

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on March 24<sup>th</sup>, 2015, @ 9:00 A.M. with** the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

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. Geeslin and seconded by Comm. McKinney to approve the Minutes as amended from the previous meeting held on March 17<sup>th</sup>, 2015, as listed on copy. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the IT Minutes from the previous meeting held on March 4<sup>th</sup>, 2015, as listed on copy. Voted unanimously by the court.

Judge Sanders discussed the contract with ERI Consulting, Inc. and Air Quality Associates, Inc. (AQA) to abate asbestos from the old Henderson County Tax Annex Building, due to the pending sale of the property. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the proposal with ERI Consulting, Inc., Air Quality Associates, Inc. (AQA) in the amount of \$13,295.00 and Henderson County to abate asbestos from the old Henderson County Tax Annex Building, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, 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. Geeslin 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 *Sales Tax* in the amount of \$609.50, 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 \$185,416.31, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Redo* in the amount of \$10,000.00, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to convene into Executive Session pursuant of Texas Code, Sec. 551.072 regarding Real Property @ 9:45 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to reconvene in Open Session @ 10:15 A.M. to take action on issues related to Real Property and Legal Matters discussed in meeting. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence giving Judge Sanders authority to represent the County by signing all closing documents regarding the sale of the old Tax Annex Building and adjacent lot. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin approving the sale of 2.625 acres on the South Loop in the D. Harrison Survey, Abstract 279 to Texas Holding Management, LLC in the amount of \$65,625.00, with amendments to the contract. Change the General Warranty Deed to a Special Warranty Deed. Change the title company from Trinity Valley Title to Attorney's Title Company. Special Provision to be: buyers will pay all fees to the Hospital Board Attorney's for preparing the documents and releases, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:52 A.M. Voted unanimously by the court.

**Read and Approved:**

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**County Judge, Richard Sanders**