

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 24, 2016 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
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:

Judge Sanders called the meeting to order @ 9:02 A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on May 17th, 2016, as listed on copy in file. Motion carries. Comm. Thomas and Comm. Lawrence abstained.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous I. T. Meeting held on May 4th, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve Keep Athens Beautiful and Light Up Athens to decorate the Henderson County Courthouse and lawn for the year of 2016. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve payroll distributions for BW #10. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the library software contract with Book Systems and Henderson County with a savings of \$2,000.00 a year, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way requests submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve budget amendments. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$280,396.46 listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

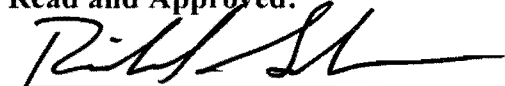
Motion made by Comm. McKinney and seconded by Comm. Thomas to move into Executive Session @ 9:30 A.M. pursuant of Texas Code, Sec. 551.071 of the Texas Government Code to meet with legal counsel and discuss legal matters. Voted unanimously by the court.

Motion made to Reconvene into Open Session @ 10:14 A.M. and Take Action on issues related to advice and counsel discussed in Executive Session on legal matters. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the \$2,000.00 payment for legal fees as discussed in Executive Session. Motion carries 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to adjourn the meeting @ 10:15 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Richard Sanders", written over a horizontal line.

County Judge, Richard Sanders