

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in Regular Session on January 14<sup>th</sup>, 2014 @ 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 @ 9:04 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 January 7<sup>th</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Minutes from the previous I.T. Committee Meeting held on January 8<sup>th</sup>, 2014, as listed on copy in file, "**for filing purposes only.**" Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve (2) refund requests in the total amount of \$5,138.50 for overpayment of property taxes from the Henderson County Tax Assessor-Collector, as listed on copy in file. Voted unanimously by the court.

No action was taken on Item # 4 concerning acceptance of an extended reporting period coverage from Trident Insurance.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to remove Item # 5 from the **Table**. Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. Geeslin and seconded by Comm. McKinney, to amend the Personnel Policy on the hours related to part-time employees to define part-time employees to work no more than (25) hours per week, effective 2/1/2014 and compliance mandatory by 4/1/2014. Voted unanimously by the court.

Following a discussion, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to approve a contract with the Humane Society of Cedar Creek Lake, Inc. and Henderson County, *with the noted changes listed* on copy in file. This motion includes authorization for Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to appoint Gary Haley for a full (2) year term, effective this date 1/14/2014 to the Henderson County Emergency Services District # 4, located in Precinct # 1. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to grant a permit to allow CenturyLink to bore 32' edge of right-of-way to drop 36" depth from pedestal 1G1A#3 on County Road 3518, located in Precinct 3 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to grant a permit to allow CenturyLink to bore culvert and place drop on County Road 3407, located in Precinct 3 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

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

There were no payroll issues, budget amendments, plats or bids to be presented at this time.

Following a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Application with the City of Athens for Water Meter at the Clint W. Murchison Memorial Library for water usage for the sprinkler system with a fee of \$255.00 and authorize Judge Sanders to sign the paperwork. See copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve the payment of bills marked "*Revised 2013*" in the amount of \$228,194.26, 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 for *FY 2014* in the amount of \$335,223.97, 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 \$45,072.51, as final payment of the Bearcat for the Sheriff's Department as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 9:55 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**