

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on July 12, 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</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 @ 9:03 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 28<sup>th</sup>, 2016, as listed on copy in file. Motion carried. Comm. McKinney abstained.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the I. T. Minutes from the previous meeting held on June 15<sup>th</sup>, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the request for travel funds for out of State Conference for the Ag Extension Office. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the request to purchase promotional hand exercisers not to exceed the amount of \$400.00 for the Health Fair from the Healthy County Fund. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the agreement with Garland Regional Response team and Henderson County Sheriff's Office at no cost to the county, giving Judge Sanders authorization to sign. Voted unanimously by the court.

No action taken on application for a proposed Tax Abatement.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve to set a Public Hearing August 9<sup>th</sup>, 2016 @ 9:15 A.M. to accept boundaries for emergency Services District #11. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve to purchase two calculators in the amount of \$13.99 each from the Justice of the Peace Tech Fund for JP 2. The HP LaserJet Printer P2035 did **not** get approved. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal agreement with Malakoff ISD and Henderson County to apply base rock at the Malakoff High School. Henderson County providing the labor and equipment to apply the base rock, giving Comm. Thomas authorization to sign. Motion carried 4 to 1. Comm. Lawrence opposed.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, JP #2, JP #3, JP #4 and JP #5.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #13. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the contract between G & K Services and Henderson County for Uniform and Mat services for Precinct 1, Precinct 3, Henderson County Seven Points, Henderson County Chandler and Henderson County Maintenance. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the contract with Champion Life Safety Solutions, LLC and Henderson County for alarm services in the amount of \$50.90 a month for the drive-thru building, giving Judge Sanders authorization to sign. Comm. Geeslin asked if it is possible to roll this contract into existing contracts and present the answer at next week's Commissioner's Court. Voted unanimously by the court.

No action taken on VOTEC passed until next Commissioner's Court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve a Right-of-Way permit to Leagueville Water Supply Corporation to bore under CR 3613 to place a 2" casing PVC line 7/10 of a mile from HWY 31, giving Comm. Lawrence authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve a Right-of-Way permit to East Cedar Creek FWSD to bore under and tap a pressure sewer main on 174 Scenic Dr. in the Glen Oaks Subdivision, located in Pct. 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budgets amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the payment of bills *FY2016* in the amount of \$432,809.87 listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the bid from Infinity Networks Phone System for a term of three (3) years for the Inmate and Visitation Phones, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 10:11 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders