

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on December 31st, 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 @ 9:05 A.M.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on December 17th, 2013, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve I.T. Committee Minutes from the previous meeting held on October 2<sup>nd</sup>, 2013, as listed on copy in file. Voted unanimously by the court.

Following a brief discussion, a motion was made by Comm. Geeslin and seconded by Comm. McKinney, to approve I.T. Committee Minutes from the previous meeting held on November 6<sup>th</sup>, 2013, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to enter into Public Hearing at 9:10A.M. concerning the creation of County Energy Transportation Reinvestment Zone (CETRZ). Voted unanimously by the court.

**Judge Sanders called the hearing to order 9:10A.M.**

**Citizens Comments:** Mr. Brent E. Muecke, a county resident in Pct. # 4, spoke about there not being culverts on some of the roads and as tax payers we will have to pay to repair the damage the oil rig trucks do during travel and he believes that "we should make the oil companies pay in taxes to repair roads."

Motion made by Comm. McKinney and seconded by Comm. Geeslin to close the Public Hearing at 9: 26A.M. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the request for refund for overpayment of property taxes from the Henderson County Tax Assessor Collector in the amount of \$48,579.80. Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to approve the automobile liability insurance deductible as proposed in packet, to \$1,000.00, the General Liability to \$5,000.00 and increase the amount of \$305.00 for the watercraft and authorize the County Judge to sign proper paperwork. Voted unanimously by the court.

After a brief discussion, a motion was made by Comm. Geeslin and seconded by Comm. Lawrence, to appoint Toni Clay, David Holdredge and Meredith Lemmon to 2 year terms on the Clint W. Murchison Library Advisory Board. Voted unanimously by the court.

A discussion was held concerning the changes to the Clint W. Murchison Memorial Library effective January 2, 2014. See copy in file. There was no action taken at this time.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to accept the FY2014 Indigent Defense Formula Grant Award in the amount of \$72, 773.00. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to accept a special payment from the Texas Indigent Defense Commission in the amount of \$49,618.00. Voted unanimously by the court.

After a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Thomas, to re-appoint Charles J. Oram, Nelda Reynolds and Rodger Wright to 2 year terms to the Emergency Services District #2, located in Precinct 2. Voted unanimously by the court.

Financial Reports were received from the County Treasurer and County Auditor.

There were no payroll issues at this time.

Motion made by Comm. McKinney seconded by Comm. Geeslin, to approve submitted Xerox contracts for the Audit Office and District Clerk's Office. See copy in file. Voted unanimously by the court.

After a lengthy discussion, Comm. McKinney made a motion and seconded by Comm. Thomas, to approve submitted budget amendments. See copy in file. Voting in favor were Judge Sanders, Commissioners Thomas, McKinney & Geeslin. Comm. **Lawrence opposed**. The motion carried.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills marked 2014 in the amount of **\$36,281.76**, as listed on copy in file Voted unanimously by the court.

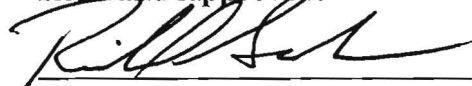
Motion made by Comm. McKinney seconded by Comm. Thomas, to approve the payment of bills marked 2013 in the amount **\$193,793.44**, as listed on copy in file. Voted unanimously by the court.

There were no plats to be considered at this time.

After a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Lawrence, to award the Tire & Tire Service Bid to Day Tire and Brinson Ford with Southern Tire Mart under State Contract. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting at 10:19A.M. Voted unanimously by the court.

**Read and Approved:**



County Judge, Richard Sanders