

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on August 11<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 @ 9:01 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on August 4<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by the court.

Zoe Lawhorn, VP of public relations for Meals on Wheels, discussed the grant money in the amount of \$5,403.00. Joyce Navarro is the site director for Henderson County. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Resolution Authorizing County Grant for Meals on Wheels Ministry, in the amount of \$5,403.00, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Shane Renberg, Fire Marshall for Henderson County discussed the need for a 28 day Burn Ban in Henderson County. Shane stated that the Keetch-Byram Drought Index score was 690 to 712 in the county. Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve a 28 day Burn Ban for Henderson County. Voted unanimously by the court.

Michael Bynum, County Treasurer discussed the amendment to the Personnel Policy concerning the Sick Leave Pool, definition of catastrophic event in the policy. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the amendment to the Personnel Policy concerning the Sick Leave Pool to be effective immediately. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, JP #2, JP #3, JP #4 and JP #5.

There were no payroll distributions submitted.

Jennifer Nicholson, with Auditor's Office discussed the planned maintenance agreement with Clifford Power and Henderson County for the generator maintenance at 206 N. Murchison Street, in the amount of \$1,347.00. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the planned maintenance agreement in the amount of \$1,347.00 with Clifford Power and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

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. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *REVISED* in the amount of \$191,240.61, 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. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:35 A.M. Voted unanimously by the court.

**Read and Approved:**

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**County Judge, Richard Sanders**