

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 7, 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. Thomas to approve the Minutes from the previous meeting held on May 24th, 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 previous I. T. Meeting held on May 18th, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Bond in the amount of \$5,000.00 for Henderson County Sheriff Botie Hillhouse, bond ending December 31st, 2016. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the request for overpayment of taxes in the amount of \$6,402.97 from the Henderson County Tax Assessor-Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the 2016-2017 Collection contracts from the Henderson County Tax Assessor-Collector, with all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve a resolution authorizing the application for the Body-Worn Camera Program with Henderson County to provide 25% matching funds for the said project as required by the Criminal Justice Division of the Governor's Office grant. This is the second and final application for the grant. The grant will cover 40 Body-Worn Cameras and equipment, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the purchase of an iPad for the Justice of the Peace 1, from

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Tax Resale Deeds for Lot 952, Section C and Lots 953 and 954, Section C in Cherokees Shores, located in Precinct 2. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to accept the 2013-2014, 2014-2015 Financial Statements and the 2015-2016 Operating Budget for Henderson County Emergency Services District #5, located in Precinct 3. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #3 and JP #4.

There were no payroll distributions submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract with nCourt and Henderson County for Credit Card services for Justice of the Peace offices for Precinct 1 through 5, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the contract with LexisNexis and Henderson County for the 173rd District Court starting 9/01/2016 through 8/31/2017 for \$55.00 a month, with a savings of \$24.00 a month; for the year 09/01/2017 through 8/31/2018 for \$58.00 a month and 9/01/2018 through 8/31/2019 for \$61.00 a month, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contracts and agreements for Fire Protection for the **Berryville Volunteer Fire Department** in the amount of \$10,586.95; **Coffee City Volunteer Fire Department** in the amount of \$10,586.95 and the **Moore Station Volunteer Fire Department** in the amount of \$10,586.95. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Right-of-Way permit to O'Brien Resources, LLC to bore under CR 4402 to install a 4 ½" HP steel gas gathering line. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **SPECIAL** in the amount of \$22.00 listed on copy in file. Voted unanimously by the court.

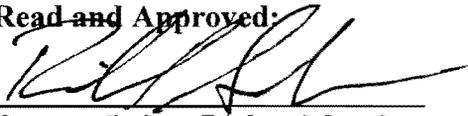
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **JP #5** in the amount of \$34.00 listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **FIRE PAYMENTS** in the amount of \$10,286.94 listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by

Motion made by Comm. Lawrence and seconded by
Comm. Geeslin to adjourn the meeting @ 9:57 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders