

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 18, 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. Lawrence to approve the Minutes from the previous meeting held on October 11<sup>th</sup>, 2016, as listed on copy in file. Motion carried. Comm. Thomas abstained.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the refund request on property taxes in the amount of \$7,605.30, from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve accepting the FY2016 State Criminal Alien Assistance Program (SCAAP) for Henderson County in the amount of \$5,654.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve accepting the FY2016 Bulletproof Vest Partnership (BVP) Grant Award, it is a 50% match making the award total \$19,918.30. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, JP #2 and JP #4.

There were no payroll distributions submitted.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Thomas and seconded by Comm. Lawrence to approve the payment of bills **SALES TAX** in the amount of \$974.21 listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **SPECIAL** in the amount of \$250.00, listed on copy in file. Motion carried 3 to 1. Comm. Lawrence opposed.

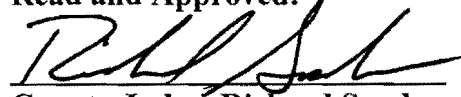
Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the payment of bills **FY2016** in the amount of \$300,077.62, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There no bids submitted.

Motion made by Comm. Lawrence and seconded by  
Comm. Thomas to adjourn the meeting @ 9:24 A.M. Voted unanimously by those  
present.

**Read and Approved:**

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

**County Judge, Richard Sanders**