

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 8th, 2014 @ 9:00 A.M.** with the following members present, to-wit:

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|------------------------|-----------------------|
| 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.

Motion made by Comm. Lawrence and seconded by Comm. Thomas, to approve the Minutes from the previous meeting held on April 1st, 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 Minutes from the previous I.T. Committee Meeting held on March 5th, 2014, as listed on copy in file, "*for filing purposes only.*" Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to proclaim the week of April 13-19, 2014, as *Library Week* in Henderson County. See copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to proclaim the month of April 2014 as *Child Abuse Awareness and Prevention Month*. See copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to proclaim the week of April 6-12, 2014, as *National Crime Victim's Week* and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Following a discussion, a motion was made by Comm. McKinney and seconded by Comm. Lawrence, to *extend* the current Contract with East Texas Medical Center for EMS Service for (2) months, until *June 11th, 2014*, and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve a refund request for overpayment of property taxes from the Henderson County Tax Assessor-Collector in the amount of \$1,816.80, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve an Interlocal Agreement with Athens Municipal Water Authority, City of Athens and Gun Barrel City for the May 10, 2014 Election and authorize all required signatures. Voted unanimously by the court.

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

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

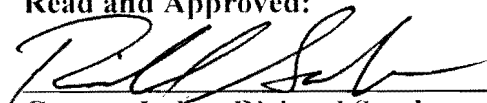
Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Fire Service Contract with Poynor V.F.D. in the amount of \$10,521.73, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payment of the bills labeled "*Revised*" in the amount of \$437,343.54, 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 14 & 15 in Hillside Lake Addition in Coffee City, in Pet. # 4, creating Lot 15-A, "*for filing purposes only*". Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to adjourn the meeting @ 9:37 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders