

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 8th, 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. Lawrence and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on February 23rd, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on March 1st, 2016, as listed on copy in file. Motion carried 4 to 0. Comm. Geeslin abstained.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to appoint Comm. Lawrence as a member for the City of Chandler Tax Increment Finance Board of Directors. Motion carried 4 to 0. Comm. Lawrence abstained.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to recommend Coy Ellis as a member for the City of Chandler Tax Increment Finance and will be appointed by the City of Chandler. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve spending \$715.00 from the Justice of the Peace Tech fund to purchase two (2) monitors and a monitor stand for Justice of the Peace #1. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve a Right-of-Way Permit to Oncor to install two (2) poles on CR 1201 for electrical service. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills **REVISED FY2015** in the amount of \$4,981.24 as listed on copy in file. Voted unanimously by the court.

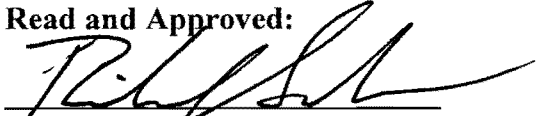
Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **REVISED FY2016** in the amount of \$338,975.84, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve a Re-Plat in Deer Island Estates Lots 25 and 26 to Lot 25R. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:21 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders