

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 21st, 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. Lawrence and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on April 14th, 2015, as listed on copy in file. Voted unanimously by the court.

Rachael Cox, Librarian for Henderson County Library, discussed April 26th – May 2nd, 2015 as Library Week in Henderson County. Rachael stated the Library's accomplishments in 2014 were its registered users increased 6% to 9,610, digital circulation of books as they migrated to the Overdrive e-books, library hours were changed so that two days a week the library is open until 7:00pm and 9:00 – 1:00 on Saturdays. The Library purchased 10 new Dell public computers and 10 iPads, just to name a few of the accomplishments. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the week of April 26th – May 2nd, 2015 as Library Week in Henderson County. Voted unanimously by the court.

Wayne Stafford representing the Republic of Texas discussed in detail "San Jacinto Day". Motion made by Comm. Thomas and seconded by Comm. McKinney to proclaim April 21, 2015 as "San Jacinto Day" in Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to re-appoint Hugh Armstrong and Mark Hannan to the Henderson County 9-1-1 Board of Directors for a two year term ending December 31st, 2016. Voted unanimously by the court.

Sheriff Nutt discussed the Resolution for Automobile Burglary and Theft Prevention Authority Grant Program that Henderson County has been using for the past three years. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Resolution for Automobile Burglary and Theft Prevention Authority Grant with the East Texas Auto Theft Task Force and the Henderson County Sheriff's Office. Voted unanimously by the court.

No action taken on Interlocal Agreement with City of Brownsboro. Intclocal agreement should have been with the City of Murchison not the City of Brownsboro. Passed until next week April 28th, 2015.

Comm. Geeslin discussed setting a Public Hearing to request a speed limit of 35 MPH on CR 4720 and CR 4716 in Pct. 4. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve a Public Hearing on May 12th, 2015 at 9:30AM to set a speed limit of 35 MPH on CR 4720 and CR 4716 in Pct. 4. Voted unanimously by the court.

Judge Sanders discussed transferring a 2007 C-1500 pickup that has 109,000 miles to the Elections Office. Judge Sanders stated that the pickup will be used during election to move equipment. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the transfer of a 2007 C-1500 Chevrolet Pickup from the Henderson County Fire Marshal's Office to the Henderson County Elections' Office. Voted unanimously by the court.

Comm. Thomas discussed transferring a 2007 F-15 pickup from Pct. 1 to the Maintenance Department. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the transfer of a 2007 F-150 from Henderson County Precinct 1 to Henderson County Maintenance Department. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve moving into Public Hearing @ 9:30am to discuss the proposed boundaries of Emergency Services District #10. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to move out of Public Hearing @ 9:35am. Voted unanimously by the court.

Comm. McKinney discussed the boundaries for ESD #10. Comm. McKinney stated that ESD #10 met all the requirements of signatures for boundaries and election that will be in November of 2015. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the set boundaries for Emergency Services District #10. Voted unanimously by the court.

Karl Dahlstrom, with Halyard Energy Henderson, LLC and Evan Horn, with Ryan discussed in detail a proposed Tax Abatement for Halyard Energy. The purpose is to generate a nominal 400 megawatt, of gross electrical power (in peaking service). Pipeline natural gas is chosen as the only fuel for the combustion turbines due to local availability of fuel and infrastructure. The County has 45 days to discuss the abatement, if the county chooses to approve the 10 year 100% Tax Abatement. Construction will start in the Fall of 2015 and be completed in the Spring of 2016. The company will employ 8 to 10 full time employees with benefits. No action was taken.

Joy Kimbrough, Henderson County Emergency Management discussed in detail ATMOS Floodplain Permit (ATMOS 001 and ATMOS Floodplain Permit 002), to allow development in areas floodplain, located Pct. 1 and Pct. 2. Representatives from ATMOS Energy attending were Phil Watkins, David Harwell, Amy Williams, Micah McMillan and Travis Cooper. Joy Kimbrough stated that Permit 001 is in Pct. 1 and 002 is Pct. 2. The flooding in the pipeline route would be minimal. The Flood Hazard maps are accurate and no liability for Henderson County Emergency Management or Henderson County or any employee of Henderson County in the event of flooding damage occurs. There will be 12", 24" and 30" pipelines together in this application. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve ATMOS Floodplain Permit for Henderson County (ATMOS Floodplain Permit 001 in Pct. 1 and ATMOS Floodplain Permit 002 in Pct. 2), to allow development of floodplain. Voted unanimously by the court.

Joy Kimbrough, Henderson County Emergency Management discussed in detail hiring a Planner/Contractor Angela Norton, not to exceed the amount of \$5,000.00 to compile written update of the Henderson County Hazard Mitigation Plan. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve hiring a Planner/Contractor, to compile written update of the Henderson County Hazard Mitigation Plan, for submission to the State and Federal Authorities for approval. Motion carried 3 to 2 Comm. Geeslin and Comm. Lawrence opposed.

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

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve Right-of-Way permit to Centurylink to bore under CR 3405 to place a buried drop cable, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve Right-of-Way permit to East Cedar Creek Fresh Water Service District to put in (2) 2" Pressure Sewer Mains one on 122 Lynne Street, 114 McAlister and put in a 2.5" Pressure Sewer Main on 140 Anderson Lane in the Cedar Branch Park Addition in Pct. 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve Right-of-Way permit to **ATMOS Energy Corporation** to bore under **CR 2912** in Pct. 2 to put in a 30" pipeline, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Comm. Thomas discussed (10) Right-of-Way permits stating that they submitted a check in the amount of \$1,800.00 with and over payment of \$150.00 and that the Road Bonds were in place in the amount of \$250,000.00 per Precinct. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Right-of-Way permits to **ATMOS Energy Corporation** in Pct. 1 on **CR 1119** placing a 12" OD steel, natural gas line, **CR 1119** placing a 24" OD steel, natural gas line, **CR 1122** placing a 12" OD steel, natural gas line, **CR 1122** placing a 24" OD steel, natural gas line, **CR 1205** placing a 30" OD steel natural gas line, **CR 1205** placing a 24" OD steel, natural gas line, **CR 1208** placing a 30" OD steel, natural gas line, **CR 1220** placing a 30" OD steel, natural gas line, **CR 1404** placing a 30" OD steel, natural gas line and **CR 2912** placing a 30' OD steel, natural gas line, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *Special* in the amount of \$45.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Sales Tax* in the amount of \$1,238.87, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills *Revised* in the amount of \$186,660.01 as listed on copy in file. Voted unanimously by the court.


Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills *Jail Payment* in the amount of \$1,248,726.20 as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 10:32 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders