-2009 Homeland Security funds, and are of no value to Henderson County, these items will be removed from the Henderson County inventory. Jennifer stated she would like to auction them off.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the budget amendments, as listed on file copy. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$161,154.73, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills *State Fees* in the amount of \$142,360.38, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Capital* in the amount of \$13,441.40, as listed on copy in file. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Special* in the amount of \$30.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Special #1* in the amount of \$7.50, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Special #2* in the amount of \$7.50, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Jennifer Nicholson discussed bid with Eco Lab for exterminating fee of \$75.00. Pass until next week for further discussion. No action taken.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:47 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders