

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 6th, 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</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 @ 9:03 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 29<sup>th</sup>, 2014, as listed on copy in file. Voting in favor were Judge Sanders and Commissioners Thomas, Lawrence & Geeslin. Commissioner McKinney *abstained* from voting. The motion carried.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to accept the 2014 Proclamation Declaring May as Elder Abuse Prevention Awareness Month in Henderson County. See copy in file. Voted unanimously by the court.

Following congratulatory remarks from the Commissioner's Court, a motion was made by Comm. Lawrence and seconded by Comm. McKinney, to accept the 2014 PLATINUM Leadership Circle Award from the Texas Comptroller. See copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin, to approve the appointment of Mary Margaret Wright as County Clerk effective June 1, 2014, to fulfill the remaining term of office of retiring County Clerk Gwen Moffeit whose term would end 12/31/ 2014. Voted unanimously by the court.

Following a discussion, a motion was made by Comm. Lawrence and seconded by Comm. McKinney, to *refuse* the Multiple-Use Agreement regarding signs between Henderson County and Texas Department of Transportation. See copy in file. Voted unanimously by the court.

Following a brief discussion, a motion was made by Comm. Geeslin and seconded by Comm. McKinney, to approve an agreement for compensation with Allison, Bass & Magee for a minor change in the redistricting map for Henderson County, *in an amount not to exceed \$1,000.00*, noted in Paragraph # 4. This motion includes authorization for Judge Sanders to sign the paperwork. Voting in favor were Judge Sanders and Commissioners Thomas, McKinney & Geeslin. Commissioner Lawrence **opposed**. The motion carried.

Financial Reports were received from J P # 2, J P # 3, the Audit Office & the Treasurer's Office.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll distributions for BW # 9 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the Fire Service Contracts with Gun Barrel City V.F.D. in the amount of \$10,521.73 & Tool V.F.D. in the amount of \$10,521.73. See copies in file for reference. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Xerox Machine Contracts and authorize Judge Sanders to sign on behalf of Henderson County. See copies in file for reference. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the submitted Right-of-Way request permit from ONCOR in Pet. # 3 and authorize Commissioner Lawrence to sign. Voted unanimously by the court.


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

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the payment of an invoice labeled "*Refund*" in the amount of \$22.46, 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 bills in the amount of \$179,342.12, 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 *State Fees* in the amount of \$192,819.18, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney, to adjourn the meeting @ 9:47 A.M. Voted unanimously by the court.

Read and Approved:  
  
County Judge, Richard Sanders