

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 14th, 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 @ 9:03 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 July 7th, 2015, as listed on copy in file. Motion carried 4 to 1. Comm. Thomas abstained.

Cindy Edwards, with the Henderson County Tax Assessor Collector's office discussed the overpayment of taxes in the amount of \$1,787.49. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the refund request for overpayment of taxes in the amount of \$1,787.49. Voted unanimously by the court.

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

There were no payroll distributions submitted.

Holly Sparks, with Auditor's Office discussed a contract with the Caney City Volunteer Fire Department and Henderson County. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract with the Caney City Volunteer Fire Department and Henderson County in the amount of \$10,550.00. Voted unanimously by the court.

Comm. McKinney discussed a Right-of-Way Permit with East Cedar Creek Fresh Water Service District installing a water tap and sewer tap on 121 Elk Cove Drive in the Oak Harbor Subdivision, located in Pct. 2. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Right-of-Way Permit with East Cedar Creek Fresh Water Service District installing a water tap and a sewer tap on 121 Elk Cove Drive in the Oak Harbor Subdivision, located in Pct. 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Comm. Lawrence discussed a Right-of-Way Permit with Leagueville Water Supply installing a 6" PVC casing, 4" PVC casing and a 2" PVC casing, boring under CR 3615 and CR 3614, located in Pct. 3. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Right-of-Way Permit with Leagueville Water Supply installing a 6" PVC casing, 4" PVC casing and a 2" PVC casing, boring under CR 3615 and CR 3614, located in Pct. 3. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Revised* in the amount of \$114,805.04, 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 @ 9:20 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders