

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on September 15<sup>th</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. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on September 8<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by the court.

Clayton Starr, Chapter President discussed the week of September 14<sup>th</sup>, 2015 – September 18<sup>th</sup>, 2015 as Constitution Week for Henderson County. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the week of September 14<sup>th</sup>, 2015 – September 18<sup>th</sup>, 2015 as Constitution Week for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve an Interlocal Agreement with the Athens Independent School District and Henderson County for the November 3<sup>rd</sup>, 2015 General Ballot. Voted unanimously by the court.

Judge Sanders discussed accepting the 2015 PLATINUM Leadership Circle Award from the Texas Comptroller; Henderson County has gotten this award for the past five (5) years. Judge Sanders stated that Ann Marie Lee, Henderson County Auditor and her staff has done a great job achieving this award.

Motion made by Comm. Thomas and seconded by Comm. McKinney to move into Public Hearing @ 9:15am for the Proposed 2016 Budget. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to move out of Public Hearing @ 9:17am. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adopt the 2016 Budget for Henderson County as amended in the categorized level. The amendment to the 2016 Budget is salary increase effective December 27<sup>th</sup>, 2015. Motion carried 4 to 1. Comm. Thomas opposed.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve FY2015 Tax rate of \$0.477984 per \$100 for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve contracts between multiple Entities and Henderson County for the collection of 2015 property taxes, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Jessica Chapman, with the Auditor's Office discussed accepting the FY2015 Bulletproof Vest Partnership (BVP) Grant Award, stating that the grant of \$20,522.12 is over a two year period. New bulletproof vest are purchased every five (5) years. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the FY2015 Bulletproof Vest Partnership (BVP) Grant Award. Voted unanimously by the court.

Jessica Chapman, with the Auditor's office discussed the FY2016 Statewide automated Victim Notification Service (SAVNS) Grant, stating this is a statewide notification on defendants. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the FY2016 Statewide Automated Victim Notification Service. Voted unanimously by the court.

Jessica Chapman, with the Auditor's office discussed the contract with APPRISS for the maintenance of the FY2016 Statewide Automated Victim notification Service Data for the Sheriff's Department. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract with APPRISS and Henderson County for the maintenance of FY2016 Statewide Automated Victim notification Service Data. Voted unanimously by the court.

A three (3) week notice for anyone who is interested and would like to be on the Henderson County Appraisal District Board of Directors, can contact any of the of the Commissioners' or the County Judges office.

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

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve payroll distributions for BW #18 and BW #19. Voted unanimously by the court.

There were no submitted contracts.

There were no submitted Right-of-Way permits.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the budget amendments. Motion carried 3 to 2. Comm. Lawrence and Comm. McKinney opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *SPECIAL* in the amount of \$2,683.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$552,701.49, 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 @ 9:46 A.M. Voted unanimously by the court.

**Read and Approved:**

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**County Judge, Richard Sanders**