

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on January 12th, 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 @ 9:01 A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes as amended from the previous meeting held on January 5th, 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 I.T. Minutes from December 16th, 2015, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the request from the Henderson County Sheriff's office in the amount of \$30,000.00 from the 261 fund. Copy of the 2016 Henderson County Budget 261 form is attached to minutes. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve boring under Loop 7 to install a Center-Line 20' foot wide Permanent Utility Easement with the City of Athens, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve to appoint Adam Wade Davis as a new member to the Henderson County Child Welfare Board. Voted unanimously by the court.

Item passed to appoint a new member to serve a two (2) year term on Henderson County Emergency Service District #2 Board of Commissioners located in Precinct 2.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Henderson County Emergency Services District #6 Annual Financial report ending September 30, 2015 located in Precincts 3 and 4. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the Henderson County Emergency Services District #7 Annual Financial report ending 2015, located in Precincts 1, 2 and 3. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payroll distributions for BW #27. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2015* in the amount of \$445,370.31, 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 *FY2016* in the amount of \$7,143.61, 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. McKinney to adjourn the meeting @ 9:37 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders