

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on June 14, 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, absent</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 @ 9:02 A.M.

There were no citizens comments.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Minutes as amended from the previous meeting held on June 7<sup>th</sup>, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded Comm. Lawrence to approve selling the County issued firearm from the Henderson County Sheriff's Office to the retiring Sheriff Ray Nutt in the amount of \$47.50. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Tax Resale Deed for Lot 201, Section D, in Cherokee Shores, located in Precinct 2, in the amount of \$20,000.00. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to accept reimbursement from Oncor Electric in the amount of \$24,294.10 for road damages, located in Precinct 3. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve work on Robert and Janet Deringer's and David Parish's Private Property (Releaser) off CR 4800 which is effecting CR 4802 to maintain drainage and prevent damage to road bed on CR 4802 and public roadways and or private property, giving Comm. Geeslin authorization to sign. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office and Auditor's Office.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payroll distributions for BW #11. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **CAPITAL** in the amount of \$55,079.30 listed on copy in file. Motion carries 3 to 1. Comm. Lawrence opposed.


Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$312,374.68 listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:27 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders