

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 26, 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 @ 9:00 A.M.

There were no citizens comments.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Minutes as amended from the previous meeting held on April 12th, 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 April 6th, 2016 for filing purposes only. Voted unanimously by the court.

Jack Bailey, Texas Power Consultants, discussed extending the contract with Reliant Energy Retail Services, LLC starting January 1, 2020 through December 31, 2023 with \$0.04686 per kilowatt-hour ("kWh"). Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve extending the contract with Reliant Energy Retail Services, LLC and Henderson County beginning January 1, 2020 through December 31, 2023 with \$0.04686 per kilowatt-hour ("kWh"). Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing at 9:15am: to discuss and determine a speed limit of 35 MPH on CR 4613, with a total mileage of 3 miles. This road is off FM 1615 to CR 4614 and Hwy 19, located in Pct. 4. Voted unanimously by the court.

Mike Phifer, 7747 CR 4613, wanted to support the effort of setting the speed limit of 35 MPH on CR 4613. Dawn Fulton, 7386 CR 4613, stated she was in favor of the speed being set at 35 MPH on CR 4613.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to move out of Public Hearing. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to set the speed limit at 35 MPH on CR 4613 a total of 3 miles off of FM 1615 to CR 4614 and Hwy 19, located in Pct. 4. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to appoint five (5) members: 1) Thomas Fraizer – to serve a two year term, 2) Raymond Armstrong – to serve a two year term, and 3) Jerry Cates - to serve two year term, 4) Saran Knight - to serve a one year term, and 5) Jerry Boyd to serve one year term on the Henderson County Emergency Service District #10 Board of Commissioners, located in Pct. 2. Voted unanimously by the court.

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

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve a service agreement for 36 months with UniFirst, a uniform service and Henderson County for uniforms for Precinct 4. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve a contract starting May 2nd, 2016 through May 2nd, 2019 with Perdue and Henderson County for collections for the JP #1, JP #2, JP #3 and JP #4, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Right-of-Way permit to Oncor Electric Delivery for tree trimming along the entire Athens Northwest in Precincts 1, 3 and 4. The activities will take place on CR 1500, 1502, 1503, 1504, 1507, 1508, 1515, 1220, 1221, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1436, 2800 and Crescent Oaks Drive, located in Pct. 1, roads **NOT** included in the tree trimming are 1st Street, 2nd Street, 3rd Street, Oak Ridge Estates Road and Royal Crest Drive, located in Pct. 1; CR 3925, located in Pct. 3; CR 41515 (Douglas Road), Brentwood Circle, Brentwood Drive, Linden Lane, Ranch Road, Broken Spoke Trail, Dogwood Trail, Dogwood Road, Redbud Court, Oak Tree Drive, Land Grant Trail, Doubletree Trail, Buggy Hub Trail, Wagontree Trail, Singletree Trail and Settlers Loop, located in Pct. 4. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills **SALES TAX** in the amount of \$664.59 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 **CAPITAL** in the amount of \$10,332.00 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY2016** in the amount of \$291,813.44 as listed on copy in file. Voted unanimously by the court.

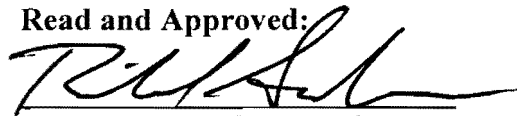
Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills **JAIL BOND** in the amount of \$1,255,893.76 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the re-plat of Lots 44 and 45 Block A to Lot 45-A Block A in Brown's Landing, Phase 1, located in Pct. 4. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 9:50 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders