

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 13th, 2015 @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge, absent
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:

Comm. McKinney called the meeting to order @ 9:02 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 October 6th, 2015, as listed on copy in file. Motion carried. Comm. McKinney abstained.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve Minutes from previously held IT Meetings on September 2nd, 2015 and September 16th, 2015, for filing purposes only. Voted unanimously by those present.

Mary Margaret Wright, County Clerk discussed the contract between Information Integration Experts, LLC, (IIX) and Henderson County, for indexing Real Property Records. Mary Margaret stated that she was in the process of changing companies that does the indexing of the Real Property Records. Mary Margaret stated changing from Kofile to Information Integration Experts, LLC, (IIX) would save the County \$52,000.00 a year from the Record Management Fund. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the contract between Information Integration Experts, LLC, (IIX) and Henderson County, for indexing Real Property Records, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Mary Margaret Wright, County Clerk discussed the Group-Share agreement between Information Integration Experts, LLC, (IIX), Attorney's Title Company, Colonial Title Company and Henderson County. She stated by having the other companies using (IIX) the county received a discount. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the agreement between Information Integration Experts, LLC, (IIX), Attorney's Title Company, Colonial Title Company and Henderson County to share use and cost of indexing of Real Property Records, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to re-appoint Cliff Bomer to fill a director's position on the Henderson County Appraisal District Board of Directors. Comm. Lawrence and Comm. Geeslin opposed. Item fails.

Comm. McKinney discussed a three (3) week notice for anyone interested in serving on the Henderson County Levee District No. 3. Please contact Pct. #1 Commissioner or the County Judge's Office.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the 2016 Sheriffs' and Constables' Fees for Henderson County required under Local Government Code, Section 118.131. Voted unanimously by those present.

Jessica Chapman, with the Auditor's Office discussed the FY2016 Regional Solid Waste Grant for the purchase of Cameras and Memory Cards for the Fire Marshall's Office in the amount of \$3,600.00. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the resolution authorizing the application for the FY2016 Regional Solid Waste Grant. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to reappoint two (2) board members, Bill Casey and Ruben Avalos to serve another term ending December 31st, 2017 on the Henderson County Emergency Service District (ESD) #3, located in Pct. #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the FY2014 Henderson County Road Reports. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve payroll distributions for BW #21. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Ways submitted.

There were no budget amendments submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills SALES TAX in the amount of \$1,479.31, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$254,453.91, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve re-plat of Lots #22 and #23 to Lot 22A in Brown's Landing, Phase II, located in Pct. #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve re-plat of Lots #62 and #63 to Lot 62A in Brown's Landing, Phase I, located in Pct. #4. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-plat of Lots 148 and a portion of Lot 149 to Lot 148R in the Pinnacle Club, Phase 1 Section C, located in Pct. 2. Voted unanimously by those present.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:50 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders

