

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 17, 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, absent</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3, absent</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.

Norma Lambert, 2750 Waterwood Dr., Chandler, TX 75758, representing the Henderson County Coalition for Animals and also the Henderson County Humane Society, wanted to thank the Court for considering to approve the amendments to the Henderson County Animal Control Ordinance.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on May 10<sup>th</sup>, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the refund request for overpayment of taxes in the amount of \$4,512.86 from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a set price of \$1.00 for the Ag Extension's Office chair, to be sold to the family of Rich Hirsch. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve amending the 2007 Henderson County Animal Control Ordinance adding six paragraphs S, T, U, V, W and X to the 2007 Animal Control Ordinance. Voted unanimously by those present.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way requests submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve budget amendments. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$166,847.85 as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the re-plat of Lots 47, 48, and 49 to Lot 47-A belonging to John and Elizabeth Donnelly and Lot 49-A belonging to Gerald and Sandra Baker, Lot 48 has a joint ownership by the Baker's and the Donnelly's, in Brown's Landing, Phase 1, located in Precinct 4. Voted unanimously by those present.

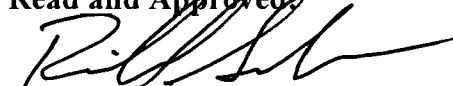
There were no bids submitted.

Executive Session withdrawn.

Reconvene into Open Session and action on Personnel Matters withdrawn.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to adjourn the meeting @ 9:28 A.M. Voted unanimously by those present.

**Read and Approved:**



**County Judge, Richard Sanders**