

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 5th, 2013 @ 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 @ 9:00 A.M.

There were no citizen's comments.

Motion made by Comm. Thomas and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on October 29th, 2013, as listed on copy in file. Voting in favor were: Judge Sanders, Commissioners Thomas, Lawrence & Geeslin. Commissioner McKinney **abstained**. The motion carried.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the FY 2013 SCAAP Grant in the amount of \$13,452.00. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to accept the FY 2013 Bulletproof Vest Partnership Grant in the amount of \$9,313.06. Voted unanimously by the court.

Item # 4 was discussed concerning a budget amendment of \$800.00 for travel expenses for Justice of the Peace Precinct 4 but no action was taken at this time.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to ratify Henderson County Road Maintenance for CR 2501, CR 2502, CR 2507 and CR 2930 due to City of Payne Springs Dis-Annexation Ordinance 2013-15, in Precinct 2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to set a Public Hearing on a request to lower the speed limit to 30 MPH on Ranch Road, which is a Dead End Road off Brentwood Drive in Precinct 4, on November 26th, 2013 @ 9:15 A.M. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to grant permit to allow Trinity Valley Electric Cooperative an aerial crossing over County Road 2803, located in Pct. # 2. This motion includes authorization for Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to grant permit to allow Trinity Valley Electric Cooperative an aerial crossing over County Road 3800, located in Pct. # 3 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to grant permit to allow Century Link to place a buried drop across County Road 3407 approximately 30 feet, bore at pedestal then parallel the right of way

approximately 95 feet along CR 3407 located in Pct. # 3 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to grant permit to allow AquaTexas, Inc. to place a 2 inch water line crossing County Road 3426, located in Pct. # 3 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Financial Reports were received from the County Auditor, the County Clerk, the County Treasurer, J P # 2, J P # 3 & J P # 5.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll issues for BW # 22, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the contract with Justice Benefits (SCAAP Grant for the Sheriff's Department) and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the Fire Service Contracts with Tool V.F.D. & the Fire Chief's Association. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the budget amendments listed on copy in file **with the exception of the office of District Clerk**. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the payment of State Fees in the amount of \$192,835.05, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve payment of the Jail Bond bill in the amount of \$44,005.78, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve payment of bills in the amount of \$21,921.74 for fire service contracts. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payment of bills in the amount of \$324,419.29, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the Replat of Lots 35 & 36, Water's Edge Ranch, Phase I, creating Lot 35-a, **"for filing purposes only."** Voted unanimously by the court.

There were no bids to be presented at this time.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to adjourn the meeting @ 9:50 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders