

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on March 31<sup>st</sup>, 2015, @ 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, absent</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:03 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 March 24<sup>th</sup>, 2015, as listed on copy. Voted unanimously by those present.

Judge Sanders discussed requesting a portion of unclaimed capital credits from electric cooperatives in Henderson County. Judge Sanders stated that Henderson County received \$29,600.00 last year and the monies were used for funding the Child Advocacy program in Henderson County. Motion made by Comm. McKinney and seconded by Comm. Geeslin to authorize Judge Sanders to request the allocated portion of unclaimed capital credits from electric cooperatives in Henderson County. Voted unanimously by those present.

Comm. McKinney discussed the boundaries for Emergency Service District #10 that is primarily in Eustace. Motion made by Comm. McKinney and seconded by Comm. Geeslin to set a Public Hearing for April 21<sup>st</sup>, 2015 @ 9:30 A.M. to accept proposed boundaries for Emergency Service District #10. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to remove from the table issues concerning Guidelines, Criteria and Tax Abatement for the County's election. Voted unanimously by those present.

Evan Horn, with Ryan, a tax consulting firm from Dallas was present. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Guidelines, Criteria and Tax Abatement in Reinvestment Zones and for the County's election to become eligible to participate in Tax Abatement for Henderson County for a two year period. Voted unanimously by those present.

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

There were no payroll distributions submitted. Ann Marie Lee, County Auditor discussed a contract with Xerox and Henderson County for three copiers in the Sheriff's office for a monthly savings of \$50.00 and with a combined print volume number of 75,000 across the board. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve a contract with Xerox and Henderson County. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *FY2015* in the amount of \$192,977.25, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Bob Miars, with the Henderson County Fair Park Board, discussed replacing 20 stalls in the amount of \$22,973.03. The Henderson County Horse Committee contributed \$10,000.00 to the replacement of the stalls reducing the amount to \$12,973.03. There have been 60 stalls replaced to date. In addition, the Henderson County Fair Park Board wants to replace six fans with 16' blades instead of 20' blades in the J. D. Lewis arena in the amount of \$28,920.00. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the bids on 20 new stalls and 6 new 16' fans in the J. D. Lewis Arena in the Henderson County Fair Park Coliseum. Voted unanimously to by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to adjourn the meeting @ 9:44 A.M. Voted unanimously by those present.

**Read and Approved:**

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**County Judge, Richard Sanders**