

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 29th, 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, absent</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 @ 9:00 A.M.

There were no citizen's comments.

Motion made by Comm. Thomas and seconded by Comm. Geeslin, to approve the Minutes from the previous meeting held on April 22<sup>nd</sup>, 2014, after amending wording "Special Session" to correctly state "*Regular Session*". Voted unanimously by those present.

Following remarks by Judge Sanders and the Commissioners, a motion was made by Comm. Lawrence and seconded by Comm. Thomas, to accept the resignation of County Clerk Gwen Moffeit effective May 31, 2014. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to accept the resignation of Douglas Blythe as a board member of the Henderson County Emergency Service District # 7. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to appoint Joe Allison as a board member to the Henderson County Emergency Service District # 7 to replace Douglas Blythe for the remaining term that will expire December 31, 2014. Voted unanimously by those present.

Following a brief discussion, a motion was made by Comm. Thomas and seconded by Comm. Geeslin, to accept the Henderson County Emergency Service District # 1 Financial Statement for *FY2013* "**for filing purposes only.**" See copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin, to award the lowest Bid of \$172,000.00, to Alpha Contracting Services, Inc., Dallas, Texas, for roof contract for the Henderson County Judicial Complex and the Henderson County Annex. Voted unanimously by those present.

Following a lengthy discussion, a motion was made by Comm. Thomas and seconded by Comm. Geeslin, to authorize the private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale, and described and listed on copy in file. Voted unanimously by those present.

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

There were no payroll distributions, plats or bids to be approved at this time.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Right-of-Way permit request from Trinity Valley Electric Coop. on C R 4343 and authorize Commissioner Geeslin to sign. See copy in file. Voted unanimously by those present.

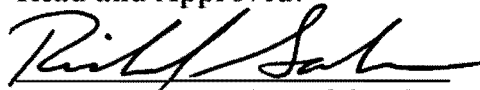
Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the Right-of-Way permit request from Trinity Valley Electric Coop. on C R 3612 and authorize Commissioner Lawrence to sign. See copy in file. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas, to approve the submitted budget amendments listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve the payment of bills in the amount of \$1,334,824.60, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to adjourn the meeting @ 9:45 A.M. Voted unanimously by those present.

Read and Approved:

  
County Judge, Richard Sanders