

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 27, 2016 @ 9:00 A.M.** with the following members present, to-wit:

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

And transacted the following business, to-wit:

Comm. McKinney 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 from the previous meeting held on September 20th, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Minutes from the previous I. T. meeting held on September 7th, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to proclaim the month of October 2016, as National Breast Cancer Awareness Month. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Tax Abatement Agreement between Henderson County, Texas and CMH Manufacturing, Inc. (Clayton Homes). Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to amend the scheduled half day off December 23rd, 2016 of the 2016 Holiday Schedule, to a full day off on December 23rd, 2016. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the amended contract with Southern Health Partners and Henderson County without a 3% increase every year on the medical services for inmates, giving Judge Sanders authorization to sign. Voted unanimously by those present.

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

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the payroll distributions for BW #19. Voted unanimously by those present.

There were no contracts submitted.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the Right-of-Way permit with Crescent Heights Water Supply to bore under CR 1405 to install a 2" water line, located in Precinct #1. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the budget amendments. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills *CAPITAL* in the amount of \$120.00 listed on copy in file. Voted unanimously by those present.

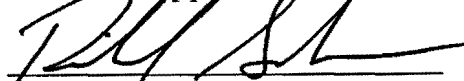
Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the payment of bills as amended *FY 2016* in the amount of \$121,996.52, holding the Morpho Trust payment for one week, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adjourn the meeting @ 9:38 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Richard Sanders