

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in Regular Session on January 5, 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 @ 9:02 A.M.

There were no citizens comments.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on December 22<sup>nd</sup>, 2015, 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 November 18th, 2015, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the request to refund the overpayment of taxes with the exception of \$5,108.22 from the Henderson County Tax Assessor Collector leaving the amount of \$35,592.28. Voted unanimously by the court.

Shane Renberg, Fire Marshall discussed the gas detectors stating that they are obsolete and of no value to Henderson County, and he would like to give them to Van Zandt County, who has a need for them. Motion made by Comm. McKinney and seconded by Comm. Thomas to approve to remove four (4) gas detectors purchased with 2008 -- 2009 Homeland Security funds that are obsolete and of no value to Henderson County, and to be removed from the Henderson County inventory. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the agreement with the Humane Society of Cedar Creek Lake, Inc. and Henderson County for a term of one (1) year from January 1<sup>st</sup>, 2016, through December 31<sup>st</sup>, 2016 this agreement is automatically renewable from year to year unless terminated by either party with a written 90 day notice, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve to re-appoint three (3) members: Sandra Lyles, Jim Stevenson and Rick High to serve a two (2) year term on the Henderson County Emergency Service District #1 Board of Commissioners, the term ending December 31<sup>st</sup>, 2017, located in Precinct 1. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve to re-appoint two (2) members: Gary Hash and Gary Haley to serve a two (2) year term on the Henderson County Emergency Service District #4 Board of Commissioners, the term ending December 31<sup>st</sup>, 2017 and to appoint Danny Mills on

the Henderson County Emergency District #4 Board of Commissioners, the term ending December 31<sup>st</sup>, 2017, located in Precinct 1. Voted unanimously by the court.

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

There were no payroll distributions submitted.

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 \$136,195.70, 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 \$8,426.35, as listed on copy in file. Voted unanimously by the court.

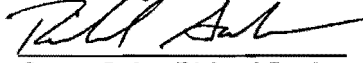
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills *FY2016* with adjustment to 2015 in the amount of \$63,191.99, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the re-plat of Lots 347 and the South half of lot 348 to 347-R in the Pinnacle Club, Phase II, Section E, located in Precinct 2. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 9:47 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders