

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 17th, 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 @ 9:10 A.M.

Citizen's Comments:

Mr. Steve Barksdale spoke regarding Item # 3 on today's agenda. He made the following statement: "I would like to first of all, say thanks for the Court for your service and thanks for the County's business. I would ask that you consider all items in the proposals and quotes. I know that it is a "money thing" but I question how anyone could deliver a Worker's Comp quote with a set 5 year rate. And, Don Gray, I will probably be looking for a job."

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the Minutes from the previous meeting held on December 10th, 2013, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Minutes from the previous Special Meeting held on December 10th, 2013, @ 1:30 P.M. as listed on copy in file. Voted unanimously by the court.

A presentation was delivered by Don Gray, Insurance Consultant, detailing the proposals that were received and reviewed. Following a very lengthy discussion, a motion was made by Comm. McKinney and seconded by Comm. Lawrence, to award TAC as insurance provider for general liability coverage and worker's compensation for Henderson County for 2014, (following the recommendation from the Insurance Committee) and authorize Judge Sanders to sign the required paperwork. Voting in favor were Judge Sanders, Commissioners Thomas, McKinney & Lawrence. Commissioner Geeslin **opposed**. The motion carried.

Following a brief discussion, a motion was made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the 2014 salary increase to be effective to include December 29, 30 & 31 **excluding Elected Officials**. Voting in favor were Judge Sanders, Commissioners Thomas, Lawrence & Geeslin. Commissioner McKinney **opposed**. The motion carried.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to Table Item # 5 to Consider and Take Action to change Personnel Policy from *Part-Time* to *Temporary employee*, until December 31st Meeting. Voted unanimously by the court.

Following a few remarks by Sheriff Ray Nutt, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to allow Log Cabin Police Department to purchase a 2007 Dodge Charger Unit #D7-47 VIN# 2B3KA43G27H769953 for the amount of \$2,000.00 and authorize all required signatures. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve the appointment of Shane Renberg to the position of Henderson

County Fire Marshall for a (2) year term beginning January 2014. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to proceed with the sell and transfer of Precinct 4 Asset # 12548, Unit 24 (1997 Ford F-350 Dump/Patch Truck, VIN # 1FDKF37G2BEB20755) to the City of Berryville for \$750.00 and authorize Commissioner Geeslin to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve an Interlocal Cooperation Agreement for Labor and Equipment Use between Henderson County and the City of Enchanted Oaks located in Pct. # 2 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 reappoint the following (2) members to the Emergency Service District # 4 located in Tool, in Pct. # 1 for a (2) year term to expire December 31, 2015:

Gary Hash
Robert Blake Farrar

Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to reappoint the following (2) members to the Emergency Service District # 1 located in Trinidad, in Pct. # 1, for a (2) year term thru December 31, 2015:

Jim Stevenson
Sandra Lyles

Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, **to reappoint Terry Miller** and appoint (2) new members to the Emergency Service District # 5 located in Brownsboro in Pct. # 3, for a (2) year term:

Billy McLean
Tony Johnson

Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to accept the Henderson County Emergency Service District # 2 Financial Statement for FY2012. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Bid of \$300.00 for tax resale of Lot 34, Baywood Estates, located in Pct. # 2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Bid of \$1,200.00 for tax resale of Lots 36 & 37, Block G, Siesta Shores, located in Pct. # 2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to grant a permit to allow East Cedar Creek Fresh Water Supply to place a 6" sewer line and a 3" water line within the right-of-way of Oak Harbor Drive, located in Pct. # 2 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to approve the payroll issues for BW # 25 as listed on copy in file. Voted unanimously by the court.

There were no contracts, plats or bids to be presented at this time.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the budget amendments (with addition) as submitted by the Audit Office. Voted unanimously by the court.

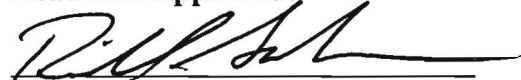
Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the payment of bills for FY2013 in the amount of \$162,817.26 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the payment of Sales Tax in the amount of \$663.26, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve the payment of bills for FY2014 in the amount of \$1,948.58 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to adjourn the meeting @ 11:00 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders