

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 7, 2014 @ 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:

There were no citizen's comments.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the Minutes from the previous meeting held on December 31st, 2013, as listed on copy in file. Voted unanimously by the court.

After a brief presentation by Elections Administratrix, Denise Hernandez and Election Clerk Ulysses Galvan, a motion was made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Inter-Local Agreement for a period of (5) years that will allow Henderson County to participate in the Texas Effective Absentee Systems for Elections Grant and authorize Judge Sanders to sign the required paperwork. See copy in file for reference. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve (8) refund requests totaling \$32,419.21 for overpayment of property taxes from the Henderson County Tax Assessor-Collector, as listed on copies in file. Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. McKinney and seconded by Comm. Thomas, *to approve and extend with changes*, the mutual agreement between Henderson County and the City of Athens for Hazard Materials Response and authorize Judge Sanders to sign the paperwork. Voting in favor were Judge Sanders, Commissioners Thomas, McKinney & Geeslin. Commissioner Lawrence **opposed**. The motion carried.

Following a lengthy discussion, a motion was made by Commissioner Lawrence, to appoint the following (3) persons to the Henderson County Fair Park Board:

Josh Fulgham
Bob Miars
Matt Tyler

This motion died for lack of a second.

Then a motion was made by Comm. Thomas and seconded by Comm. Geeslin, to **Table Item # 5** and bring back to court to consider the restructure of the number of board members for the Fair Park. Voting in favor to **Table** were Judge Sanders, Commissioners Thomas, McKinney & Geeslin. Commissioner Lawrence **opposed**. The motion carried.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to grant a permit to allow CenturyLink to place cable on north side of County Road # 2837 with two bores of 50'X1.25" with PVC Pipe and one bore of drainage ditch of 100'X 1.5", located in Precinct 2 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payroll issues for BW # 26 for FY 2013 and BW #1 for 2014 as listed on copies in file. Voted unanimously by the court.

There were no contracts, budget amendments, plats or bids to be considered at this time.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payment of bills in the amount of \$63,992.17 for FY 2013 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the payment of bills in the amount of \$14,381.64 for FY 2014 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to adjourn the meeting @ 9:57 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders