

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 23rd, 2015, @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1, absent
Wade McKinney	Comm. Pct. # 2
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. McKinney and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on June 16th, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve IT Minutes from previously held meeting IT Committee meeting held June 3rd, 2015, for filing purposes only. Voted unanimously by those present.

Comm. McKinney discussed property located in Mabank and Kemp ISD acquired by Henderson County at a delinquent tax sale. He stated, reference number M-82 was to be removed from the list due to erosion into Cedar Creek Lake. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the resale of property located in Mabank and Kemp ISD acquired by Henderson County at a delinquent tax sale with the exception of reference number M-82 that has eroded into Cedar Creek Lake. Voted unanimously by those present.

Judge Sanders discussed the Resolution to transfer Mr. Wyrick from Position #8 at-large on the Andrews Center Board of Trustees to Position #5, and finish out his term. Position #8 and #9 at-large are open. Anyone interested in being on the Andrews Center Board of Trustees can go on the Andrews Center website and apply for these positions. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the resolution to transfer Mr. Wyrick from Position #8 at-large on the Andrews Center Board of Trustees to Position #5. Voted unanimously by those present.

Ann Marie Lee, County Auditor discussed using the Technology Fund for Conference and Education for JP #4, in an approximate amount of \$950.00. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve funds from the Justice of the Peace #4 Technology Fund for Conference and Education for JP #4 in an approximate amount of \$950.00. Voted unanimously by those present.

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

There were no payroll distributions submitted.

Holly Sparks, with Auditor's Office discussed a contract with the Chandler Volunteer Fire Department and Henderson County. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the contract with the

Chandler Volunteer Fire Department and Henderson County in the amount of \$10,550.00. Voted unanimously by those present.

Josh Brock, IT Administrator discussed the contract with Bill Wilder, Integrated Data Services and Henderson County. Josh stated this contract was for Phase 2 of the Odyssey Project which pulls data from Netdata to Odyssey in the amount of \$650.00 for each pull. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract with Integrated Data Services and Henderson County for Phase 2 of the Odyssey Project transferring data from Netdata to Odyssey, giving Judge Sanders authorization to sign. Voted unanimously by those present.

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 those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills *Fire* in the amount of \$10,550.00, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$526,811.96, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the re-plat of Lots 2, 3 and 4 to 2-R and 4-R totaling 0.71acre in the M. Garcia Survey, Abstract 241 in the Clearwater Bay Subdivision, located in Precinct 1. Voted unanimously by those present.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to convene into Executive Session pursuant of Texas Code, Sec. 551.0-74 Personnel Matters @ 9:55A.M. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to reconvene in to Open Session @ 10:29 A.M. to take action on issue related to any legal advice concerning the Personnel Matters. Voted unanimously by those present.

Clint Davis, County Attorney discussed an upgrade on some of the policies in the Personnel Manual. Motion made by Comm. McKinney and seconded by Comm. Lawrence to deny sick leave to unnamed county employee do to the lack of information. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 10:32 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders