

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in Regular Session on January 19<sup>th</sup>, 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, from Cross Roads in Precinct 1 stated that there is a severe problem with the river bottom in Levee District #3. Residents in Levee District #3 have lost cover crops and cattle. There are thousands of acres that they are not able to get to in the river bottoms due to high water. There will not be any drainage until the river goes down. Back in October during the 26 inch rain that the County received the conservation levees and dams broke, and would appreciate helping with this matter.

William Lipsey, from Oakwood, Texas also has the same problems with flooding as Mark Stiles. William Lipsey is at the lower end of the levee where the water is trapped. William stated that they need a lot of help with the flooding stating there are places with as much as 14 feet of water trapped behind the other levee. There is a levee on the Trinity River side that will not let the water out. Mr. Lipsey asked his Commissioner to appoint him to the Henderson County Levee District Number 3.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on January 12<sup>th</sup>, 2015, as listed on copy in file. Voted unanimously by the court.

Comm. Thomas stated that he would like to put a two (2) week notice starting January 19<sup>th</sup>, 2016 thru February 2<sup>nd</sup>, 2016. If anyone is interested in serving on the Henderson County Levee District Number 3. Please contact the County Judge's Office or Comm. Thomas in Precinct 1.

Clint Davis, County Attorney discussed the open carry and concealed handguns on areas of County premises. The areas that are defined by our eleven (11) Judges of the County. Motion made by Comm. McKinney and seconded by Comm. Thomas approve the order concerning concealed and open carry of handguns in Henderson County. Copy of order in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the purchase of a maintenance kit in the amount of \$223.99 and toner in the amount of \$26.36 for a printer at Justice of the Peace #5 from the JP Tech fund. Voted unanimously by the court.

Comm. McKinney, discussed openings for new members to serve on the Henderson County Emergency Service District #10 Board of Commissioners, and would like to make an announcement that we are seeking board members to serve on ESD #10, and the qualifications must be property owners within the ESD #10 and notice will be open for four (4) weeks for anyone that is interested in serving can contact the County Judge's Office or Comm. McKinney in Precinct 2.

Motion made by Comm. McKinney and seconded by Comm. Thomas to appoint a new member Bill Gordon to the Henderson County Emergency Service District #2 Board of Commissioners located in Precinct 2, for a two (2) year term ending December 31<sup>st</sup>, 2017. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distribution for BW #1. Voted unanimously by the court.

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

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *FY2015* in the amount of \$97,436.84, 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 \$776.06, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *FY2016* in the amount of \$36,114.60, 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 *CAPITAL* in the amount of \$2,000.00, as listed on copy in file. Motion carried 3 to 2. Comm. Lawrence and Comm. Geeslin opposed.

There were no plats submitted.

There were no bids submitted.

Passed on Executive Session pursuant to Texas Code, Sec. 551.072 regarding Real Property will reset in two (2) weeks.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 9:33 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders