

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on May 19<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 @ 9:03 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 May 12<sup>th</sup>, 2015, as listed on copy in file. Motion carried 4 to 1. Comm. Lawrence abstained.

Judge Sanders discussed Keep Athens Beautiful and Light Up Athens, the committee that will decorate the Courthouse and lawn for the year of 2015. Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve Keep Athens Beautiful and Light Up Athens to decorate the Henderson County Courthouse and lawn for the year of 2015. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to appoint Josh Truitt to replace Patricia Frasier's unexpired term ending December 31, 2015 to the Henderson County Hospital Authority Board, Place 5. Voted unanimously by the court.

Michael Bynum, Henderson County Treasurer discussed the renewal and extension of the Henderson County Depository Contract with the First State Bank of Athens. Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the renewal and extension of the Henderson County Depository Contract with First State Bank of Athens and Henderson County for the period of two (2) years, beginning June 1, 2015 and ending May 31, 2017. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office and the Auditor's Office.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payroll distributions for BW #10. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills *Sales Tax* in the amount of \$1,840.81, 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 \$4,110.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills *Special* in the amount of \$20,685.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$189,565.84, 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. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:27 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders