

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 10th, 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, absent

Ronny Lawrence	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on March 3rd, 2015, as listed on copy in file. Voted unanimously by those present.

Ann Marie Lee, County Auditor discussed the Odyssey Conversion and how well it was going. Ann Marie stated that the county employees really stepped up doing their part in the conversion. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the IT Minutes held on February 18th, 2015, for filing purposes only. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payroll distributions for BW # 5. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the contracts for Fire Protection between Henderson County and **Athens Fire Department** in the amount of \$10,550.00, **Eustace Volunteer Fire Department** in the amount of \$10,550.00, the **City of Gun Barrel** in the amount of \$9,950.00, the **Log Cabin Volunteer Fire Department** in the amount of \$10,550.00, the **Murchison Volunteer Fire Department** in the amount of \$10,550.00, the **North 19 Volunteer Fire Department** in the amount of \$10,550.00, the **Payne Springs Volunteer Fire Department** in the amount of \$10,250.00, the **Southside Henderson County Volunteer Fire Department** in the amount of \$10,550.00 and the **Westside Volunteer Fire Department** in the amount of \$10,550.00. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills *FY2014* in the amount of \$763.41, as listed on file copy. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *Fire Payments* in the amount of \$94,050.00, as listed on copy in file. Voted unanimously by those present

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills *FY2015* in the amount of \$104,046.70, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by
Comm. Thomas to adjourn the meeting @ 9:17 A.M. Voted unanimously by those
present.

Read and Approved:

County Judge, Richard Sanders