

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 8th, 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 @ 9:04 A.M.

There were no citizens comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on December 1st, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the refund request for overpayment of taxes in the amount of \$10,347.54 from the Henderson County Tax-Assessor Collector. Voted unanimously by the court.

Sheriff Nutt discussed the contract for a Mental Health provider at the Henderson County Jail. Sheriff Nutt stated that he thought Psychological and Forensic Mental Health Services (Vincent Ramos, Ph.D.) would be the best company for Henderson County to use. PFMHS charges \$50.00/hour for 30 hours of work provided each week. Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract with Psychological and Forensic Mental Health Services (PFMHS) for the Mental Health provider at the Henderson County Jail. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve to re-appoint Ivory Jo Givens, Dr. John Morton and Charlotte Slaton to the Emergency Service District #7, the term starting January 1st, 2016 and ending December 31st, 2017. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, JP #2 and JP #3.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #25. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted. Judge Daniel asked for an additional \$300.00 for overtime to finish out the year. Judge Sanders asked for this to be put on next week's budget amendments.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills in the amount of \$189,211.26, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the re-plat of Lots 75, 76, 77, 78 and Part of Reserved Area to Lots 75R and 77R in Meek's Deep Water Resort, located in Pct. 1. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the re-plat of Lots 14 and 15 to Lot 14 - R in the Safari Waters Ranch, Phase 1, located in Pct. 4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the re-plat of Lots 1, 2 and 3 to Lot 1 - R in Windward Point, located in Pct. 4. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:35 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders