

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 19, 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 @ 9:02 A.M.

There were no citizens comments.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the Minutes as amended from the previous meeting held on July 12th, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Henderson County Sheriff's Departments weapons proficiency policy for certain retired peace officers. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move into Public Hearing at 9:15 A.M.: regarding the speed limit on CR 4912 in (Kay Estates), located in Precinct 4. Voted unanimously by the court. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move out of Public Hearing. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve setting the speed limit at 20 MPH on CR 4912 (Crystal Drive) in (Kay Estates), which total mileage is 0.2 mile, located in Precinct 4. Voted unanimously by the court.

Joy Kimbrough, Emergency Management Director and Matt Gaughan, with Tarrant Regional District discussed in detail the Provisional floodplain permit concerning TRWD projects. Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Provisional floodplain permit concerning the Tarrant Regional Water District projects: (1) Cedar Creek Lake Tarrant Regional Water District **Intake Well** Application #1 approx. 14.6 acres and **Tunnel Site Project** Application #2 approx. 64 acres, giving Joy Kimbrough, Emergency Management Director authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #14. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Addendum to the Agreement dated 6/14/2016 between

Henderson County and nCourt LLC, with an additional machine in Precinct 2 and Precinct 5 at no additional cost, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract agreement with VOTEC and Henderson County to install VEMACS Election Management Software and also to install VOTESAFE Electronic Poll Books, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no budgets amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills **FIRE PAYMENTS** in the amount of \$31,760.85 listed on copy in file. Voted unanimously by the court.

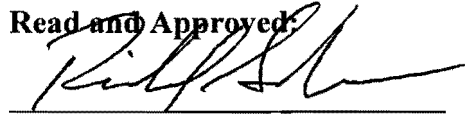
Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$170,341.83 listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to adjourn the meeting @ 9:53 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders