

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 27th, 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 @ 9:00 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on October 20th, 2015, as listed on copy in file. Voted unanimously by those present.

Bonny Turnage, with Juvenile Probation discussed a contract between the East Texas Council of Government and Henderson County for Regional Evaluation Services for Juveniles. Bonny stated the County would receive \$1,500.00 for juvenile evaluations. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the contract between the East Texas Council of Governments and Henderson County for Regional Evaluation Services for Juveniles, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to appoint Maurice Cox to fill a director's position on the Henderson County Appraisal District Board of Directors. Motion carried 3 to 1. Comm. Thomas opposed.

No action taken for Burn Ban for Henderson County.

Comm. McKinney discussed the sale of Lots 25, 351, 352 and lot 354 in Cherokee Shores Subdivision, Section B, located in Precinct 2 for the amount of \$200.00 for each lot. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the sale of lot 25 in Cherokee Shores Subdivision, Section B, located in Precinct 2 in the amount of \$200.00. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the sale of Lots 351, 352 and 354 in Cherokee Shores Subdivision, Section B, located in Precinct 2 in the amount of \$200.00 for each lot. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to set a Public Hearing for November 17, 2015 @ 9:15 A.M. to discontinue County Road maintenance on Horseshoe Drive (0.85 mi.) and a portion (0.30 mi.) of Champion Ranch Drive at the request of the Champion Ranch POA. The roads that will continue to be maintained by Henderson County Precinct 4 are Champion Ranch Drive (0.54 mi.) from CR 4511 to the intersection of Champion Stable Drive and all of Champion Stable Drive (0.56). Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payroll distributions for BW #22. Voted unanimously by those present.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a Right-of-Way permit to Trinity Valley Electric Co-Op to put in a secondary overhead service line over CR 2912, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made Comm. McKinney and seconded by Comm. Geeslin to approve a Right-of-Way permit to East Cedar Creek Fresh Water Supply District to bore under Tanglewood Drive and place a 6" gravity sewer main, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$260,499.12, 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 adjourn the meeting @ 9:29 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders