

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 21, 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 @ 9:03 A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Minutes as amended from the previous meeting held on June 14th, 2016, as listed on copy in file. Motion carried. Comm. McKinney abstained.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve work on Leslie Rakestraw and Samuel Ramirez's Private Property (Releaser) which is effecting CR 4504 to maintain drainage and prevent damage to the road bed on CR 4504 and public roadways and or private property, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payroll distributions for BW #12. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the request for Right-of-Way permit for East Cedar Creek Fresh Water Service District to install a pressure sewer main line on 194 Scenic Dr. in the Glen Oaks Subdivision, located in Precinct 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **CAPITAL** in the amount of \$5,528.12 listed on copy in file. Motion carries 3 to 2. Comm. Thomas and Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$250,016.42 listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-plat of Part of Lot 149 Phase I, Section C, and all of Lot 150 Phase II, Section A to Lot 150-R in the Pinnacle Club Subdivision, located in Precinct 2. For filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the re-plat of Lots 56 and 57 to Lot 57-A and Lots 58 and 59 to Lot 58-A in the Brown's Landing Subdivision, Phase I. For filing purposes only. Voted unanimously by the court.

There were no bids submitted.

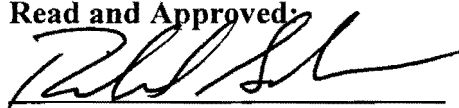
Motion made by Comm. Geeslin and seconded by Comm. Thomas to Convene into Executive Session @ 9:30 A. M. pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to Reconvene into Open Session at 9:37 A. M. on issues related to Personnel Matters discussed in meeting. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to deny applicant sick leave days from the sick leave pool. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:40 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders