

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on April 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. Geeslin and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on March 29<sup>th</sup>, 2016, as listed on copy in file. Motion carried. Comm. McKinney abstained.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to proclaim the month of April as Child Abuse Awareness and Prevention Month. Voted unanimously by the court. Leslie Saunders, Director of the Henderson County Help Center, stated that Henderson County served over 430 victims with child abuse neglect last year. Without the support of Henderson County they would not be able to support the victims. Henderson County is in the top 20 per capita for child abuse neglect.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to proclaim the month of April as Domestic Violence and Sexual Assault Awareness Month. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the resolution to move the Game Warden Memorial from the Texas Fresh Water Fisheries in Athens, Texas to the State Capital in Austin, Texas. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to authorize the private resale of property located in Mabank and Kemp ISD acquired by the County of Henderson, Texas at a delinquent tax sale. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept a settlement payment from Holloman Corporation in the amount of \$54,000.00 for road damage to County Roads, located in Precinct 1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept a settlement payment from Holloman Corporation in the amount of \$60,000.00 for road damage to County Roads, located in Precinct 2. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract between Malakoff Volunteer Fire Department and Henderson County for a Secondary Call-Out and no money to be paid to the Malakoff Volunteer Fire Department, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve setting a Public Hearing on April 26<sup>th</sup>, 2016, @ 9:15 A.M. to set a speed limit of 35 MPH on CR 4613, a total of 3 miles. This road is of FM 1615 to CR 4614 and Hwy 19, located in Precinct 4. Voted unanimously by the court.

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

There were no payroll distributions submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the contracts for Fire Protection between Henderson County and the **Athens Fire Department** in the amount of **\$10,586.95**, the **Caney City Volunteer Fire Department** in the amount of **\$10,586.95**, the **Chandler Volunteer Fire Department** in the amount of **\$10,286.95**, the **Enchanted Oaks Volunteer Fire Department** in the amount of **\$10,286.95**, the **Eustace Volunteer Fire Department** in the amount of **\$10,286.95**, the **Gun Barrel Volunteer Fire Department** in the amount of **\$9,986.95**, the **LaRue New York Volunteer Fire Department** in the amount of **\$10,586.95**, the **Log Cabin Volunteer Fire Department** in the amount of **\$10,586.95**, the **Murchison Volunteer Fire Department** in the amount of **\$10,286.95**, the **North 19 Volunteer Fire Department** in the amount of **\$10,586.95**, the **Poyner Volunteer Fire Department** in the amount of **\$10,586.95**, the **Seven Points Volunteer Fire Department** in the amount of **\$10,286.95**, the **Payne Springs Volunteer Fire Department** in the amount of **\$9,986.95**, the **Southside H. C. Volunteer Fire Department** in the amount of **\$10,586.95**, the **Trinidad Volunteer Fire Department** in the amount of **\$10,586.95**, and the **Westside Volunteer Fire Department** in the amount of **\$10,586.95**, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way permit with East Cedar Creek FWSD to tap a pressure sewer main line on 106 Gawayne Dr. in the Three Harbors Subdivision, located in Precinct 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Right-of-Way permit with East Cedar Creek FWSD to tap a pressure sewer main line on Scenic Dr. in the Glen Oaks Subdivision, located in Precinct 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **CAPITAL** in the amount of \$156.00 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 **FIRE PAYMENTS REVISED** in the amount of bills \$166,691.20 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$91,269.84 as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

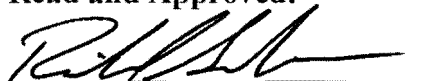
Motion made by Comm. McKinney and seconded by Comm. Geeslin to convene into Executive Session @ 10:00 A.M. pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to reconvene into Open Session @ 10:04 A.M. on issues related to Personnel Matters discussed in meeting. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve 10 days from the sick leave pool for the Applicant. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 10:05 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**