

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 30, 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 @ 9:03A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes as amended from the previous meeting held on August 23rd, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve using Alliance Document Shredding, LLC for destruction of records on an as needed basis, and they will come on-site and shred, and it is to be paid from the County Records Management Fund. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve setting a Public Hearing on September 13th, 2016 @ 9:40A.M. for consideration of a Tax Abatement for Clayton Homes. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept a 2000 Haul Van Trailer from Cherokee County for the Henderson County Fire Marshall's Office. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the North Cedar Creek (Smackover) Unit, Well #1 Floodplain Development Permit, giving Joy Kimbrough authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #17. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the three contracts for a three (3) year term with WESTLAW and Henderson County for the Law Library, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to approve a three (3) year contract with MorphoTrust and Henderson County for maintenance on the fingerprint machines in the amount of \$3,600.00, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the contract with Clifford Power and Henderson County for maintenance on the three (3) generators that the Sheriff's Department utilizes in the amount of \$3,828.00 for a one (1) year period, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments. Voted unanimously by the court.


Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **REVISED** in the amount of \$137,644.33 listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to adjourn the meeting @ 9:50 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders