

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 4th, 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 @ 9:00 A.M.

There were no citizen's comments.

Motion made by Comm. Thomas and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on February 25th, 2014, as listed on copy in file. Voting in favor were Judge Sanders and Commissioners Thomas, Lawrence & Geeslin. Commissioner McKinney **abstained from voting**. The motion carried.

Following a brief presentation by Charles Luna & Clayton Starr, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Proclamation in Observance of March 2nd through March 8th, 2014 as "Texas Independence Week." See copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the appointments of the following members to the Henderson County Hospital Authority Board:

Larry Moran	Place 8
Geneva King	Place 9

Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to ratify the following nominations for the East Texas Medical Center-Board of Managers:

Jack Holland
Donald Lewis
Adron Neill
Conor Bateman
John Cain

Voted unanimously by the court.

Voted unanimously by the court.

Following a lengthy discussion, a motion was made by Comm. McKinney and seconded by Comm. Lawrence, to approve the resale of property acquired by the County of Henderson, Texas at a delinquent tax sale, subject to execution of a Conveyance Agreement (with change to reflect this date, March 4, 2014) and authorize Judge Sanders to sign all necessary documents. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve a permit to allow East Cedar Creek Fresh Water Supply District to place a 4 inch gravity sewer line within the right-of-way of 121 Totem Pole in Thunderbird Shores Subdivision, located in Precinct # 2 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Items 8, 9, 10 & 11 were passed at this time.

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

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve a Fire Service Contract with the LaRue-New York V.F.D. in the amount of \$10,521.73, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the (2) supplemental I.T. Contracts with Tyler Technologies for C.A.D. & the Judge's Edition packages and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the payment of bills in the amount of \$85,804.44, as listed on copy in file. Voted unanimously by the court.

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

Read and Approved:


County Judge, Richard Sanders