

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 3rd, 2015, @ 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 Citizens Comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on February 24th, 2015, as listed on copy in file. Motion carried 4 to 1 Geeslin abstained.

Denise Hernandez, Elections Administrator discussed the agreement with the entities and conducting a partial or complete election with all entities using electronic voting equipment. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve Interlocal Agreements between Henderson County and Malakoff ISD, LaPoynor, ISD, City of Tool, City of Payne Springs, Gun Barrel City, and the City of Chandler for the use of electronic voting equipment, giving Judge Sanders and all of the entities authorization to sign. Voted unanimously by the court.

Comm. Lawrence discussed a two week notice to be posted to appoint members to the Henderson County Fair Park Board, for a two year term. If anyone is interested in serving on the Henderson County Fair Park Board, please contact the County Judge's office or the Commissioners to apply.

Ann Marie Lee discussed transferring a Brother Intellifax 4100e fax machine (serial number U61639J2J399272) Henderson County inventory tag number 60520 from the Henderson County Fire Marshall/Environment to the Crimes Unit of the Texas Department of Public Safety, Athens office. It was passed to make sure there was no one in the County that may need it.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the budget amendments, as listed on file copy. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills *FY2014* in the amount of \$624.61, as listed on file copy. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *FY2015* in the amount of \$147,881.97, as listed on copy in file. Voted unanimously by the court

Motion made by Comm. McKinney and seconded by Comm. Lawrence to correct February 10th, 2015 Commissioner Court Minutes on the payment of bills *FY2015* in the amount of \$203,554.48 to \$203,254.48 with the exception of the Sabine-Neches WCD bill in the amount of \$300.00. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to Convene into Executive Session @ 9:30 A.M. pursuant of Texas Code, Sec. 551.072 regarding Real Property. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to reconvene into Open Session @ 9:55 A.M. Vote unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the contract of the Henderson County Tax Annex building and the adjoining lot in the purchase amount of \$120,000.00 between Henderson County and Susan and Clovis Patrick Pierce, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 10:00 A.M. Voted unanimously by the court

Read and Approved:

County Judge, Richard Sanders