

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 13th, 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. Geeslin and seconded by Comm. Lawrence, to approve the Minutes from the previous meeting held on May 6th, 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 previously held I.T. Committee Meeting on April 2nd, 2014, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney, to approve funds for a technology conference not to exceed \$900.00 from the Justice of the Peace Technology Fund for J P # 6. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to authorize application for the FY 2014 State Criminal Alien Assistance Program (*S.C.A.A.P.*) Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Henderson County Investment Policy submitted and listed on copy in file and authorize the full body of the Commissioner's Court to sign the paperwork. Voted unanimously by the court.

Following a brief discussion, a motion was made by Comm. McKinney and seconded by Comm. Geeslin, to authorize application for the FY 2014 Bulletproof Vest (*Body Armor*) Grant. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the payroll distributions for BW # 10, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Fire Service Contracts with Brownsboro V.F.D. in the amount of \$10,521.73 & Eustace V.F.D. in the amount of \$10,521.73. See copies in file. Voted unanimously by the court.

Following a brief discussion, a motion was made by Comm. Lawrence and seconded by Comm. Geeslin, to approve the request for Right-of-Way permit from Edom Water Supply concerning about *½ mile of road* in Henderson County which is referred to as *Van Zandt County Road # 4811 in Henderson County*.

This motion includes authorization for Commissioner Lawrence to sign the paperwork. See copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas, to approve the submitted 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 *Elections* in the amount of \$1,017.89, as listed on copy in file. Voted unanimously by the court.

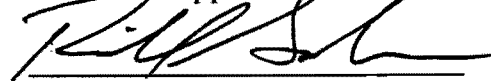
Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the payment of bills in the amount of \$254,016.31, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Replat of Lots 69 & 70 in Brown's Landing, Phase I, in Pct. # 4, creating Lot 69-R, "**for filing purposes only.**" Voted unanimously by the court.

There were no bids to be considered at this time.

Motion made by Comm. Lawrence and seconded by Comm. Thomas, to adjourn the meeting @ 9:42 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders