

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on September 1<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</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:05 A.M.

There were no Citizens Comments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the refund request for overpayment of taxes in the amount of \$1,087.80 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Interlocal Agreement with the Mabank ISD for the November 3rd, 2015 General Ballot authorizing all necessary signatures. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the 4 month contract agreement with the Humane Society of Cedar Creek Lake, LLC and Henderson County with the contract starting on September 1, 2015 giving Judge Sanders authority to sign. Voted unanimously by the court.

Shane Renberg, Fire Marshall addressed the Court. Motion made by Comm. Lawrence and seconded by Comm. McKinney to lift the burn ban for Henderson County. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to move into Public Hearing after 9:15 a.m. regarding the proposed tax rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move from Public Hearing. Voted unanimously by the court.

All of the Commissioners and Judge Sanders expressed their sincere gratitude for the 11 years of service Norman Terry gave Henderson County as Constable of Precinct #2. Motion made by Comm. McKinney and seconded by Comm. Thomas to appoint Mitch Baker as Constable Precinct #2 to fill the unexpired term. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to set a public hearing on September 29<sup>th</sup>, 2015 at 9:15 a.m. for the establishment of speed limits on certain roads within the Timberbay subdivision, located in Precinct #2. Voted unanimously by the court.

Comm. McKinney stated this was the first time due to the "Cadillac Tax" the County was asking it's employees to pay part of their insurance. It was a very difficult decision, but the Court felt it was the best to keep the current level of insurance for the employees. All other Commissioners concurred. Comm. Geeslin

requested TAC get the numbers for next year to the Court a month PRIOR to August, so they may better review them for the budget process. Motion made by Comm. McKinney and seconded by Comm. Lawrence to accept the contract from Texas Association of Counties for Henderson County Group Health Insurance renewal giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

There were no payroll distributions.

There were no submitted contracts.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the right of way permit with Leagueville Water Supply Co. to place a 6 – 2” PVC casing road bore line within CR 3820 in Pct. #3 giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

There were no budget amendments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *SPECIAL* in the amount of \$1,500.00, as listed on copy in file. Voted unanimously by the court

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills in the amount of \$217,666.19, 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 @ 9:45 A.M. Voted unanimously by the court.

**Read and Approved:**

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**County Judge, Richard Sanders**