

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 18th, 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 @ 9:02 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 August 11th, 2015, as listed on copy in file. Voted unanimously by the court.

Judge Sanders, County Judge discussed the resignation of Constable Norman Terry in Pct. 2. Judge Sanders stated that his retirement date is August 31st, 2015, and they are taking application to fill the unexpired term ending December 31st, 2015. Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the resignation from Norman Terry with his last day being August 31st, 2015. If anyone is interested in applying for the Constable position in Pct. 2, contact the County Judge's office, Treasure's office or any of the Commissioners to apply for the unexpired term ending December 31st, 2015. Voted unanimously by the court.

Cindy Edwards, with the Henderson County Tax Assessor Collector's office discussed the overpayment of taxes in the amount of \$2,552.43. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the request for overpayment of taxes from the Henderson County Tax Assessor Collector in the amount of \$2,552.43. Voted unanimously by the court.

Sheriff Nutt, Henderson County Sheriff discussed the sale of a duty firearm from the Henderson County Sheriff's Office to retiring Investigator Michael Shelley. Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the sale of a duty firearm from the Henderson County Sheriff's Office in the amount of \$300.00 to retiring Investigator Michael Shelley. Voted unanimously by the court.

Judge Sanders discussed the proposed 2015 Tax Rate. No action was taken.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve setting two (2) Public Hearings on the proposed 2015 Tax Rate, the dates being September 1st and September 8th, 2015 @ 9:15AM. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve setting a Public Hearing on the proposed 2016 Budget on September 15th, 2015 @ 9:15AM. Voted unanimously by the court.

Brenda Houston, with the County Treasurer's Office discussed purchasing 16 Sonic Pebbles in the amount of \$480.00 from the Healthy

County Fund. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the purchase of 16 Sonic Pebbles in the amount of \$480.00 from the Healthy County Fund. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *SALES TAX* in the amount of \$584.38, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills in the amount of \$163,453.55, 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. McKinney and seconded by Comm. Lawrence to approve going into Executive Session @ 9:45AM pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to reconvene into Open Session @ 10:02AM, related to personnel matters. Voted unanimously by the court.

Michael Bynum, County Treasurer discussed personnel matters regarding sick leave pool. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to deny Applicant #1 eight (8) days requested from sick leave pool. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve Applicant #2 fifteen (15) days requested from sick leave pool. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 10:07 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders