

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 25th, 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 @ 9:01 A.M.

There were no citizen's comments.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the Minutes from the previous meeting held on March 11th, 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 January 30th, 2014, **"for filing purposes only."** Voted unanimously by the court.

Following a presentation by Don Houston, Henderson County 9-1-1 Director and a lengthy discussion, a motion was made by Comm. Geeslin and seconded by Comm. Lawrence, to accept the 9-1-1 Budget for Fiscal Year May 1, 2014 thru April 30, 2015, **"for filing purposes only."** See copy in file. Voted unanimously by the court.

Following a presentation by Henderson County Emergency Management Coordinator, Joy Kimbrough, a motion was made by Comm. Thomas and seconded by Comm. McKinney, to accept a Floodplain Permit for the SMACKOVER well located off Highway 274, near the City of Tool in Pct. # 1. See copy in file. Voted unanimously by the court.

Following a recommendation by County Attorney Clint Davis, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to adopt a (9) month *"look-back" measurement period* to determine employee Full-Time status for year 2015, in accordance with patient protection and the Affordable Care Act, beginning 4/1/2014 and continuing through 12/31/2014. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adopt the Resolution between *Henderson County* and the East Texas Auto Theft Task Force which is a *renewal resolution*. See copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to appoint David M. Cates to the Emergency Service District # 2 until 2016 to fill a vacancy created by the resignation of Rodger Wright which was effective Feb. 19, 2014. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin, to approve the Bid of \$1,585.00 for Lots 98, 99, 100 & 126, in Hill Estates located in Pct. # 1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to determine the following roads in Cherokee Shores Subdivision located in Pct. # 2 to be public and accept them into the County Maintenance System:

**Mustang Drive
Moccasin Drive
Chillacoth Trail
Rising Star Trail
Van Horn Drive
Chickasaw Drive
Kayak Drive
Tejos Bend
Bowie**

(Total approximately 2 ½ miles)

Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to accept a donation delivered by Samuel Mason representing the Cherokee Shores Property Owners Association for the cost of reconstruction materials in the amount of \$276,847.58. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to grant a permit to East Cedar Creek Fresh Water Service District to repair a 2 inch Water Main line within the right-of-way of 19402 Ponderosa Drive in Bonanza Beach Subdivision in Pct. # 2 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to grant a permit to East Cedar Creek Fresh Water Service District to repair (2) Water Leaks in Meter Boxes within the right-of-way of 126 Golden Oaks in Golden Oaks Subdivision located in Precinct 2 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to grant a permit to Trinity Valley Electric Company to place an aerial face power line across County Road 3918, located in Precinct 3 and authorize Judge Sanders to sign the paperwork. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll distributions for BW # 6, as listed on copy in file. Voted unanimously by the court.

A brief discussion was held but the "Court" chose to not extend the Termite treatment Liquid-Defend to the Tax Annex.

Motion made by Comm. McKinney and seconded by Comm. Lawrence, to approve the following Fire Service Contracts, as follows:

Enchanted Oaks V.F.D.	\$10,521.73
Murchison V.F.D.	\$10,521.73
Southside H.C. V.F.D.	\$10,521.73
Westside V.F.D.	\$10,521.73

(See copies in file.) This motion included authorization for Judge Sanders to sign the paperwork. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the purchase of (3) Licenses & (1) year Maintenance Agreement for all (4) Precincts with Precinct Tracker Software Program at a cost of \$9,600.00 and authorize Judge Sanders to sign the required paperwork. *(This action follows the full recommendation of the I.T. Committee.)* See copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the budget amendments listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the payment of bills for *Election Expenses* in the amount of \$4,329.21, as listed on copy in file. Voting in favor were Judge Sanders and Commissioners Thomas & McKinney. **Commissioners Lawrence & Geeslin opposed.** The motion carried.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the payment of bills in the amount of \$318,019.70 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve the payment of Sales Tax in the amount of \$590.69 as listed on copy in file. Voted unanimously by the court.

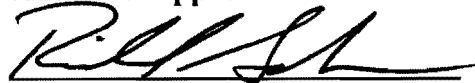
Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve a Replat of Lot 1, Block 1, Northview Addition & part of Tract 6, South Platte, creating 6B, 6C, 6D & 6E, **“for filing purposes only.”** Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve the Final Plat Dixie Isle, Section 3, Replat of Lots 25, 26, 27, 28 & 29, creating Lots 25R & 29R, **“for filing purposes only.”** Voted unanimously by the court.

There were no bids to be considered at this time.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 10:35 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders