

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 11, 2016, 2016 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge, absent
Scotty Thomas	Comm. Pct. # 1, absent
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 @ 9:00A.M.

There were no citizens comments.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Minutes from the previous meeting held on October 4th, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the I. T. Minutes from the previous I. T. meeting held September 21st, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve spending \$315.00 from the Justice of the Peace Tech Fund to purchase an L-shaped desk, a Logitech Keyboard, HP49A black toner, and a fax toner for JP #5. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Henderson County Emergency Service District #3 Financial Statement for FY 2015-2016 and the Budget for FY 2016-2017, submitted by ESD #3 Secretary-Treasurer. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to re-appoint three (3) board members; Allen Terrell, Larry Dunn and Joe G. Burgamy to serve another term on the Henderson County Emergency Service District #3 Board of Commissioners, the term ending December 31st, 2018, located in Precinct #4. Voted unanimously by those present.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payroll distributions for BW #20. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the contract with Champion Life Safety Solutions, LLC, (Champion Fire and Safety) and Henderson County for annual fire alarm and sprinkler system inspections in the amount of \$2,300.00 a year. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills in the amount of \$8,278.17 listed on copy in file. Voted unanimously by those present.


Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills as amended **FY2016** in the amount of \$214,934.37, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:20 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders