

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 17th, 2014 @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge absent
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:

Comm. McKinney called the meeting to order @ 9:03AM.

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 10th, 2014, as listed on copy in file. Voted unanimously by the those present.

Brief discussion regarding unexpired term ending December 31st, 2014 for the Clint W. Murchison Library Board. No Motion was made by the court.

Financial Reports were received from the County Treasurer's Office, JP #2 and Audit Department.

There were no Payroll distribution.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Fire Service contract with Coffee City VFD in the amount of \$10,521.73. See copy in file. Voted unanimously by the those present.

There were no Right of Way permits.

There were no budget amendments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *Sales Tax* in the amount of \$739.92, as listed on copy in file. Voted unanimously by the those present.

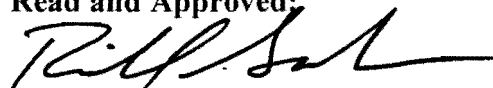
Motion made by Comm. Thomas, and seconded by Comm. Geeslin to approve the payment of bills *Disbursements* in the amount of \$294188.25, as listed on copy in file. Voted unanimously by the those present.

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 @ 9:21 A.M. Voted unanimously by the those present..

Read and Approved:



County Judge, Richard Sanders