

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the Minutes of the previous meeting held on March 4th, 2014, as listed on copy in file. Voted unanimously by the court.

Following a presentation by County Agent, Rick Hirsch, and a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to accept a report from the Henderson County Master Gardeners, displaying hours of donated labor to various county entities, symbolizing "*in-kind*" total of \$119,940.00. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to appoint Lisa Kocian as a member to the Henderson County Hospital Authority Board (Place 7) for a (3) year term. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve a (3) year Inter-Local Cooperation Agreement for Labor and Equipment Use between the City of Coffee City and Henderson County Precinct # 4 and authorize Judge Sanders to sign the paperwork listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to grant a permit to CenturyLink Telephone Company to place approximately 1700' of new 50x24 copper cable at 30" depth, within 5 feet of edge of pavement on east side of C R 1403 with one bore of creek with a 100"x1025" with PVC pipe, located in Precinct # 1. This motion included authorization for Commissioner Thomas to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to grant a permit to East Cedar Creek Fresh Water Supply District to repair a 2 inch Water Main line within the right-of-way of 101 Garner in Golden Oaks Subdivision, located in Precinct # 2. This motion included authorization for 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 & J P # 5.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll distributions for BW # 5, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the contracts for fire service from the various departments listed below and in the following stated amounts:

Caney City V.F.D.	\$10, 521.73
Log Cabin V.F.D.	\$10, 221.73
North 19 V.F.D.	\$10, 521 73
Payne Springs V.F.D.	\$10,521.73
Seven Points V.F.D.	\$10,221.73
Trinidad V.F.D.	\$10,521.73

See copies in file for reference. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the payment of bills labeled "*Special*" in the amount of \$8,000.00, as 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 bills labeled "Election / Revised" in the amount of \$13,185.86, as 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 a bill in the amount of \$300.00 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 \$240,343.39 for FY 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to adjourn the meeting @ 9:40 A.M. Voted unanimously by the court.

Read and Approved



 County Judge, Richard Sanders