

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 28, 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, absent
Ronny Lawrence	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:01 A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on June 21st, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the I. T. Minutes from the previous meeting held on June 1st, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the refund request for overpayment of taxes in the amount of \$2,802.65 from the Henderson county Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the transfer of three (3) filing cabinets from the Veterans' Affairs Office to the County Clerk's Office. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve setting a Public Hearing July 19th, 2016, @ 9:15 A.M. to request setting a speed limit of 20 MPH on CR 4912 (Crystal Drive) in Kay Estates, which is a total of 0.2 mile, located in Precinct 4. Voted unanimously by those present.

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

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contract for two copiers with a lease term of 60 months between Xerox and Henderson County for the Tax Office. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **SPECIAL** in the amount of \$550.00 listed on copy in file. Voted unanimously by those present.

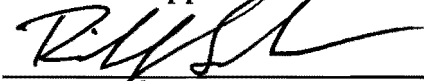
Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills excluding the bill to 1Stop Tire &Auto in the amount of \$1,736.96 **FY2016** in the amount of \$264,302.79 listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:32 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders