

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 20th, 2015 @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge, absent
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:

Comm. McKinney called the meeting to order @ 9:03 A.M.

There were no Citizens Comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes as amended from the previous meeting held on October 13th, 2015, as listed on copy in file. Voted unanimously by those present.

Mary Eggleston, with East Texas Arboretum & Botanical Society discussed the Interlocal Agreement with Henderson County to fix the damages due the rains during the spring. Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the Interlocal Agreement with the East Texas Arboretum & Botanical Society and Henderson County to repair the bridge and help with drainage issues due the damages from the spring rains, giving Comm. Thomas authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to appoint Chet Marder to fill the unexpired term of Charles J. Oram for the Emergency Service District #2 (ESD), located in Precinct 2, with the term ending December 31, 2015. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve setting a Public Hearing @ 9:15 A.M. for November 10, 2015 to approve abandoning part of a County Road – Autumn Court Road in Wildewood Subdivision, located in Precinct 3. Voted unanimously by those present.

Comm. Lawrence discussed Crappie Street in the Sportsman Paradise Subdivision. He stated that Sportsman Paradise P.O.A. made a donation to cover the cost of materials for the road maintenance. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve accepting Crappie Street in Sportsman Paradise Subdivision to be public, and also to accept it into Henderson County Precinct 3 Road Maintenance. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to accept a donation from Sportsman Paradise Property Owners Association, located in Precinct 3 for road work maintenance in the amount of \$17,896.00. Voted unanimously by those present.

Shane Renberg, Fire Marshall discussed the drought conditions of Henderson County and suggested to continue with a seven (7) day burn ban. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve a seven (7) day burn ban for Henderson County. Voted unanimously by those present.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Ways submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the budget amendments. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$217,330.22, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to convene into Executive Session @ 9:34 A.M. pursuant to Texas Code, Sec. 551.074 regarding Personnel Matters.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reconvene into Open Session @ 10:12A.M. for issues related to Personnel Matters. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve 10 sick days from the sick day pool. Motion carried 3 to 1. Comm. Geeslin opposed.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 10:14 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders