

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 1st, 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 @ 9:03AM.

There were no citizen's comments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin, to approve the Minutes as amended from the previous meeting held on June 24th, 2014, as listed on copy in file. Voted unanimously by the court.

Brief discussion with Eric Fisher of TXDOT. Mr. Fisher stated that three documents were required by the State. (1) Resolution stating the County would be offering equivalent matching funds, signed by Commissioner's Court; (2) Design Waiver, signed by Judge Sanders; and (3) Affidavit, signed by Judge Sanders. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the Resolution with TXDOT for offset matching funds to assist in the Cardinal Drive Bridge replacement on CR 3806 at Kickapoo Creek in the City of Murchison in Pct. 3, giving Judge Sanders the authority to sign. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payroll distribution for BW #13. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin approving a one year contract with Van Zandt County for the housing of inmates in Henderson County jail at \$30 a day per inmate. Van Zandt County will transport the inmates. Approved with Judge Sanders authorization to sign. Voted unanimously by the court.

Brief discussion with Tom Trimble of Oncor to change overhead wooden H frames to concrete in Pct. 1 and Pct. 3. Comm. Lawrence was not notified. Passed to next Commissioners Court Meeting.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve budget amendments. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *Disbursements* in the amount of \$278,135.74, as listed on copy in file. Voted unanimously by court.

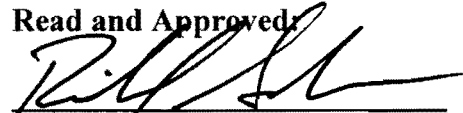
Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve re-plat in Oakwood Subdivision in Pct. 4 for lots 211, 212, 213, 214 and 215 to be known as lot 211R . For filing purposes only. Voted unanimously by court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve re-plat in South Platte Subdivision in Pct. 4 for lots 4C and 4D into 4C1 and 4D1. For filing purposes only. Voted unanimously by court.

There were no bids to be considered at this time.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence, to adjourn the meeting @ 9:38 A.M. Voted unanimously by court.

Read and Approved:



County Judge, Richard Sanders