

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 10th, 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 @ 9:04 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the Minutes as amended from the previous meeting held on November 3rd, 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 21st, 2015, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the purchase of a Label Printer and a Scanner for Justice of the Peace Precinct 1 and Copy paper for Justice of the Peace Precinct 4 from the JP Technology Fund. Voted unanimously by those present.

Move into Public Hearing at 9:15A.M.: to close a portion of a County Road (Autumn Court Road) in Wildewood Subdivision, located in Pct. 3. Orville Bevel, Wildewood Association stated that the road (Autumn Court Road), located in Wildewood Subdivision, Pct. 3, the road is about 110' long and 50' wide it is a dead-end road. Ms. Ann French is a property owner in Wildewood Subdivision who would like the road closed to be able to install a septic system and meet the State requirements. Mr. Dan Brotten, representing Wildewood Property Owners Association discussed the need for the road closure. Ms. Ann French also discussed having the road closed would allow her to install a septic system.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to close public hearing @ 9:21A.M. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve closing a portion of a County Road (Autumn Court Road) in Wildewood Subdivision, located in Pct. 3, giving Judge Sanders authorization to sign. Voted unanimously by those present.

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

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve payroll distributions for BW# 23. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills in the amount of \$239,653.61, 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. Thomas and seconded by Comm. Lawrence to move into Executive Session @ 9:33A.M., pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to Reconvene into Open Session @ 11:50 A.M. Voted unanimously by those present.

Comm. Geeslin stated that there were six (6) applicants, in which five (5) showed for the interviewing process for the Veterans Administration Officer position. Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve Eric Duvall for the Veterans Administration Officer position. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 11:57 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders