

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 21st, 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. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on July 14th, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve IT Minutes from previously held meeting IT Committee meeting held June 1st, 2015, for filing purposes only. Voted unanimously by the court.

Comm. Geeslin discussed accepting funds from O'Brien Resources, LLC in the amount of \$53,377.74 for road repair for CR 4600 and CR 4601, located in Pct. 4. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept funds form O'Brien Resources, LLC in the amount of \$53,377.74 for road repair work on CR 4600 and CR 4601, located in Pct. 4. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no contracts submitted.

Comm. Lawrence discussed the Right-of-Way with Aqua Texas, Inc. to repair a 4" water line on CR 3411, located in Pct. 3. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the Right-of-Way permit with Aqua Texas, Inc. to repair a 4" water line on CR 3411, located in Pct. 3, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Comm. Thomas discussed the Right-of-Way with West Cedar Creek M.U.D. to place a 2" water main for a new customer on CR 2448. The line will be a minimum of 36" deep and extending 1500' on the west side of CR 2488. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Right-of-Way with West Cedar Creek M.U.D. to place a 2" water main for a new customer on CR 2448, located in Pct. 1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments, as listed on file copy. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$452,577.99, as listed on copy in file. Motion carried 4 to 1. Comm. Lawrence opposed.

There were no plats submitted.

Jennifer Nicholson, with the Purchasing Department discussed the extension of Material Bids with Bryan & Bryan, S&S Trucking, and Western Emulsions ending December 31, 2015. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the extension of bids ending December 31, 2015. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters @ 9:50 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reconvene into Open Session @ 10:15 A.M. Voted unanimously by the court.

Regarding Texas Code, Sec. 551.074 regarding personnel matters on Application #1 for 30 days- Comm. Thomas moved to approve 15 days, motion died for lack of a second.

Regarding Application #2 Comm. McKinney moved to approve 30 days, seconded by Comm. Geeslin. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to adjourn the meeting @ 10:18 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders