

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 25, 2016, 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
Ken Geeslin	Comm. Pct. # 4

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. Thomas and seconded by Comm. Geeslin to approve the Minutes from the previous meeting held on October 18th, 2016, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous I. T. meeting held on October 5, 2016 for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve a Resolution approving the application for the Indigent Defense Grant Program FY2017, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to adopt a Resolution to re-appoint Jimmie J. Wyrick as a Board Member to the Andrews Center Board of Trustees, Position #5. The term starting October 31, 2016 ending October 31, 2018. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to accept a check from Oncor Electric in the amount of \$9,152.92 for road damages on CR 2938-S, located in Precinct #2. 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. Geeslin and seconded by Comm. Lawrence to approve the payroll distributions for BW #21. Voted unanimously by those present.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

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

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **CAPITAL** in the amount of \$33,110.11 listed on copy in file. Motion carried 3 to 1. Comm. Lawrence opposed.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the payment of bills **SPECIAL** in the amount of \$45.00, 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 **REVISED** in the amount of \$355,783.66, 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. McKinney to adjourn the meeting @ 9:24 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders