

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 25th, 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 @ 9:05 A.M.

There were no Citizens Comments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on August 18th, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the I.T. Minutes from July 15, 2015 and August 5, 2015, for filing purposes only. Voted unanimously by the court.

Denise Hernandez discussed the proposed consolidation of polling places on the November 3rd, 2015, General Ballot. Comm. Geeslin suggested adding a box in New York/La Rue for the Athens ISD Bond election. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the consolidation of polling places with the modification of adding New York/La Rue 4 NYL as an additional voting location on the November 3rd, 2015 General Ballot. Voted unanimously by the court.

Denise Hernandez discussed Interlocal Agreement with Athens ISD for the November 3rd, 2015 General Ballot. Athens ISD is requesting 6 late night voting opportunities which they will be funding the cost for both employees and the mobile unit. Motion made by Comm. Geeslin and seconded by Comm. Thomas to table the Interlocal Agreement with Athens ISD for the November 3rd, 2015 General Ballot for two weeks. Voted unanimously by the court.

Denise Hernandez discussed Interlocal Agreements with the City of Trinidad, City of Coffee City and City of Enchanted Oaks for the November 3rd, 2015 General Ballot. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Interlocal Agreements with the City of Trinidad, City of Coffee City and City of Enchanted Oaks for the November 3rd, 2015 General Ballot and authorize all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal Agreement with Henderson County and the City of Tool for labor and equipment use to do repairs to Arnold Hills Road giving Comm. Thomas the authority to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #17. Voted unanimously by the court.

Holly Sparks presented a contract with Champion Fire and Security for inspections on alarm systems. The Contract was passed until next week.

Comm. Lawrence does not have sufficient information to approve the submitted contract in his Precinct.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the right of way permit in Pct. #1 requested by Atmos Energy to bore a 12" (steel) gathering line across CR 1205, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the budget amendments with the exception of Constable Pct. #1. 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 \$227,477.19, 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 approve going into Executive Session @ 10:10 AM pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reconvene into Open Session @ 11:10 AM, related to personnel matters. Voted unanimously by the court.

No action taken.

Denise Hernandez gave the Court an update on information gained regarding late night voting using the Mobile Unit.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 11:15 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders