

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 22nd, 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 @ 9:04 A.M.

There were no citizens comments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes as amended from the previous meeting held on March 8th, 2016, as listed on copy in file. Voted unanimously by the court.

No action taken on the minutes of the previously held I. T. Meeting held on March 2nd, 2016.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the request for overpayment of taxes in the amount of \$10,112.45 from the Henderson County Tax Assessor-Collector. Voted unanimously by the court.

Elizabeth Vaughn, with McCreary, Veselka, Bragg & Allen, P. C. Attorneys at Law, discussed in detail the Report on Delinquent Property Tax Collection Activity owed to Henderson County. Elizabeth explained the procedures they follow to insure that each property owner is notified of their tax delinquency, and the legal steps that will be taken when payment of taxes is not made. Comm. McKinney stated that he would like a breakdown of 65 years and the disabled percentages on taxes. Comm. Geeslin stated he would like a comparison of other cities revenue comparable to Henderson County. No action taken.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the Resolution to authorize private resale of property acquired by the County of Henderson, Texas at a delinquent tax sale, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Don Houston, Executive Director of 9-1-1 District, discussed in detail the 9-1-1 Budget Summary for the Fiscal Year May 1, 2016 – April 30, 2017. Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Henderson County 9-1-1 Budget Summary for the Fiscal Year May 1, 2016 – April 30, 2017. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the Interlocal Agreement with Texas Health and Human Services Commission and Henderson County for a five (5) year extension, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to re-appoint Donald Foster as a representative to the Neches and Trinity Valleys Groundwater Conservation District. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve Interlocal Agreement with Athens Municipal Water Authority and Henderson County for equipment to conduct elections throughout all or portions of Henderson County, giving authorization to all necessary signatures to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Resolution to extend permits for Fireworks Sales in Henderson County, beginning April 16, 2016 and ending at midnight on April 21, 2016 for San Jacinto Day. Voted unanimously by the court.

Motion dies for lack of second to approve the Resolution to extend permit for Firework Sales in Henderson County, beginning May 25, 2016 and ending at midnight May 30, 2016 for Memorial Day.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #5. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve Right-of-Way permit to the Virginia Water Supply Company to bore under CR 4402 to install a waterline for service, located in Precinct 4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills **SALES TAX** in the amount of \$698.49 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 **FY2015** with the exception of the bill in the amount of \$20,651.86 to Tyler Technologies the bills now totaling \$2,583.44 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 **FY2016** with the exception of the bills in the amount of \$10,075.00 and \$12,948.00 to Tyler Technologies the bills now totaling \$496,063.34 as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to reject all bids for Tire and Tire Services in order for Re-bids. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to convene into Executive Session @ 10:30 pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by the court.

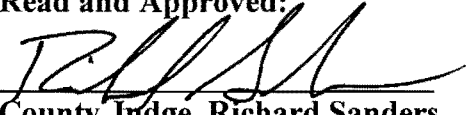
Motion made by Comm. Lawrence and seconded by Comm. Thomas to reconvene into Open Session. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve Applicant #1 for 12 Days from the sick leave pool. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by
Comm. Thomas to approve Applicant #2 for 20 Days from the sick leave pool. Voted
unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm.
Lawrence to adjourn the meeting @ 10:49 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders