

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that** the Commissioner's Court met in **Regular Session on May 3, 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 @ 9:03 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 April 26<sup>th</sup>, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to proclaim May 2016 as Elder Abuse Prevention Awareness Month for Henderson County. Voted unanimously by the court.

Carol Morton, discussed the East Texas Giving Day, this is a new proclamation for Henderson County. There are 37 counties participating in the Giving Day. There has been over \$100,000.00 dollars collected for this event. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve to proclaim May 3, 2016 as East Texas Giving Day in Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve to enter into a lease with Xerox for a color printer/scanner/fax for Justice of the Peace, Precinct 1 to be paid from the JP Tech Fund. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve purchasing toner for Justice of the Peace, Precinct 2, to be paid from the JP Tech Fund in the amount of \$160.00. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move into Public Hearing at 9:15am: to discuss and determine a request to change the name of CR 4807 to VFW Post Road, located in Precinct 4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move out of Public Hearing and back into Regular Session. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve to change the name of CR 4807 to VFW Post Road, located in Precinct 4. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2 and JP #5.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payroll distributions for BW #8. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a Right-of-Way permit to East Cedar Creek FWSD to tap a 2" pressure sewer main on 134 Anderson Lane, in the Cedar Branch Park Subdivision, located in Precinct 2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve budget amendments. 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 \$3,393.00 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 **STATE FEES** in the amount of \$152,472.30 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$164,435.23 as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the re-plat of Lots 360, 361 and 362 to Lot 360-R in Waters Edge Ranch, Phase 3, located in Pct.3. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to adjourn the meeting @ 9:30 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders