

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 28th, 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:

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 previous meeting held on January 14, 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 (11) accounts listed for refund requests for overpayment of property taxes in the total amount of \$29,599.17, as detailed on copy 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 an Interlocal Cooperation City-County Plat Agreement between Gun Barrel City, Texas and Henderson County and authorize Judge Sanders to sign the required paperwork. See copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to accept annual County Road Report from each County Commissioner, pursuant to Section 251.005, Transportation Code, and detailed on copies in file. Voted unanimously by the court.

Following a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to appoint Judge Tommy Barnett, Justice of the Peace Pct. # 5 in Henderson County, to fill the vacancy on the Information Technology Committee (*I.T. Committee*) following the recommendation of this Committee. Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to approve the sale of a vehicle from the Henderson County Sheriff's Office to Caney City, Texas, with proof of insurance furnished and the amount of \$2,000.00 to be paid by 2/15/2014 by Caney City. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to remove *Item # 7* from the Table. Voted unanimously by the court.

After a lengthy discussion, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to appoint the following (3) persons to the Henderson County Regional Fair Park Board, for (2) year terms:

**Bob Miars
Ronald Welch
Matt Tyler**

Voting in favor were Judge Sanders, Commissioners Thomas & McKinney.
Commissioners Lawrence & Geeslin opposed. The motion carried.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the hauling of sand material from Henderson County Precinct 1 to the Post Oak Cemetery located on County Road # 1309, *with the stipulation that this cemetery is categorically determined to be over 100 years old and therefore considered to be a historical cemetery.* Voted unanimously by the court.

Following a brief discussion, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to approve the sale of a 1998 Case 580 back hoe from Henderson County Precinct 1 to the City of Star Harbor for \$20,000.00. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the tax resale for Lot 235 in the amount of \$600.00 & Lot 236 in the amount of \$1,100.00, in Section "A", Hidden Hills Harbor Subdivision in Pct. # 2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the tax resale bids of *\$250.00 each* for Lots 424 & 425, Loon Bay Subdivision, located in Pct. # 2. Voting in favor were: Judge Sanders and Commissioners Thomas, McKinney & Geeslin. **Commissioner Lawrence opposed.** The motion carried.

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

Motion made by Comm. McKinney and seconded by Comm. Lawrence, to approve the payroll issues listed for BW # 2, as listed on copy in file. Voted unanimously by the court.

There were no contracts to be approved.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the submitted budget amendments 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 \$329.49 for FY 2013, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the payment of bills for FY 2013 in the amount of \$98,276.26, 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 2014 in the amount of \$157,733.30, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Replat of Lots 4 & 5, *creating Lot 4A*, Brown's Landing, Block A, Phase II, **"for filing purposes only."** Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by

Comm. McKinney, to approve renewal of Bid 1FB-1-10 for Bridge Construction with Neyland Bridge Construction, 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 @ 10:22 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders