

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 7<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 @ 9:04 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on March 31<sup>st</sup>, 2015, as listed on copy in file. Motion carried 4 to 1 Comm. Lawrence abstained.

Judge Sanders discussed making the month of April Child Abuse Awareness and Prevention Month. There were 324 Child Abuse cases confirmed in Henderson County in 2014. Motion made by Comm. Geeslin and seconded by Comm. Lawrence proclaiming April 2015 is Child Abuse Awareness and Prevention Month for Henderson County. Voted unanimously by the court.

Judge Sanders discussed making April Sexual Assault Awareness month. Motion made by Comm. McKinney and seconded by Comm. Thomas proclaiming April 2015 is Sexual Assault Awareness Month. Voted unanimously by the court.

Judge Sanders discussed making April Parkinson's Disease Awareness Month. This is the first time Henderson County has recognized Parkinson's Disease Awareness. Motion made by Comm. Thomas and seconded by Comm. Geeslin proclaiming that April 2015 is Parkinson's Disease Awareness Month. Voted unanimously by the court.

Don Houston, Executive Director of Henderson County 9-1-1 District, discussed in detail the Henderson County 9-1-1 Budget Summary for the Fiscal Year of May 1<sup>st</sup>, 2015 – April 30<sup>th</sup>, 2016. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Henderson County 9-1-1 Budget Summary for the Fiscal Year of May 1<sup>st</sup>, 2015 – April 30<sup>th</sup>, 2016. Motion carried 4 to 1 Comm. Lawrence opposed.

Commissioner's Court is giving a 2 week notice to the public for anyone interested in being a member of the Henderson County 9-1-1 Board of Directors; please contact the Commissioners in their precincts or the County Judge's office. It was also discussed to re-appoint Hugh Armstrong and Mark Hannan to the Henderson County 9-1-1 Board of Directors.

Jessica Chapman discussed applying for the FY2015 State Criminal Alien Assistance Program. The County has been using the grant program for Criminal Alien Assistance since 2010. Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the authorization to apply for the FY2015 State Criminal Alien Assistance Program. Voted unanimously by the court.

Passed on taking action to designate Keep Athens Beautiful as a sub-recipient of the FY2015 Solid Waste Grant.

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

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payroll distributions for BW #6 and BW #7. Voted unanimously by the court.

There were no submitted contracts.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve Right-of-Way permit with Leagueville Water Corporation to bore under CR 3600 in Pct. #3, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Special* in the amount of \$125.50, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Capital* in the amount of \$1,123.00, as listed on copy in file. Voted unanimously by the court.


Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills *FY2015* in the amount of \$163,099.22 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. Thomas to adjourn the meeting @ 10:08 A.M. Voted unanimously by the court.

**Read and Approved:**

  
**County Judge, Richard Sanders**