

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 1, 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, absent
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:03 A.M.

There were no citizens comments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on October 25th, 2016, as listed on copy in file. Motion carried. Judge Sanders abstained.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the refund of property taxes from the Henderson County Tax Assessor/Collector in the amount of \$13,870.56. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to proclaim November 4, 2016 as First Responder Appreciation Day for Henderson County. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve accepting a check from Oncor Electric for road damages on CR 2930 in the amount of \$2,535.04, located in Precinct #2. Voted unanimously by those present.

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

There were no payroll distributions submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the name change on an existing contract from US Script, Inc. to Envolve Pharmacy Solutions, Inc., for the Indigent Healthcare Prescription Plan, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the contracts with SADA Systems, Inc. and Henderson County for G Suite Email Hosting Services and Transition Services, term starting November 30, 2016 through December 31, 2020, giving Judge Sanders authorization to sign. 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. McKinney to approve the payment of bills **STATE FEES** in the amount of \$128,045.37 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 **REVISED** in the amount of \$179,469.68, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to adjourn the meeting @ 9:40 A.M. Voted unanimously by those present.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders