

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on June 9<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, absent</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. McKinney and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on June 2<sup>nd</sup>, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the IT Minutes from the previous meeting held on April 20<sup>th</sup>, 2015, for filing purposes only. Voted unanimously by those present.

Josh Brock, IT Director discussed the participation agreement with Tyler DataXchange. This agreement was discussed in the IT Committee meeting held April 20<sup>th</sup>, 2015. This agreement allows the County to view criminal information from every county that has Odyssey and is in DataXchange with Tyler Technologies. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the DataXchange Participation Agreement with Tyler Technologies and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Comm. Geeslin discussed ratification of the Henderson County Road Maintenance Program for 6.61 miles of county roads within the Brierwood Bay Subdivision. The roads that will be in the maintenance program will be Brierwood Drive to Panarama Drive, Panarama Drive, Holly Hills, Forest Hill Drive, Driftwood, Autumn Trail, Valley View Drive, Cutter Drive, Phillip Place, Carol Way, Coral Drive, Lindy Lane and Tanglewood totaling the 6.61 miles. Brierwood Bay Property Owners Association is now Dis-Annexed from the City of Coffey City as referenced in Cause Number 2014C-0317, located in Pct. 4. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve to ratify Henderson County Road Maintenance Program for the County Roads within the Brierwood Bay Subdivision, located in Pct. 4. This due to the Dis-Annexation Ordinance of Brierwood Bay Property Owners Association and Coffee City, as referenced in Cause Number 2014C-0317. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, Auditors Office, JP #2, JP #3, JP # 4 and JP #5.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payroll distributions for BW #12 and BW #12-2. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills in the amount of \$127,197.84, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

Jennifer Nicholson discussed a contract with Extermination Services stating the contract would be extended until April 30<sup>th</sup>, 2016. This is the last extension available for this bid. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the extended contract for pest control for Henderson County ending April 30<sup>th</sup>, 2016. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to go into Executive Session @ 9:30 A.M. pursuant to Section 551.071 of the Texas Government Code to meet with legal counsel and discuss legal matters. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to Reconvene into Open Session @ 10:00 A.M. to approve issues related to advice counsel discussed in Executive Session on legal matters. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve settlement Release of Claims that will be paid by Driver Pipeline Company, Inc. in the amount of \$70,000.00 and ONEOK Sterling III Pipeline, L.L.C. ("ONEOK") in the amount of 45,000.00 to Henderson County for damages to roads in Pct. #4 that occurred from May 1, 2013 to February 29, 2014, which includes CR 4400, CR 4401, CR 4343, CR 4346, CR 4334, CR 4325, CR 4332, CR 4828, CR 4829, CR 4830 and CR 4831. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to adjourn the meeting @ 10:02 A.M. Voted unanimously by those present.

**Read and Approved:**

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**County Judge, Richard Sanders**