

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 22nd, 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. McKinney and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on April 15th, 2014, as listed on copy in file. Voting in favor were Judge Sanders and Commissioners McKinney, Lawrence & Geeslin. *Commissioner Thomas abstained from voting.* The motion carried.

Following a brief presentation by Henderson County Appraisal District Chief Appraiser Bill Jackson, a motion was made by Comm. Geeslin and seconded by Comm. Lawrence, to accept a reimbursement check in the amount of \$38,437.73. Voted unanimously by the court.

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

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve (2) submitted requests for Right-of-Ways on 190 Pin Oak & 204 Pin Oak in Pet. # 2 and authorize Judge Sanders to sign the required paperwork. Voted unanimously by the court.


Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the request for Right-of-Way from Century Link for property in Key Ranch Loop in Pet. # 1 to add cable and authorize Commissioner Thomas to sign the required paperwork. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the payment of \$557.91 for invoices for the Fire Marshall's Office for *FY 2013*. Voting in favor were Judge Sanders and Commissioners Thomas, McKinney & Geeslin. *Commissioner Lawrence opposed.* The motion carried.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the *2014* bills labeled *Revised* in the amount of \$207,884.42, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to adjourn the meeting @ 9:20 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