

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 13, 2016, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</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:

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. Thomas to approve the Minutes from the previous meeting held on December 6<sup>th</sup>, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous I. T. meeting held on November 2<sup>nd</sup>, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the contract between East Texas Council of Governments and Henderson County for Regional Evaluation Services for Juveniles with an allocation of \$1,000.00 FY2017, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve supplementing to District Attorney Staff from the D.A. Forfeiture fund for 7 employees, with the amount to be allocated is \$5,500. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the request to pay the registration fees only for the upcoming Justice of the Peace school from the JP Technology Fund for JP #2, JP #3 and JP #4. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Access Agreement with Atmos Energy and Henderson County for CR 1205 at the Atmos Tri-Cities location, located in Precinct #1 to install a 12x12 box culvert, giving Judge Sanders authorization to sign.

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

There were no payroll distributions submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract with Tyler Technologies, Inc. and Henderson County for three (3) day training on the 2014 Version of Odyssey, in the amount of \$3,780.00, giving Judge Sanders authorization to sign.

There were no Right-of-Ways permits submitted.

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

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **FY2016** in the amount of \$150,984.51, 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 \$130,479.07, listed on copy in file. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **REVISED FY2017** in the amount of \$150,984.51, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the bids for bulk fuel extension with Beekat Oil and Hubert Glass for the same amount in FY2017, bids expiring December 31, 2017. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 10:17 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders