

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in Regular Session on February 2, 2016@ 9:00 A.M. with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:00 A.M.

Mark Stiles, 15000 CR 1311, Cross Roads, Texas discussed the Levee District #3 and the water damages due to the heavy rains in 2015. Mark stated that he still has property under water and is not able to get to his livestock, and he has lost 19 calves and 3 cows and has 170 calves and 350 mother cows stranded. Mark stated that they were not going to get any help. He would like to get two people appointed to the Levee District #3 board that has interest in getting FEMA, Trinity River Authority, Soil Conservation and General Land Office together and try to solve the problem. Mark stated that he couldn't get to 3,000 acres of his property. He stated that he would like to have appointed to the Levee District #3 Board; William Lipsey, Jody Ray Watson and Mike Rachel.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Minutes as amended from the previous meeting held on January 26<sup>th</sup>, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve an Interlocal Agreement with the City of Athens, City of Chandler, Gun Barrel City and Athens Independent School District and Henderson County for the May 7, 2016 Election, giving Judge Sanders, Clint Davis, County Attorney and Denise Hernandez, Election Administrator authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve to use Healthy County Funds for a Lunch and Learn meeting, and to purchase sonic boom bands and batteries. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve spending up to \$3,000.00 from the Justice of the Peace Tech Fund to cover the cost of the Odyssey conference. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to appoint two (2) new board members 1) William Lipsey and 2) Jody Ray Watson to the Levee District #3. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the assistance to the City of Tool from Henderson County, Precinct 1 to provide "Labor and Equipment Use" to grind, cement and overlay approximately 800 feet of road way on Arnold Hills Road, located in Precinct 1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept the Henderson County Emergency Services District #1 annual financial report for the year ending September 30, 2015, located in Precinct 1.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve payroll distributions for BW #2. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve a Right-of-Way permit to the Leagueville Water Supply Corporation to bore under CR 3610 to install a waterline. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *STATE FEES* in the amount of \$117,839.03, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payment of bills *2015* in the amount of \$48,443.95, as listed on copy in file. Voted unanimously by the court.

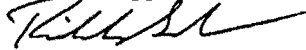
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2016* in the amount of \$188,489.47, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:41 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders