

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 29th, 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, absent
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. Geeslin and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on March 22nd, 2016, as listed on copy in file. Voted unanimously by those present

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the I. T. Meeting held on February 3rd, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the refund request for overpayment of taxes in the amount of \$18,731.81 from the Henderson County Tax Assessor-Collector. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve spending \$225.00 from the Justice of the Peace Tech fund to purchase paper and toner for JP #5. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payroll distributions for BW #6. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY2015** in the amount of \$20,651.86 as listed on copy in file. Voted unanimously by those present.

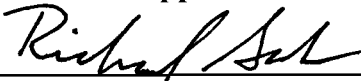
Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **REVISED FY2016** in the amount of bills totaling \$257,565.74 as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by
Comm. Thomas to adjourn the meeting @ 9:20 A.M. Voted unanimously by those
present.

Read and Approved:



County Judge, Richard Sanders