

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 29th, 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 @ 9:00 A.M.

There were no Citizens Comments.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on September 22nd, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the purchase of batteries not to exceed \$60.00 for Sonic Boom Pedometers from the Healthy County rewards account. Voted unanimously by the court.

Constable Mitch Baker discussed Norman Terry as Deputy Constable for Precinct #2. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve Norman Terry as Deputy Constable for Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the 2016 Henderson County Holiday Schedule. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing to establish speed limits on certain roads in the Timberbay Subdivision, located in Precinct #2. Dave Halliday, with the Timberbay POA discussed speed limits set @ 30 mph on certain roads within the Timberbay subdivision.

Motion made by Comm. McKinney and seconded by Comm. Thomas to move out of Public Hearing. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to set the speed limit @ 30mph on Timber Road, South Bay Circle, Hickory Road, Bay Drive, Red Oak Lane, Live Oak Lane, North Bay Circle and West Bay Circle in the Timberbay Subdivision, located in Precinct #2. Voted unanimously by the court.

Judge Sanders discussed the FY2016 Interlocal Agreement with the Andrews Center and Henderson County. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve on Interlocal Agreement with the Andrews Center and Henderson County, giving Judge Sanders and County Attorney, Clint Davis authorization to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve payroll distributions for BW # 20. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Ways submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *CAPITAL* in the amount of \$5,192.50, as listed on copy in file. Motion carried 3 to 2. Comm. Geeslin and Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills in the amount of \$127,302.29, 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. Thomas to adjourn the meeting @ 9:26 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders