

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 15th, 2015 @ 9:00 A.M. with** the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1, absent
Wade McKinney	Comm. Pct. # 2
Ronny Lawrence	Comm. Pct. # 3, absent
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:02 A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on December 8th, 2015, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve to accept the award in the amount of \$2,000.00 contract with the East Texas Council of Governments for the Regional Solid Waste Grant Program, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve to re-appoint Shane Renberg as the Henderson County Fire Marshall for a two year term beginning January 1st, 2016. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve selling the 392nd District Judge's office chair to Judge Tarrance for the amount of \$18.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to re-appoint three (3) members Bob Miars, Ronald L. Welch and Matt Tyler to the Henderson County Fair Park Board of Directors for the term starting January 1st, 2016 and ending December 31st, 2017. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to appoint three (3) board members to serve a two (2) year term on the Henderson County Emergency Service District #6 Board of Commissioners located in Precinct 3 & 4. Barry Beresik to replace Darrell Jacob, Pamela Bradford to replace Ray Hamilton and Rick McCune to replace Joe Haley with the two year term starting January 1st, 2016. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the revision of the Longevity Pay Policy in the Henderson County Personnel Manual. Voted unanimously by those present.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *SPECIAL* in the amount of \$16.75, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *SALES TAX* in the amount of \$214.10, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Judge Sanders to approve the payment of bills *CAPITAL* in the amount of \$40,393.27, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills *REVISED* in the amount of \$230,977.38, 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. McKinney to adjourn the meeting @ 9:33 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders