

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 4, 2016, 2016 @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge, absent</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</b>

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. Thomas to approve the Minutes from the previous meeting held on September 27<sup>th</sup>, 2016, as listed on copy in file. Motion carried. Comm. Lawrence abstained.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to proclaim this week October 2, 2016 through October 8, 2016 as National 4-H week in Henderson County. There were several members of 4-H that spoke on accomplishments, their interest and motivation going forward in their lives. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to proclaim the month of October 2016, as Domestic Violence Awareness Month for Henderson County. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Interlocal Agreement for the City of Coffee City and Henderson for the November 8, 2016 General Election, giving authorization for all necessary signatures to sign. Voted unanimously by those present.

Motions made by Comm. Geeslin and seconded by Comm. Thomas to approve the 2017 Sheriff's and Constables' Fees for Henderson County required under Local Government Code, section 118.31. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to move into Public Hearing at 9:15: regarding a speed limit of 35 MPH on CR 4400 which runs between FM 2588 (South of LaRue) and FM 315 (South of Poynor), located in Precinct 4. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to set the speed limit to 35 MPH on CR 4400, which has a total mileage of 5.4 miles, located in Precinct 4. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office.

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Right-of-Way permit with East Cedar Creek Fresh Water Service District to make an emergency water main repair on Choctaw in the Indian Harbor Subdivision, located in Precinct 2, giving Comm. McKinney authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills *SPECIAL* in the amount of \$17,500.00 listed on copy in file. Voted unanimously by those present.


Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills as amended *REVISED#2* in the amount of \$150,420.41, listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Preliminary Plat for a new subdivision; The Hills on Red Bud Road, with eight lots totaling about 5 acres each, located in Precinct 3. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the bid from Smart Seal for the repair on the Main Court House roof, in the amount of \$30,845.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the bid from Terminix for pest control services for Henderson County in the amount of \$4,620.00 monthly. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to adjourn the meeting @ 9:36 A.M. Voted unanimously by those present.

Read and Approved  
  
County Judge, Richard Sanders