

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 30th, 2015, @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1
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 23rd, 2015, as listed on copy in file. Motion carried 4 to 1. Comm. Thomas abstained.

Scott McKee, District Attorney discussed past due invoice from Dallas County Southwestern Institute of Forensic Sciences. The past due notice in the amount of \$1,575.00 was for services rendered in September 2012. Ann Marie Lee asked the court if the payment could be charged to the general fund. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of the past due invoice from the Dallas Medical Examiner for the case handled through the District Attorney's Office for a case tried in September 2012 in the amount of \$1,575.00. The payment will be charged to the general fund. Voted unanimously by the court.

Comm. Thomas discussed the Interlocal Agreement between the City of Trinidad and Henderson County, located in Precinct 1. Comm. Thomas stated that this agreement would help the City of Trinidad to haul the TXDOT millings and labor to improve the City of Trinidad's streets. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal Agreement between the City of Trinidad and Henderson County, located in Precinct 1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #13. Voted unanimously by the court.

Linda Battles, Indigent Health Care Administrator discussed amending the contract with Health Care Services. This amendment would allow Linda to get the Medicaid monies for services rendered in the amount of .50 cents charge per client. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the amendment of the contract between Health Care Services Limited and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *Revised* in the amount of \$246,377.38, as listed on copy in file. Motion carried 4 to 1. Comm. Lawrence opposed.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:34 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders