

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 23, 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 @ 9:00A.M.

There were no citizens comments.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Minutes as amended from the previous meeting held on August 16th, 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 previous I. T. Meeting held on August 3rd, 2016, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Interlocal Agreements for the City of Trinidad, City of Murchison and Crossroads Independent School District and Henderson County for the November 8, 2016 General Election, with all necessary signatures to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve lifting the Burn Ban in Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Tax Resale Deed in the amount of \$811.97 for Lot 173 Section 7, in Cherokee Shores, Section A, located in Precinct 2. Voted unanimously by the court.

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

There were no payroll distributions submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the agreement with Document Solutions and Henderson County JP #2, giving County Auditor, Ann Marie Lee authorization to sign. Voted unanimously by the court. Contract in file.

No action taken on Right-of-Way permit submitted, will presented in next week Commissioner's Court.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **REVISED** in the amount of \$176,162.28 listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the re-plat of Lot 27 in the F. E. LaRue Subdivision, Section Two creating Lots 27-A, 27-B and 27-C, located in Precinct 3. For filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the bid of 35% of gross sales from Keefe for the commissary at the Henderson County Jail. The contract is for 36 months starting September 1, 2016 ending August 31, 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:29 A.M. Voted unanimously by the court.

Read and Approved:

County Judge, Richard Sanders