

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 13, 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 @ 9:03A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on August 30th, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the I. T. Minutes from the previous meeting held on August 17th, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the refund request on overpayment of taxes in the amount of \$11,210.58 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Andrews Center FY2017 Interlocal Agreement with Henderson County, giving Judge Sanders and Clint Davis, County Attorney authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the road use agreement between Henderson County and HVAC, Inc., at its location at 1010 W. Highway 31, Athens, Texas, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve using up to \$300.00 from the Healthy County Fund during the Open Enrollment for Henderson County employees in the month of September 2016. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve moving into Public Hearing at 9:20 A.M.: for the Proposed 2017 Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve moving out of Public Hearing: for the Proposed 2017 Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin amending the 2017 Budget removing the increase in personnel in the Fire Marshall's Office, previously added during Budget Workshop. The money will be adjusted through the transfer. Motion carried 3 to 2. Judge Sanders and Comm. Thomas opposed.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the amended 2017 Budget for Henderson County at the Category Level, with the salary increase starting December 25, 2016 and adding the District and County Clerk's Archive and Records Management Preservation Plan. Motion carried 4 to 1. Comm. Thomas opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the proposed 2016 Tax Rate for Henderson County at .4779840. Voted unanimously by the court.

Rameshea Brandon with Texas Association of Counties, (TAC) discussed the insurance policies. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the renewal contracts with TAC Insurance for the Health and Vision Insurance from November 1, 2016 to October 31, 2017, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Rameshea Brandon, with Texas Association of Counties, (TAC) and Rachel Hurber with MetLife discussed their dental insurance plans. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve switching carriers and go with TAC dental plan with the rate at \$25.02, giving Judge Sanders authorization to sign. Motion carried 4 to 1. Comm. Thomas opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin passing a Resolution in opposition to Appraisal Caps and Revenue Caps. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas passing a Resolution in opposition to Unfunded Mandates. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin passing a Resolution for State Funds for Indigent Criminal Defense. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing at 9:40 A.M.: to discuss the designated boundaries for a re-investment zone for Clayton Homes, Inc., located at 3429 State Highway 31 W., Athens, Texas. Voted unanimously by the court.

Jim Stariha, Chief Financial Officer, with Clayton Homes, Inc., discussed the tax abatement for Clayton Homes.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move out of Public Hearing: to discuss the designated boundaries for a re-investment zone for Clayton Homes, Inc. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the Resolution and Order designating the Clayton Homes Henderson County Reinvestment Zone in the jurisdiction of Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the agreement with the Texas Department of Transportation and Henderson County to contribute Right-of-Way Funds in the amount of \$3,956.00 for the project on SH 198, at Clear Creek Bridge and STR #026, Cedar Creek Reservoir, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve setting a Public Hearing on October 4th, 2016 at 9:15 A.M. to set a speed limit of 35 MPH on CR 4400, which has a total mileage of 5.4 miles, located in Precinct #4. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #18. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Right-of-Way permits with CenturyLink to install Wooden Stub Poles on Bushwhacker Dr., Fall Ln., Hidden Hills Dr., CR 2501, CR 2531/Clear Creek Rd. and CR 2837, located in Precinct #2. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills **SALES TAX** in the amount of \$1,299.37 listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **CAPITAL** in the amount of \$35,655.12 listed on copy in file. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY 2016** in the amount of \$665,615.81 listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 11:12 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders