

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 11th, 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 @ 9:02 A.M.

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 January 28th, 2014, as listed on copy in file. Voting in favor were Judge Sanders and Commissioners Thomas, McKinney & Geeslin. **Commissioner Lawrence opposed**. The motion carried.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Minutes from the previous I.T. Committee Meeting held on January 8th, 2014, "**for filing purposes only**." Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve refund requests for overpayment of property taxes in the total amount of \$19,064.92, as listed on copy in file. Voted unanimously by the court.

After a lengthy discussion, a motion was made by Comm. McKinney and seconded by Comm. Thomas, to pay supplement pay of 50¢ per hour for the Presiding Clerks and \$1.00 per hour for the Election Judges, due to the State only reimbursing the Parties (Democratic and Republican) an amount of \$8.00 per hour for the upcoming March 4, 2014 Primaries. Voting in favor were Judge Sanders and Commissioners Thomas, McKinney & Geeslin. **Commissioner Lawrence opposed**. The motion carried.

Following a discussion, a motion was made by Comm. Lawrence and seconded by Comm. McKinney, *to limit campaign signs to not exceed 30" X 30" during voting at the election office, located at Highway 19 N and East Larkin St., Athens, Texas, and any signs that do not meet the required limit be picked up by the "County" and held for (10) days before destruction*. Voting in favor were Judge Sanders and Commissioners Thomas, McKinney & Lawrence. **Commissioner Geeslin abstained from voting**. The motion carried.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to accept a \$12,000.00 donation from the Henderson County Horse Committee for the benefit of the Henderson County Regional Fair Park. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the sale of a 2008 Dodge Charger Unit # D8-48, Serial No. 2B3KA43G78H240306, from the Henderson County Sheriff's Department to Trinidad Police Department for the amount of \$2,000.00. Voted unanimously by the court.

Following a brief presentation by Major Botie Hillhouse with the Sheriff's Department, a motion was made by Comm. Geeslin and seconded by Comm. McKinney, to accept the 2013 Racial Profiling Report from the Henderson County Sheriff's Office **"for filing purposes only."** Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to grant a permit to allow Cross Roads Community Water Supply Corporation to bore a 40' directional water service line within the right-of-way of County Road 1122, located in Precinct 1, with a depth of not less than 30". This motion includes authorization for Commissioner Thomas to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to grant a permit to allow Cross Roads Community Water Supply Corporation to bore a water service line within the right-of-way of County Road 1313, located in Precinct 1, with a depth of not less than 30". This motion includes authorization for Commissioner Thomas to sign the paperwork. Voted unanimously by the court.

Financial Reports were received from the County Clerk, the County Treasurer, J P # 2, J P # 3 & J P # 5.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll distributions for BW # 3, as listed on copy in file. Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to approve renewal of Henderson County Indigent Health Care Accounting Software License Grant Agreement with CAD Computing for a period of (12) months for a fee of \$5,600.00, as listed on copy in file. This motion includes authorization for Judge Sanders to sign the required paperwork. Voted unanimously by the court.

There were no budget amendments to be considered at this time.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve payment for Payroll BW3 in the amount of \$100.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payment of State Fees in the amount of \$140,745.54, 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 labeled *Revised 2013* in the amount of \$97,302.58, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payment of bills labeled *Revised 2014* in the amount of \$239,465.02, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the replat of Bear Creek Estates, Pct. # 2, part of Lots 1 & 2, creating Lot 1-R, **"for filing purposes only."** Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the replat of Lot 40 & part of Lot 39, Block A, Heatherwoods Subdivision, Section 1 in Pct. # 1, creating Lot 40-R, **"for filing purposes only."** Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. McKinney and seconded by Comm. Lawrence, to award Becket Oil as Primary Supplier and Glass Oil as Secondary Supplier for Bulk Fuel. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to award Morrison Supply as Primary Supplier and Hays Supply as Secondary Supplier for HDPE Pipe. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 10:00 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders