

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 2nd, 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 @ 9:05 A.M.

There were no Citizens Comments.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on May 19th, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the IT Minutes from the previous meeting held on April 22nd, 2015, for filing purposes only. Voted unanimously by the court.

Comm. Thomas discussed Interlocal agreement between the City of Log Cabin and Henderson County, located in Pct. 1 to repair parking lot and road in their Park. The City of Log Cabin will furnish all the materials. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal agreement with the City of Log Cabin and Henderson County, Pct. 1 for labor and repair of the parking lot and road in their Park, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move into Public Hearing @ 9:17 A.M., to discuss the proposed Tax Abatement in Henderson County. Voted unanimously by the court.

Evan Horn, with Ryan discussed the property tax abatement with Halyard Energy and Henderson County. Evan stated a significant increase of an estimated \$11,000,000.00 in taxes for LaPoynor ISD over the next 10 years. The Road and Bridge taxes are not being included in the abatement and it will increase the Road and Bridge taxes for an estimated amount of \$150,000.00 in the next 10 years.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move out of Public Hearing @ 9:21 A.M. Voted unanimously by the court.

Evan Horn, with Ryan discussed in detail the Tax Abatement Agreement between Halyard Energy Henderson, LLC and Henderson County and executing the Resolution authorizing the property Tax Abatement. Evan stated this is a major step in moving forward with the abatement. This will also benefit ESD #3 and bringing in high paying jobs into the county. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Tax Abatement Agreement between Halyard Energy Henderson, LLC and Henderson County and executing the Resolution authorizing property Tax Abatement. Voted unanimously by the court.

No action taken to amend the Indigent Healthcare Services, Ltd. agreement with Henderson County. Comm. McKinney stated it would need to be presented to the IT Committee prior to going to Commissioner's Court.

Sheriff Nutt discussed transferring two in car repeater systems to the Coffee City Police Department. Sheriff Nutt stated that the Sheriff's Department has no need for the two repeaters. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve transferring tow in car repeater systems to the Coffee City Police Department. Voted unanimously by the court.

Major Botie Hillhouse discussed the renewal of the inmate housing agreement between Henderson County and Orange County, stating Henderson County would receive \$47.00 a day per inmate. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the renewal of the inmate housing agreement between Henderson County and Orange County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Joy Kimbrough, Emergency Management Coordinator discussed extending Henderson County, local disaster declaration to include all dates contained in the State of Texas Disaster Declaration, date starting May 4th, 2015. Damages to Henderson County from the storms last month could reach 4.5 million dollars. Joy stated she has \$345,000.00 for damages to county property. Anyone with damages can go to the FEMA website and register for assistance. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve to extend Henderson County, Texas local disaster declaration to include all dates contained in the State of Texas Disaster Declaration starting May 4th, 2015 and not to exceed 28 days. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2 and JP #5.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payroll distributions for BW #11 and BW Election Workers for May Elections. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contracts for Fire Protection between Henderson County and Baxter 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. Geeslin and seconded by Comm. McKinney to approve the payment of bills *Fire Payment* in the amount of \$10,550.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *Special* in the amount of \$15.00, as listed on copy in file. Voted unanimously by the court.

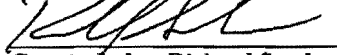
Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills in the amount of \$286,708.66 as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by
Comm. Geeslin to adjourn the meeting @ 10:05 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