

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 2, 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. Lawrence and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on July 26th, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Interlocal Agreements with Brownsboro ISD, Caney City, City of Payne Springs, City of Tool, East Cedar Creek Fresh Water Supply District, Enchanted Oakes, LaPoynor ISD, Murchison ISD and Henderson County for the November 8, 2016 General Election, giving authorization for all signatures. Voted unanimously by the court.

Lisa Denton, with Athens Economic Development and Rick Groom, with Clayton Homes discussed the abatement application and Clayton Homes will hire 75 to 100 people by year end and in the future up to 200 to 250 employees with a beginning pay rate of \$600.00 a week. Motion made by Comm. Thomas and seconded by Comm. McKinney to accept the Clayton Homes Tax Abatement Application and \$1,000 Application fee. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve a 28 day Burn Ban for Henderson County. Motion carried 4 to 1 Comm. Lawrence opposed.

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve payroll distributions for BW #15. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a Right-of-Way with Oncor Electric Delivery to install a new electric utility line on CR 2927, CR 2928 (Pecan Street), CR 2930 (Peachtree Drive) and CR 2938, located in Pct. 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$238,051.11 listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the preliminary plat for Wyndham Place on Lake Palestine and to accept a check in the amount of \$1,375.00 and the request for a Variance on 8 lots, with a minimum lot frontage of 80' for lots less than 1 acre and a minimum of lot frontage of 150' for lots greater than 1 acre, located in Pct. 4. Voted unanimously by the court.

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:

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

County Judge, Richard Sanders