

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on November 17<sup>th</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 @ 9:03 A.M.

Allen Coker, 13239 FM 2709, Eustace, TX discussed the need for monies to be spent on Mental Health issues in Henderson County. Mr. Coker stated he had no assistance when it was needed.

Brent Muecke, 5880 CR 4518, LaRue, TX discussed his concerns about discontinuing the maintenance on Horseshoe Drive and the closing of a portion of Champion Ranch Drive, located in Pct. 4.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on November 10<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Special Meeting Minutes from the previous meeting held on November 4<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by those present.

No action taken on certain roads in the Cherokee Shores Subdivision located in Pct. 2, (1) to determine them to be public and (2) accept them in the County Maintenance System.

No Action taken to accept a donation from the Cherokee Shores Property Owners Association for the cost of road reconstruction.

Move into Public Hearing at 9:21A.M.: on discontinuing County Road maintenance on Horseshoe Drive (0.85 mi.) and a portion (0.30 mi.) of Champion Ranch Drive, located in Pct. 4.

Steven Drake, 8150 Champion Ranch Drive, Athens, TX stated he objects to the closing of a portion of Champion Ranch Drive, because the Riding and Hiking Trails would be closed.

Brent Muecke, 5880 CR 4518, LaRue, TX discussed the road closure of Champion Ranch Drive, located in Pct. 4.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to close Public Hearing. Voted unanimously by those present.

Comm. Geeslin stated that the request to discontinue County Road maintenance on Horseshoe Drive (0.85 mi.) and the closing of a portion of (0.30 mi.) Champion Ranch Drive, located in Pct. 4 was pulled by the Champion Ranch Property Owners Association. No action taken.

The Court discussed the need for raising the Road Bond amount to \$100,000.00 for road damages. The costs of materials have tripled since the amount of the original bonds was set. Renee' Oliver, County Judges Office discussed the need for the companies to go through the Commissioners for the amount of the bond and to contact the Judge's office to give the amount of the bond. Comm. Geeslin discussed the need to write a policy for procedures for requesting road bonds. The time-frame for the draft of the policy is 30 days. No action taken.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *SALES TAX* in the amount of \$334.42, 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 in the amount of \$97,659.26, 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 @ 9:49 A.M. Voted unanimously by those present.

**Read and Approved:**

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**County Judge, Richard Sanders**