

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 23, 2016@ 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 @ 9:03 A.M.

Angela Wilson, 588 CR 3925 in the Dal-High Subdivision, Athens, TX, off of Highway 175 West just outside Loop 7 discussed her and her neighbors concerns of the proposed development of the New Haven Government Apartment Complex being built in the back-yard of the Dal-High Subdivision. Angela stated she went door to door getting a petition signed by 60 of the neighbors in the subdivision, stating that they are opposed to the development of the New Haven Government Apartment Complex. Being a single parent she understands the need for low income housing yet in the past, the low income housing has brought more crime than it has benefit to the community. Without screening this would be detrimental to our community, safety comes first for our families.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Revised Minutes from the previous meeting held on February 9th, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous I.T. meeting held on January 20th, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the request for overpayment of taxes in the amount of \$8,708.83 from the Henderson County Tax Assessor and Collector. Voted unanimously by the court.

Don Ball, New Haven I, LP, discussed in detail the gated 80 unit low income housing complex development, located off of 175 West just outside Loop 7 in Precinct 3. Motion made by Comm. McKinney and seconded by Comm. Geeslin to dis-approve the resolution for a proposed 80 unit apartment complex development to be built in Henderson County, located in Precinct 3. Voted unanimously by the court.

Ann Marie Lee, County Auditor discussed the out-of-state conference stating it is a cruise out of Galveston. Ann Marie stated that the cruise is cheaper than the conference in Austin. The registration fee is \$325 in Austin and the cruise registration fee is \$150. This would be a significant savings. Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the out-of-state travel for the County Court at Law and District Court coordinator's to attend the conference out of Galveston, Texas. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to accept the 2015 Racial Profiling report from the Henderson County Sheriff's Office, for filing purposes only. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve payroll distributions for BW #3. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Right-of-Way permit with Aqua Texas and Henderson County to bore under CR 3412 and install a utility service line, located in Precinct 3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Right-of-Way permit with Aqua Texas and Henderson County to bore under CR 4202 in Sunrise Shores Subdivision to install a 2" water line. Voted unanimously by the court.

No action taken for Right-of-Way permit on Brentwood Drive.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FY2015** in the amount of \$2,989.75, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **CAPITAL** in the amount of \$40.00, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **SALES TAX** in the amount of \$546.55, as listed on copy in file. Voted unanimously by the court.

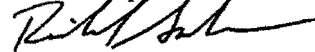
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$122,770.22, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Re-Plat of Lot 349 and the North Half of Lot 348 to Lot 349-R in the Pinnacle Club Subdivision, Phase II, Section E, located on Precinct 2. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:58 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders