

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on July 28<sup>th</sup>, 2015, @ 9:00 A.M. with** the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:02 A.M.

There were no Citizens Comments.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on July 21<sup>st</sup>, 2015, as listed on copy in file. Voted unanimously by the court.

Cindy Edwards, with the Henderson County Tax Assessor Collector Office, discussed the request over payment of taxes in the amount of \$2,592.87. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the refund of overpayment of taxes in the amount of \$2,592.87, from the Henderson County Tax Assessor and Collector. Voted unanimously by the court.

Ann Marie Lee, County Auditor discussed a computer stand for JP #1, for the amount of \$247.00 to be taken out of the Justice of the Peace Technology Fund. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the purchase of a computer stand in the amount of \$247.00 and to be taken from the Justice of the Peace Technology Fund. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to table repairs of Constable Pct. 1 vehicle until next week Commissioner Court meeting August 4<sup>th</sup>, 2015. Voted unanimously by the court.

Brenda Houston, County Treasurers office discussed the purchase of sandwiches from McAlister's for the Sonic Striding kick-off luncheon on August 14<sup>th</sup>, 2015 in the amount of \$350.00 from the Healthy County Fund. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the purchase of 50 box lunches in the amount of \$350.00 from McAlister's for the Sonic Striding kick-off luncheon on August 14<sup>th</sup>, 2015 from the Healthy County Fund. Voted unanimously by the court.

Brenda Houston, County Treasurers office discussed the purchase of healthy snacks in the amount of \$250.00 and purchase small hand sanitizer in the amount of \$200.00 for employees during Open Enrollment/Health Fair from the Healthy County Fund. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve buying healthy snacks and small hand sanitizers for employees during Open Enrollment/Health Fair for a total of \$450.00 from the Healthy County Fund. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2 and JP #5.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #15. Voted unanimously by the court.

Ann Marie Lee, County Auditor discussed the new contracts with Xerox stating that all the contracts would save money and or break even. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the contract with Xerox and Henderson County, giving Ann Marie Lee authorization to sign. Voted unanimously by the court.

Comm. McKinney discussed the Right-of-Way Permit request from East Cedar Creek Fresh Water Service District to repair a 4" water main and flush unit on 377 E. Golden Oaks in the Golden Oaks Subdivision located in Pct. 2. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way Permit for East Cedar Creek Fresh Water Service District to repair a 4" water and flush unit on 377 E. Golden Oaks in the Golden Oaks Subdivision, located in Pct. 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Comm. McKinney discussed the Right-of-Way with East Cedar Creek Fresh Water Service District to make an emergency repair to a 2" water main on the North West corner of Welch Lane and Happy Hills, located in Pct. 2. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Right-of-Way permit with Cedar Creek Fresh Water Service District for an emergency to repair a 2" water on the North West corner of Welch Lane and Happy Hills, located in Pct.2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills in the amount of \$443,356.91, 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 move into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters @ 9:45 A.M. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to reconvene into Open Session @ 10:13 A.M. Voted unanimously by the court.

Regarding Texas Code, Sec. 551.074 regarding personnel matters on Applicant #1. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve 10 days for Applicant #1. Voted unanimously by the court.

Regarding Applicant #2. Motion made by Comm. McKinney and seconded by Comm. Thomas to deny application for Applicant #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 10:15 A.M. Voted unanimously by the court.

**Read and Approved:**

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**County Judge, Richard Sanders**

