

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on December 22nd, 2015@ 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. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on December 15th, 2015, as listed on copy in file. Motion carried 3 to 2. Comm. Thomas and Comm. Lawrence abstained.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the request to refund the overpayment of taxes from the Henderson County Tax Assessor Collector in the amount of \$15,255.14. Voted unanimously by the court.

Glen Patrick, attorney for the Chandler Economic Development Corporation discussed the Chandler Reinvestment Zone Number One. Mr. Patrick stated that the Chandler City Council approved the creation of the Reinvestment Zone Number One. This infrastructure will include new and improved roads, drainage, water, sewer, electricity, and gas extensions into the area. Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the contract between the City of Chandler and Henderson County for the Chandler Reinvestment Zone Number One, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve to re-appoint two (2) members: David Cates and Chet Marder to serve a two (2) year term on the Henderson County Emergency Service District #2 Board of Commissioners located in Precinct 2. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, JP #2, JP #4 and JP #5.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distribution for BW #26. Voted unanimously by the Court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract between the Henderson County Fire Chief Association and Henderson County in the amount of \$9,000.00. Voted unanimously by the court.

Holly Sparks, with Auditor's Office discussed a contract with the Moore Station Volunteer Fire Department and Henderson County. Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contract with the

Moore Station Volunteer Fire Department and Henderson County in the amount of \$10,550.00. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **REVISED** in the amount of \$331,348.43, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$300,923.01, 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 107 and 108 to 108 R in Waters Edge, located in Precinct 3. Voted unanimously by the court.

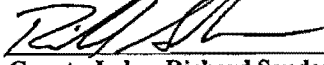
Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-plat of Lots 572 and 573 to 572-R in the Pinnacle Club, Phase 1, Section B, located in Precinct 2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve FY2016 bulk fuel bid with Beekat Oil & Fuel as primary and Hubert Glass as secondary. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the HDP Pipe bids with National Wholesale – Primary, Hamilton Supply – Secondary, Smith Lumber – Tertiary and Ferguson Waterworks - Quaternary. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to adjourn the meeting @ 9:58 A.M. Voted unanimously by the court.

Read and Approved



County Judge, Richard Sanders