

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on November 3<sup>rd</sup>, 2015 @ 9:00 A.M. with** the following members present, to-wit:

|                        |                             |
|------------------------|-----------------------------|
| <b>Richard Sanders</b> | <b>County Judge, absent</b> |
| <b>Scotty Thomas</b>   | <b>Comm. Pct. # 1</b>       |
| <b>Wade McKinney</b>   | <b>Comm. Pct. # 2</b>       |
| <b>Ronny Lawrence</b>  | <b>Comm. Pct. # 3</b>       |
| <b>Ken Geeslin</b>     | <b>Comm. Pct. # 4</b>       |

And transacted the following business, to-wit:

Comm. McKinney called the meeting to order @ 9:02 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on October 27<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the I.T. Minutes from October 7<sup>th</sup>, 2015, for filing purposes only. Voted unanimously by those present.

Ann Marie Lee, County Auditor discussed the need to purchase paper for the County Extension Office due to water damage from leaks in the roof. Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve spending \$397.00 from the General Fund-Extraordinary Expense to purchase paper and a metal bookshelf due water damage from leaks in the roof. Motion carried 3 to 1. Comm. Lawrence opposed.

No action taken to appoint members to the Henderson County Levee District No. 3, located in Pct. #1.

Comm. McKinney discussed an agreement to assist a Governmental Entity with Eustace I.S.D., to build a road and put in two (2) culverts from the bus facility to the football facility to keep buses off of FM 316. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the agreement as amended to assist a Governmental Entity with Eustace I.S.D., located in Pct. 2. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office.

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Right-of-Way Permit to Moore Station Water Service to place a 2" PVC water line on CR 3421, located in Pct. 3, giving Comm. Lawrence authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way Permit to East Cedar Creek Fresh Water

District to bore under CR 2930, 456 Peach Tree Rd and install a waterline, giving Comm. McKinney authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *CAPITAL* in the amount of \$2,115.00, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *STATE FEES* in the amount of \$135,264.49, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$126,190.94, 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. Lawrence to adjourn the meeting @ 9:26 A.M. Voted unanimously by those present.

**Read and Approved:**

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**County Judge, Richard Sanders**