

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 10, 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 @ 9:03 A.M.

There were no citizens comments.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on May 3rd, 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 minutes from the previously held IT meeting held on April 20th, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to accept the resignation of Sheriff Ray Nutt, effective May 31st, 2016. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to appoint Botie Hillhouse as Sheriff effective June 1st, 2016 to fulfill the remaining term of office for 2016. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve authorization for the fiscal year 2016 Bulletproof Vest Grant in the amount of \$19,112.36. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept a check from Watkins Construction and Atmos Energy for road damage to County Roads in the amount of \$75,000.00, located in Precinct 1, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to accept a check from O'Brien Energy in the amount of \$299.88 for reimbursement of signs to be put up on CR 4600, CR 4402 and CR 4528 in Precinct 4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve work on Private Property off of CR 4800 to alleviate a drainage issue on CR 4802, which is causing road bed deterioration, located in Precinct 4, giving Comm. Geeslin authorization to sign. 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. Lawrence and seconded by Comm. McKinney to approve the payroll distributions for BW #9. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way requests submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **FY2016** in the amount of \$303,982.43 as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept bids from Southern Tire Mart and 1Stop Tire and Auto for FY2016 Tire & Tire Services. Voted unanimously by the court.

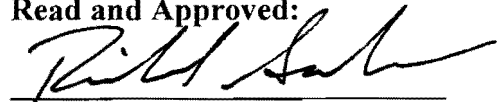
Motion made by Comm. McKinney and seconded by Comm. Geeslin to Convene into Executive Session @ 9:45A.M. pursuant of Texas Code Sec. 551.074 regarding Personnel Matters. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to Reconvene into Open Session. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve 20 days from the sick leave pool to applicant. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:55 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders