

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 17th, 2015, @ 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. Thomas and seconded by Comm. Geeslin to approve the Minutes as amended from the previous meeting held on March 10th, 2015, as listed on copy. Motion carried 4 to 1 Comm. McKinney abstained.

Judge Sanders discussed the Resolution on Texas House Bill 384, to allow municipalities with population below 5,000 to place a restriction on sex offenders within their jurisdiction. There are just two cities in Henderson County that have a population over 5,000. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Resolution on Texas House Bill 384 that allows municipalities with a population below 5,000 to place restrictions on sex offenders within their jurisdiction. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to reappoint Lee Tackett, Charles Elliott, Brian Childress and Charla Hendrix to the Henderson County Fair Park Board for a two year term ending December 31st, 2016. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve transferring a Brother Intellifax 4100e fax machine from the Henderson County Fire Marshall's office to the Texas Department of Public Safety Office in Athens. Voted unanimously by the court.

Comm. McKinney discussed two road bonds in the amount of \$250,000.00 each in Pct. #1 and Pct. #2 for a proposed 30" pipeline with Atmos Energy. The pipeline would be from North of Tri-Cities to Kemp and on to Dallas and the Southern portion is from Tri-Cities to Tennessee Colony. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the two road bonds in the amount of \$250,000.00 each in Pct. #1 and Pct. #2 in Henderson County for a proposed 30" pipeline with Atmos Energy. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas go into public hearing @ 9:30AM to discuss appropriate action on an order concerning (A) Guideline and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code (B) The County's election to become eligible to participate in Tax Abatement. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to move from Public Hearing @ 9:33AM. Voted unanimously by the court.

Evan Horn, with Ryan, a tax consulting firm out of Dallas, discussed in detail an order concerning the guidelines and criteria for tax abatement and the County's election to become eligible to participate in tax abatement. Comm. McKinney suggested to table the decision on Tax Abatement for two weeks. Motion

made by Comm. McKinney and seconded by Comm. Geeslin to table the Order concerning Guidelines, Criteria and Tax Abatement and the County's election to become eligible to participate in Tax Abatement for a period of two weeks until March 31st, 2015. Voted unanimously by the court.

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

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the contracts for Fire Protection between Henderson County and **Enchanted Oaks Volunteer Fire Department** in the amount of \$10,550.00, **Poynor Volunteer Fire Department** in the amount of \$10,250.00, and the **Trinidad Volunteer Fire Department** in the amount of \$10,550.00. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the budget amendments, as listed on file copy. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills *Fire Payments* in the amount of \$31,350.00, as listed on file copy. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Revised FY2015* in the amount of \$353,767.89, as 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 re-plat of Lots 42 and 43 to Lot 42A making the lot 1.3 acres in Brown's Landing in Pct. #4, for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:52 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders