

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 27th, 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 @ 9:05 A.M.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas, to approve the Minutes from the previous meeting held on May 20th, 2014, as listed on copy in file. Judge Sanders, Comm. Thomas, Comm. McKinney and Comm. Geeslin approved. Comm. Lawrence abstained. The Motion carried.

Rick Hirsch of the County Extension Office presented the Court with a plaque of appreciation. Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to accept a proclamation celebrating "100 Years of the nationwide Cooperative Extension System", as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney, to approve the refund request from the Henderson County Tax –Assessor in the amount of \$1,830.57. See copies in file. Votes unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept the Henderson County Emergency Service District #4 Financial Statement for FY 2013 for "*filing purposes only*", located in Precinct 1. See copies in file. Voted unanimously by the court.

Brief discussion regarding hiring an actuary firm. Motion made by Comm. McKinney and seconded by Comm. Lawrence declining to hire an actuary firm to calculate on the post-employment benefits for compliance with GASB 45. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to renew the listing agreement for the old Henderson County Tax Building with Steve Grant Real Estate for a one year term with Judge Sanders authorized to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office.

There were no payroll distributions.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the Fire Service Contract with Berryville V.F.D. in the amount of \$10,521.73. See copy in file. Voted unanimously by the court.

There were no requests for Right-of-Way permits.

Motion was made by Comm. McKinney and seconded by Comm. Thomas to approve the submitted budget amendments **with the exception of** \$488.00 Furniture and Fixtures for JP Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills for *Special* in the amount of \$875.00, as listed on copy in file. Voted unanimously by the court.

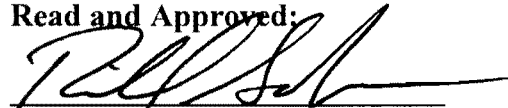
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Revised* in the amount of \$117,004.76, as listed on copy in file. Voted unanimously by the court.

There were no submitted plats.

There were no bids to be considered at this time.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin, to adjourn the meeting @ 9:40 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders