

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Special Session on November 8th, 2013 @ 3:00 P.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 @ 3:00 P.M.

There were no citizen's comments.

1) Consider and Take Action to approve budget amendment for District Clerk.

Following a lengthy discussion between the Commissioner's Court and District Clerk Jean Godwin Brittain, a motion was made by Comm. Thomas, to approve the budget amendment listed for the District Clerk on copy in file. **This motion died for lack of a second.**

2) Consider and Take Action to approve budget amendment for Justice of the Peace Precinct # 4.

Following a lengthy discussion between Judge Kelly Harris, J P # 4 and the Commissioner's Court, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to approve the budget amendment for J P # 4, as listed in detail on copy in file. Voting in favor were Judge Sanders, Commissioners Thomas, McKinney & Lawrence. **Commissioner Geeslin opposed.** The motion carried.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payment of bills in the amount of \$56,328.12, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to adjourn the meeting @ 4:15 P.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders