

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Ronny Lawrence</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4, absent</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

There were no citizens comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on August 2<sup>nd</sup>, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Minutes from the previous I. T. meeting held on July 20<sup>th</sup>, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the refund request for overpayment of property taxes in the amount of \$3,987.00 from the Henderson County Tax-Assessor Collector. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to move into Public Hearing at 9:15 A.M. to discuss the proposed boundaries of Emergency Services District #11. Voted unanimously by those present.

John "Doc" Holiday, Lieutenant with Southside Fire Department, discussed the boundaries of the Emergency Services District #11, stating the boundaries total 130 square miles and service 6,600 people. The purpose of getting ESD #11 is to better serve the people of Henderson County.

Motion made by Comm. Thomas and seconded by Comm. McKinney to move out of Public Hearing. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve setting the boundaries for Emergency Services District #11. Voted unanimously by those present.

Mary Elizabeth Jackson, Vice President for Governmental Affairs & Community Relations, with Trinity Mother Frances discussed the Certificate for Resolution for issuances of Bond by Tarrant County Cultural Education Facilities, on behalf of CHRISTUS. Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the issuance of Bonds by Tarrant County Cultural Education facilities Finance Corporation on behalf of CHRISTUS Health and Finance or Refinance the cost Health facilities located in Henderson County. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the Inter-agency Agreement with Smith County and Henderson County Sheriff's Office regarding the East Texas Auto Theft Task Force, this agreement will end August 31, 2017. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve spending \$94.00 from the Justice of the Peace Tech fund for paper and toner for JP #5. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Tax Resale Deed in the amount of \$1,125.00 for Lot 1123, Sec. 7, in Log Cabin Estates, located in Precinct 1. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #3 and JP #4.

There were no payroll distributions submitted.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the contracts between Hasler Mailing Solution and Henderson County including; Henderson County Tax Annex, Chandler; Henderson County Auto Registration Tax Annex, Seven Points; Henderson County JP #5, Malakoff; Henderson County JP #4, Poynor; Henderson County JP #3, Chandler and Henderson County JP #2, Seven Points, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve the Interlocal Cooperation Agreement with Rockwall County and Henderson County to provide housing for Rockwall County Inmates at \$35.00 per inmate per day, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **CAPITAL** in the amount of \$3,862.20 listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$281,860.57 listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to convene into Executive Session @ 9:50 A.M. in pursuant of Texas Code, Sec 551.074 regarding Personnel Matters. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to reconvene into Open Session @ 10:00 A.M. to take action on issues related to Personnel Matters discussed in executive session. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Applicant 30 days from the sick leave pool. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 10:03 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders