

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 3, 2017, @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Ken Hayes	Comm. Pct. # 1
Wade McKinney	Comm. Pct. # 2
Charles McHam	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

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. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on December 20th, 2016, as listed on copy in file. Motion carried. Comm. Hayes and Comm. McHam abstained.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve re-appointing Lisa Kocian, Place 7; Ashley McKee, Place 8 and Geneva King, Place 9 to the Henderson County Hospital Authority Board. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to re-appoint two (2) members: Sue Murray and Donna Bennett to the East Texas Medical Center Athens Board of Managers. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve spending \$480.00 from the Justice of the Peace Tech fund for the purchase of four (4) new phones for JP #4. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the transfer a 2011 Chevrolet Tahoe from the Sheriff's Office to Precinct #1 Constable's Office. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office and Auditor's Office.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #26. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permits to CenturyLink to place a wooden stub pole on CR 2428, CR 2403, CR 2139, CR 2142 and a metal H-Frame Rack on CR 1406, located in Precinct #1, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Right-of-Way permit to Edom Water Supply Corporation to place a ¾" water meter service on CR 3300, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way permits to CenturyLink to place a wooden stub on CR 4515, CR 4236 and CR 4336, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills *SPECIAL* in the amount of \$37.00, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the payment of bills *FY2016* in the amount of \$159,120.50, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills as amended *FY2017* in the amount of \$56,321.56, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to adjourn the meeting @ 9:42 A.M. Voted unanimously by the court.

~~Read and Approved:~~



County Judge, Richard Sanders