

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 20, 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</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

There were no citizens' comments.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to approve the Minutes from the previous meeting held on December 13<sup>th</sup>, 2016, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the tax refund overpayment in the amount of \$11,634.94 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Lawrence to appoint Peggy Goodall and Betty Herriage and replace two members Scott McKee and Judge Barnett with Mark Hall and Judge Pollock and re-appoint Comm. McKinney, Comm. Geeslin, Michael Bynum, Ann Marie Lee, Sheriff Hillhouse, Clint Davis and Mary Margaret Wright. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve an additional \$4,500.00 increase in salaries from the District Attorney Forfeiture fund per CCP59 for the year 2017 year. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the Interlocal Agreement with the City of Star Harbor and Henderson County, to furnish equipment and Labor for the hauling of road material, (recycled asphalt pavement), from TxDot to Star Harbor, located in Precinct #1, giving Comm. Thomas authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve accepting a restitution payment in the amount of \$75.00 for sign damage in Precinct #4. Voted unanimously by the court.

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 #25. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the contract for disbursement with the Henderson County Fire Chiefs Association and Henderson County in the amount of \$13,200.00. Voted unanimously by the court.

There were no Right-of-Ways permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the budget amendments with amending the DPS from \$13,279.00 to \$6,500.00. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **SALES TAX** in the amount of \$626.01, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney to approve the payment of bills **CAPITAL** in the amount of \$3,451.50, listed on copy in file. Motion carried 4 to 1. Comm. Lawrence opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **SPECIAL FY2016** in the amount of \$30.00, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$361,700.24, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY2017** in the amount of \$324,178.45, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

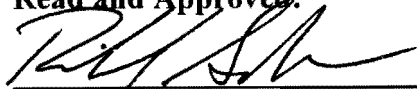
Notification for re-bid for FY2017 HDP Pipe to be sent out.

No action taken.

Motion made by Comm. McKinney and seconded by Comm. Thomas to award all bids for all road materials and request for a re-bid notification to be sent out on Emulsions: CHFRS-2P, CRS 2 and CRS 2P. Voted unanimously by the court.

Motion made by Comm. Lawrence and seconded by Comm. Thomas to adjourn the meeting @ 9:50 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**