

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 10<sup>th</sup>, 2013 @ 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</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 @ 9:03 A.M.

There were no citizen's comments.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the Minutes from the previously held meeting of December 3<sup>rd</sup>, 2013, as listed on copy in file. Voted unanimously by the court.

Item # 2 to Consider and Discuss the appointment of (3) members to the Henderson County Regional Fair Park Board, was for public notification purpose only.

Item # 3 to Consider and Discuss the appointment of (3) members to the Clint W. Murchison Library Advisory Board, was for public notification purpose only.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to grant a permit to allow CenturyLink to perform a directional bore beneath C R # 4316 to support a 300 ft. customer drop at House # 4110 located in Pct. # 4. Voted unanimously by the court.

Financial Reports were received from the County Clerk, the County Treasurer, J P # 2, J P # 3, J P # 4 & J P # 5.

There were no payroll issues or bids to be considered at this time.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the annual renewal contract for Accurint Service for J P # 2, Judge Dale Blaylock. This motion includes authorization for Judge Sanders to sign the paperwork. Voted unanimously by the court.

Following a brief discussion and specifically a statement made by Comm. Geeslin that *"when transition of the Fire Marshall's Position took place, documents pertaining to proving compliance for Moore Station V.F.D. that had been timely submitted earlier and filed with the Secretary of State, were inadvertently misplaced and he wanted it noted that the "County" has not been responsible for the delay of disbursement of monies to this department."* Then a motion was made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Fire Services Contract with Moore Station V.F.D, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve a contract process with Allison, Bass & Associates for Consulting Fee in the amount of \$5,000.00 to obtain TXDOT County Road Grant and authorize Judge Sanders to sign the required paperwork. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the payment in the amount of \$2,000.00 for Impress Money for the Sheriff's Department. Voting in favor were Judge Sanders, Commissioners Thomas, McKinney & Geeslin. **Commissioner Lawrence opposed.** The motion carried.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the payment of bills for *FY 2014* in the amount of \$117,992.25, as listed on copy in file. Voted unanimously by the court.

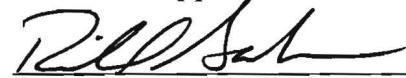
Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payment of \$10,221.74 for Fire Payment to Moore Station V.F.D. as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payment of bills for *FY 2013 Revised* in the amount of \$116,361.93, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Replat Lots part of 24, 25 & 26, The Pinnacle Club 1D, Phase Final, creating Lot 25-R **"for filing purposes only."** Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to adjourn the meeting @ 9:37 A.M. Voted unanimously by the court.

**Read and Approved:**



County Judge, Richard Sanders