

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 10th, 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 @ 9:07 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 June 3rd, 2014, as listed on copy in file. Voted unanimously by the court.

Consider and Take Action to approve a local \$2.00 transaction fee for eFiling according to Government Code Sec. 72.031 in the County Clerk and District Clerk's Office. Passed by Court.

Brief discussion by Roy Langford with ETMC EMS. Motion made by Comm. Geeslin and seconded by Comm. McKinney to renew the contract between East Texas Medical Center - Emergency Medical Services and Henderson County for a period of five years with two five year options, giving Judge Sanders authorization to sign. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the specifically tailored documents for the Henderson County Odyssey Project with Judge Sander's authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney on an interlocal agreement between City of Log Cabin and Henderson County Pct. #1 including equipment and labor for three roads at a 1time cost of \$3,000.00 with Log Cabin providing materials. Comm. Thomas will have authorization to sign the agreement. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the \$750.00 bid on Tax Resale request for Lot 116, Oak Acres Addition, located in Precinct 1 which Eustace ISD approved. Motion carried 4 to 1. Comm. Lawrence opposed. Kim Perez with Linebarger was present.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to approve the payroll distribution. BW #12. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contract with Electronic Recycling and Trading giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin granting Right of Way to Aqua Texas to put a meter and line under CR 3410 in Pct. #3. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve Leagueville Water Supply Corporation in Pct. #3 installing a utility line. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas for East Cedar Creek Freshwater Supply District to bore 28 feet under a road in Oak Harbor in Pct. #2 installing a new sewer line. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence for Trinity Valley Electric Co-Op to install an overhead line 2/10th of a mile along CR 4328 in Pct. #4. Voted unanimously by the court.

Motion made and by Comm. Geeslin and seconded by Comm. Thomas to approve the budget amendments *County Clerk and Road and Bridge Pct. #4*. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Special* in the amount of \$31,500.00, as listed on copy in file. Voted unanimously by the court.

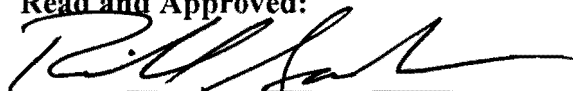
Motion made by Comm. Geeslin, and seconded by Comm. Thomas to approve the payment of bills *Disbursements* in the amount of \$489,288.60, as listed on copy in file. Voted unanimously by the court.

There were no submitted plats.

There were no bids to be considered at this time.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 10:04 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders