

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 16, 2016 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge, absent
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:

Comm. McKinney called the meeting to order @ 9:02A.M.

There were no citizens comments.

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on August 9th, 2016, as listed on copy in file. Motion carried. Comm. Geeslin abstained.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve accepting the FY2017 Statewide Victim Notification Service (SA VNS) Grant contract, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the contract with APPRISS in the amount of \$16,500.36 paid quarterly for the maintenance of FY2017 Statewide Automated Victim Notification Service Data, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the proposed FY2016 Tax Rate @ .4779840. Motion carried 3 to 1. Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve setting a Public Hearing on September 13, 2016 @ 9:20A.M. for the proposed 2017 Budget. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payroll distributions for BW #16. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills **UNCLAIMED MONEY** in the amount of \$113.04 listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the payment of bills **SALES TAX** in the amount of \$467.66 listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **SPECIAL** in the amount of \$14,621.20 listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payment of bills **FY2016** in the amount of \$224,407.83 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. Thomas to adjourn the meeting @ 9:35 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders