

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 1st, 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 @ 9:05 A.M.

There were no citizen's comments.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Minutes from the previous meeting held on March 25<sup>th</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin, to approve the Minutes from the previous *Special Session / Workshop* held on March 25<sup>th</sup>, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adopt the month of April as Sexual Assault Awareness Month in Henderson County. Voted unanimously by the court.

No action was taken on *Item # 4* to Consider and Take Action to accept the Henderson County Emergency Service District # 2 Financial Statement for FY2013 for filing purposes only.

Following a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Lawrence, to approve a Resolution Requesting a Public Sale of Property Acquired by the County of Henderson, Texas at a Delinquent Tax Sale and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the List provided to *Keep Athens Beautiful* and *Light Up Athens* to decorate the Henderson County Courthouse and lawn for the year of 2014. See complete details listed on copy in file. Voted unanimously by the court.

After a brief update by Judge Richard Sanders and a discussion that followed, it was noted that the *County* will be receiving proposals for roofing projects for the Henderson County Judicial Complex and the Henderson County Annex.

Financial Reports were received from the County Clerk's Office, the County Treasurer's Office, J P # 2 & J P # 4.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payroll distributions for BW # 7, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the Fire Services Contract with the Athens Fire Department in the amount of \$10,521.73 as listed on copy in file. Voted unanimously by the court.

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

Motion made by Comm. Thomas and seconded by Comm. Geeslin, to approve the payment of bills labeled *Revision # 2* in the amount of \$177,028.01, 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. Thomas, to adjourn the meeting @ 9:50 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