

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 6, 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 @ 9:05A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on November 22nd, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the refund request for overpayment of taxes in the amount of \$2,024.77 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the corrected amount \$452,902.67 to \$453,094.61 for the bills paid on November 22, 2016. Voted unanimously by the court.

Passed on Item #4, for renewal pricing options for Henderson County Auto Physical Damage quote of \$2,500.00 deductible with Texas Association of Counties Risk Management Services.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the renewal pricing option for Henderson County Auto Physical Damage quote of \$1,000.00 deductible with Texas Association of Counties Risk Management Services. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Special Road Use Indemnity Agreement and Permit Policy. Voted unanimously by the court.

Placing a three (3) week notice to the public for five (5) members to serve terms on the Henderson County Emergency Service District #11 Board of Commissioners, located in Precincts #1 and #4. Anyone interested in serving on this board should contact the County Judge's office, Precinct #1 or Precinct #4.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Tax Resale in the amount of \$4,500.00 for 1.342 acres, in the JM Bertran Survey, TR 26B, County Road 2919, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve accepting the restitution in the amount of \$200.00 for signs vandalized in Precinct #4. 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. Geeslin and seconded by Comm. Lawrence to accept the payroll distributions for BW #24. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to accept the payroll distributions for Elections. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the contract from Wood County and Henderson County for housing of approximately 80 inmates, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Right-of-Way permit for CenturyLink to install a fiber optic telephone line on CR 1208 and CR 1405, with a line change distance to the Right-of-Way from 3' to 12' on CR 1405. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the Right-of-Way permit for CenturyLink to install a fiber optic telephone line on CR 3900 with a line change distance to the Right-of-Way from 12' to 3', giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Lawrence to approve the Right-of-Way permit for CenturyLink to install a fiber optic telephone line on CR 4236, CR 4336 and CR 4515 with a line change distance to the Right-of-Way from 5' to 3' on CR 4236 and CR 4336, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **CAPITAL** in the amount of \$11,362.00, listed on copy in file. Motion carried 4 to 1. Comm. Geeslin opposed.

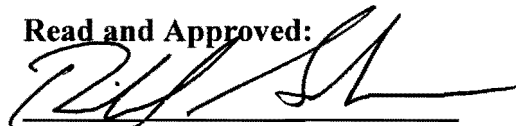
Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills **REVISED FY2016** in the amount of \$273,920.33, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to adjourn the meeting @ 10:05 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders