

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 7th, 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 @ 9:03 A.M.

There were no Citizens Comments.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on June 30th, 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 17th, 2015, for filing purposes only. Voted unanimously by those present.

Comm. Geeslin discussed settlement payment from Oncor for road damage done by heavy equipment to CR 4910, located in Pct. 4. Motion made by Comm. Geeslin and seconded by Comm. McKinney to accept settlement payment from Oncor in the amount of \$35,634.40, located in Pct. 4. Voted unanimously by those present.

Comm. McKinney discussed the special election for the creation of the proposed Henderson County Emergency Service District #10, located in Pct. #2. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Special Election for the creation of the proposed Henderson County Emergency Service District #10 to be held on the November 3rd, 2015 General Election. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #14. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the budget amendments, as listed on file copy. 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 \$168,185.90, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:22 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders