

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 12, 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. McKinney and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on April 5th, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the I. T. Meeting Minutes from the previous meeting held on March 16th, 2016 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to declare the week of April 10th – April 16th, 2016 as “Library Week in Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the request for overpayment of taxes in the amount of \$56,636.81 from the Henderson County Tax Assessor/ Collector. Anna Fontana, with McCreary, Veselka, Bragg and Allen discussed filing a suit by mistake. There was a prior IRS Lien filed against the property owners due to the sale of the property, she failed to add the lien. It was brought to her attention after the property was sold. There is a Motion and Order to vacate the sale. McCreary will pick up any additional cost outside of the taxes that have to be refunded. As soon as the Order is signed the amendment is ready and will go back to judgement and the IRS and will sell the property again. There is an effort for IRS to sign a release of a portion of their lien so this property won't be involved. There is a Motion and Order to vacate the sale amendment and sale of property. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the equal disbursement of the 2016 Malakoff Volunteer Fire Department support funds to Log Cabin, Southside and Trinidad Volunteer Fire Departments in the amount of \$3,428.98 for each department. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal agreement with Henderson County Precinct 1 to help the City of Caney City, by “Labor and Equipment Use” for repair and/or maintenance of Caney City streets including Presidio, Hubbard, Wingham, Benjamin and others if required, as time is allowed, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal agreement with Henderson County Precinct 1 to help the City of Log Cabin by "Labor and Equipment Use" for installation of a culvert in Woodland Shores, giving Comm. Thomas 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 May 3rd, 2016 @ 9:15A.M. requesting to change the name of CR 4807 to VFW POST ROAD". This road has a total of 0.34 miles and serves only the VFW Post #7103. The Lake Athens Baptist Church and all residents in this area are addressed off FM 2495, located in Precinct 4. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve payroll distributions for BW #7. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payroll distributions for Elections. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contracts for Fire Protection between Henderson County and the **Baxter Volunteer Fire Department** in the amount of **\$10,586.95**, giving Judge Sanders authorization to sign. Voted unanimously by those present. The contracts for Tool Volunteer Fire Department and Brownsboro Volunteer Fire Department were pulled at this time.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments FY2015. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the budget amendments FY2016. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FIRE PAYMENTS** in the amount of \$10,586.95 as listed on copy in file. Voted unanimously by the court.

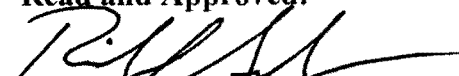
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **REVISED FY2016** in the amount of bills \$217,985.20 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the re-plat of Lots 19 and 20 to Lot 19R in the Treasure Isle Estate, located in Precinct 1. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 9:47 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders