

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 17, 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. Hayes and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on January 3rd, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the request for overpayment of taxes in the amount of \$83,731.70 from the Henderson County Tax –Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting a restitution payment for sign damage in Precinct #4. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, Auditor's Office, JP #2, JP #3 and JP #4.

There were no payroll distributions submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the contracts for the Fire Protection between Henderson county and **Athens Fire Department** in the amount of \$10,586.00, **Chandler Volunteer Fire Department** in the amount of \$10,587.00, **Gun Barrel City Volunteer Fire Department** in the amount of \$10,587.00, **Log Cabin Volunteer Fire Department** in the amount of \$10,587.00, **North 19 Volunteer Fire Department** in the amount of \$10,587.00, **Trinidad Volunteer Fire Department** in the amount of \$10,587.00, and **Westside Volunteer Fire Department** in the amount of \$10,587.00. Voted unanimously by the court.

There were no Right-of-Ways submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments for FY2016. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments for FY2017. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **CAPITAL FY2016** in the amount of \$625.00, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2016** in the amount of \$167,339.42, 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 \$5,215.30, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **FY2016 SALES TAX-DEC** in the amount of \$183.30, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2016** in the amount of \$39,719.31, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills as amended **FY2017** in the amount of \$41,378.63, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

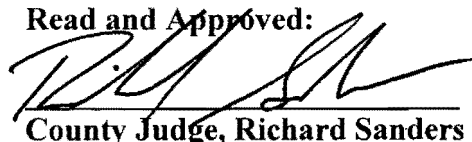
Motion made by Comm. McKinney and seconded by Comm. McHam to move into Executive Session at 9:45 A. M. pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters related to employee request to use the Henderson County Sick Leave Pool. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to reconvene into open Session at 9:59 A.M. to take action on issues related to Personnel Matters discussed in Executive Session. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the 20 day request from the Henderson County Sick Leave Pool to the applicant. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 10:00 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders