

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 22, 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
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04A.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 8th, 2016, as listed on copy in file. Motion carried. Comm. Lawrence abstained.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the canvas of votes from the November 8th, 2016 General Election. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the refund for the overpayment of taxes in the amount of \$2,428.99. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the provisional statue on Tarrant Regional Water District (TRWD) INTAKE #1 and Tarrant Regional Water District (TRWD) INTAKE #2 floodplain permits to permanent status. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve re-appointing three (3) candidates: Toni Clay, David Holdredge and Meredith Lemmon to the Henderson County Library Advisory Board for a three year term starting January 1st, 2017. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve paying the invoice in the amount of \$20,075.00 for services to the Henderson County Humane Society for the housing of three (3) Pit Bulls, waiting on the 12th Court of Appeals for verdict in the case involving the Pit Bulls. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve spending \$84.00 from the Justice of the Peace Technology Fund for JP #2 to purchase copy/printer paper. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve using the Justice of the Peace Technology Fund in the amount of \$1,245.00 for JP #2 to attend a conference. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to appoint a new member Charlene Warnock to the Henderson County Emergency Service District #2 Board of Commissioners for a two year term, located in Precinct #2. Voted unanimously by the court.

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

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to accept the payroll distributions for BW #23. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve two (2)-three (3) year contracts with Suddenlink and Henderson County for service in the amount of \$79.95 and a one-time activation and setup fee for \$19.95 for the Henderson County Fairground and the Henderson County Senior Citizen Building. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Right-of-Way Permit for Oncor to install a Single Phase overhead line on CR 1400, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Right-of-Way Permit for O'Brien resources, LLC to bore under and install a 2.375" HP gas lift line and a 4-1/2" HP steel gas gathering line on CR 4528, located in Precinct #4. Motion carried 3 to 2. Comm. Lawrence and Comm. McKinney opposed.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **FIRE PAYMENT** in the amount of \$9,986.95, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the payment of bills **REVISED #2** in the amount of \$452,902.67, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Re-Plat of Lots 296 and 331 to Lot 296R in the Indian Harbor Subdivision, Section B, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Geeslin to approve the Re-Plat of Lots 269 and 270 to Lot 269R in the Water's Edge Ranch, Phase 2, located in Precinct #3. Voted unanimously by the court.

There no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 10:18 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders