

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 8th, 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 @ 9:00 A.M.

There were no Citizens Comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on August 25th, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on September 1st, 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 Minutes from the previously held IT meeting on August 19th, 2015, for filing purposes only. Voted unanimously by the court.

Peggy Goodall discussed contracts between multiple entities and Henderson County for the collection of 2015 property tax. Passed until next week.

Brenda Houston spoke to the Court regarding the vision and dental plans. Comm. Geeslin suggested MetLife acquire more "in-network" providers in Henderson County. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract between Henderson County and MetLife Dental and Vision giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move into Public Hearing at 9:15 a.m. for the FY2015 proposed Tax rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move back into Open Session. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Resolution to upgrade County Road 4528 (aka County Line Road) to a Minor Collector in the TxDOT Functional Classification System, located in Precinct 4. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to Remove from Table: Consider and Take Action on Interlocal Agreement with the Athens Independent School District for the November 3rd, 2015 General Ballot. Voted unanimously by the court.

Denise Hernandez informed the Court, Athens ISD has agreed to move the voting location from Bruce Field to the old cafeteria across from the field on the night of 10/30/15. All other locations would be indoors. Denise stated, if the agreement was not reached, separate ballots would be made for Athens ISD and the County. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal Agreement with the Athens Independent School District for the November 3rd, 2015 General Ballot with all required signatures. Comm. Lawrence, Comm. Geeslin and Judge Sanders opposed. Motion failed.

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

There were no payroll distributions.

There were no submitted contracts.

There were no submitted Right-of-Way permits.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the budget amendments with the exception of the first 3 line items listed under Constable Pct. #1. Comm. Thomas opposed. Motion carried 4 – 1.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$356,531.74, 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. Geeslin to convene into Executive Session pursuant of Texas Code, Sec. 551.071 regarding Legal Matters at 9:55 a.m. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reconvene into Open Session at 10:15 a.m. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to authorize Clint Davis to enter into a Settlement Agreement as discussed in Executive Session. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 10:25 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders