

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on February 9, 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 @ 9:00 A.M.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on February 2nd, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve and add an omission from Commissioners' Court minutes dated October 20th, 2015, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve a proclamation of the 2016 Teen Dating Violence Proclamation. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the request for overpayment of taxes in the amount of \$64,508.23 from the Henderson County Tax Assessor and Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to purchase sonic boom boomerangs (fitbit) in the amount up to \$1,100.00 from the Health County Fund. Voted unanimously by the court.

Don Ball, with Athens New Haven I, LP discussed a Resolution for a proposed development to be built in Henderson County and authorizing such action necessary or convenient to carry out this resolution. Comm. Lawrence stated that he wasn't aware of the proposed development or location in Precinct 3, and couldn't support it. Comm. Geeslin stated that he wasn't aware of the location of the proposed development, and he needed to be able to review the details and plans of the development. Don Ball stated that it would be no problem getting the information to the Commissioners. No action taken, item passed until February 23rd, 2016.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve a Resolution to extend the permits for Fireworks Sales in Henderson County for February 25th, 2016 – March 2nd, 2016 for Texas Independence Day, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve to reappoint for Place #4 Joe Ed Smith; Place #6 Linda Brown and to appoint to Place #5 Mark Smith to the Henderson County Hospital Authority Board. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to appoint candidates John Cain and Adrian Neil to the ETMC-Athens Board of Managers. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the spending of funds from the District Attorney Forfeiture Fund, as required by CCP 55.06(d-1) (A). Voted unanimously by the court.

No action taken to reappoint two (2) members to the Emergency Service District #5, located in Precinct 3, passed until financial statements are received.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #3, JP #4 and JP #5.

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve a contract with an extension of one (1) year with Indigent Healthcare Solutions, Ltd. and Henderson County, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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 the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills *FY2015* in the amount of \$13,252.53, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *SPECIAL* in the amount of \$16,500.00, 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 *REVISED 2 FY2016* in the amount of \$223,025.53, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

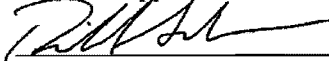
Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Executive Session at 10:05 A.M. pursuant to Section 551.071 of the Texas Government code to meet with legal counsel and discuss legal matters. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to reconvene into open session at 10:28 A.M. Voted unanimously by the court.

No action taken on issue related to advice and counsel discussed in Executive Session on legal matters.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 10:32 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders