

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 1<sup>st</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, absent</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:00 A.M.

There were no citizens comments.

Pass until March 8<sup>th</sup>, 2016 Commissioners' Court Meeting Minutes held February 23<sup>rd</sup>, 2016. No action taken.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the FY2016 Indigent Defense Program Award in the amount of \$75,218.00. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the Financial Report from Emergency Service District #2, located in Precinct 2. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve payroll distributions for BW #4. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way Permits submitted.

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

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills *SPECIAL* in the amount of \$581.90, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *FY2015* in the amount of \$8,486.53, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *FY2016* in the amount of \$170,132.00, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-bid for all vendors for the FY2016 Road Materials. Voted unanimously by those present.

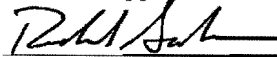
Motion made by Comm. McKinney and seconded by Comm. Thomas to approve to convene into Executive Session @ 9:30 A.M. pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve to reconvene in Open Session. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve Applicant #1 for 12 days from the sick leave pool. Motion carried 3 to 1. Comm. Lawrence opposed.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:43 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders