

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 24th, 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, absent
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. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on November 17th, 2015, as listed on copy in file. Voted unanimously by those present.

Nicki Noteware, Indigent Defense Coordinator explained the Senate Bill 1517 that went into effect September 1st, 2015. Nicki stated that if a defendant is arrested on an out-of-county warrant that the arresting county has 11 consecutive days to either appoint counsel or transfer them to the warrant issuing county. On the eleventh (11) day if the arresting county still has custody of the defendant then we the county must appoint counsel to represent the defendant. If local counsel is appointed, then they are to seek Chapter 11 or 17 for a hearing immediately. If local counsel is appointed and paid for their services, then the arresting county can seek reimbursement from the warrant issuing county. If an attorney is appointed after the 10th day of arrest, the cost of an additional \$175.00 per case is added for each out-of-county defendant. Nicki stated she has been keeping track of inmates from other counties in our jail since this bill was put into effect. the inmates from the other counties are out of our jail within eight (8) days.

Jessica Chapman, with Auditor's Office discussed the Body-Worn Camera Grant Program Preliminary Application for the Sheriff's Department. Jessica stated that we must apply by December 7th, 2015 for the preliminary application. If awarded we would receive notification by January 19th, 2016 and we would have until July 15th, 2016 to file our final application. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Body-Worn Camera Grant Program Preliminary Application. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve spending a total of \$2,500.00 from the District Attorney's Forfeiture fund for a salary increase for the office manager, beginning January 2016. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the purchase of paper and toner for Justice of the Peace 5, in the amount of \$620.00 from the JP Technology Fund. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to appoint Jeaneane Lilly to the Henderson County Library Advisory Board, for a three year term beginning January 1st, 2016. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reappoint Mike Groom and Sandi Rush to the Henderson County Library Advisory Board, for a three year term beginning January 1st, 2016. 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. Thomas to approve payroll distributions for BW #24. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve payroll distributions for Elections November. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills in the amount of \$140,386.79, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 9:45 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders