

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 26, 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. Geeslin and seconded by Comm. Lawrence to approve the Minutes as amended from the previous meeting held on July 19th, 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 previously held I. T. meeting on July 6, 2016, for filing purposes. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to accept the 2015 Distinguished Service Award from the Texas Historical Commission in honor of the Henderson County Historical Commission. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the contract between the Department of State Health Services Program Vital Statistic Unit and Henderson County Clerk's Office, giving Judge Sanders authorization to sign. Voted unanimously by the court.

No action taken to set a Burn Ban for Henderson County, pass until next Commissioner's Court Meeting.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the budget amendments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **STATE FEES** in the amount of \$137,601.97 listed on copy in file. Voted unanimously by the court.

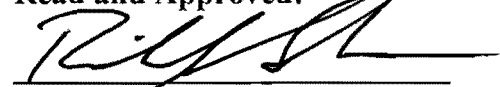
Motion made by Comm. McKinney and seconded by
Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$159,818.57
listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by
Comm. McKinney to adjourn the meeting @ 9:30 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders