

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on August 4<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 @ 9:00 A.M.

There were no Citizens Comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on July 28<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by the court.

Sheriff Nutt discussed the pending agreement with Smith County regarding the East Texas Auto Theft Task Force. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Interagency Agreement with Smith County and Henderson County Sheriffs' Office regarding the East Texas Auto Theft Task Force, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the listing of Democrat Poll Workers for the 2015-2016 Election. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to remove from the table repairs of Constable Pct. 1 vehicle. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to go with Holt Tractor & Automotive's bid of \$5,110.00 to repair the engine of Constable Pct. 1 vehicle. Judge Sanders and Comm. Lawrence opposed. Motion carried 3 – 2.

Financial Reports were received from the County Treasurer's Office.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payroll distributions for BW #16. Voted unanimously by the court.

There were no submitted contracts.

Comm. McKinney discussed the Right-of-Way Permit request from Oncor Electric Delivery in the Golden Oaks Subdivision on CR 2529 located in Pct. 2. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way Permit for Oncor Electric Delivery to re-conductor an existing three phase distribution line on CR 2529 in the Golden Oaks Subdivision, located in Pct. 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Ann Marie Lee discussed the submitted budget amendments, as listed on copy in file. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the submitted budget amendments. Comm. Geeslin and Comm. Lawrence opposed. Motion carried 3 – 2.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$165,615.10, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *SPECIAL* in the amount of \$15.00, 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. McKinney to adjourn the meeting @ 9:30 A.M. Voted unanimously by the court.

**Read and Approved:**

---

**County Judge, Richard Sanders**