

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on November 8, 2016, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</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, absent</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders 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 November 1<sup>st</sup>, 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 previously held IT meeting on October 19<sup>th</sup>, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of (4) past due invoices for the Dallas County Southwest Institute of Forensic Sciences for cases handled through the Henderson County District Attorney's Office. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to accept the 2014 and 2015 Financial Report from Emergency Service District #4, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Tax Resale Deeds on Lot 6, Oak Hill Park Subdivision in the amount of \$1,000.00 and Lot 1334, Section 10, Log Cabin Estates in the amount of \$650.00, both being located in Precinct #1. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, the Auditor's Office, JP #2, JP #3 and JP #4.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the payroll distributions for BW #22. Voted unanimously by those present.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the contract from Tool Volunteer Fire Department in the amount of \$9,986.95. 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. Thomas to approve the payment of bills **SALES TAX** in the amount of \$224.77, listed on copy in file. 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 \$416.00, listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **1<sup>ST</sup> RESPONDER** in the amount of \$75,751.20, listed on copy in file. Voted unanimously by those present.

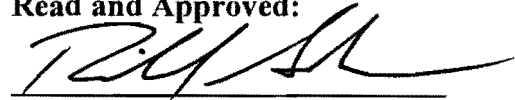
Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **DISBURSEMENTS** in the amount of \$314,881.16, listed on copy in file. Voted unanimously by those present.

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:



County Judge, Richard Sanders