

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 15th, 2014 @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1, (absent, illness family member)
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 @ 9:03 A.M.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on April 8th, 2014, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence, to approve the Minutes from the Special Session held on April 8th, 2014, as listed on copy in file. Voted unanimously by those present.

Following a brief presentation by Rev. Jimmy Steele concerning "San Jacinto Day" historical facts, a motion was made by Comm. Lawrence and seconded by Comm. Geeslin, to adopt the Proclamation declaring April 21st, 2014, as "San Jacinto Day" in Henderson County. See copy in file. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to approve the payroll distributions for BW # 8, as listed on copy in file. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to approve the Right-of-Way request from Aqua-Texas for C R 3124 and authorize Judge Sanders to sign the paperwork. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the payment of bills labeled *Revised* in the amount of \$357,898.93, as listed on copy in file. Voted unanimously by those present.

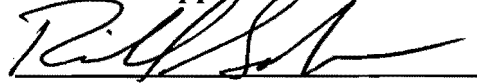
Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the payment of a bill labeled "*Redo*" in the amount of \$262.50, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payment of *Sales Tax* in the amount of \$674.43, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Replat of Lots 319 & 320 in Safari Waters Ranch Subdivision, Phase 2, creating Lot 319A *"for filing purposes only."* Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to adjourn the meeting @ 9:28 A.M. Voted unanimously by those present.

Read and Approved

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders