

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 24, 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, absent
Charles McHam	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on January 17th, 2017, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the I. T. Minutes from the previous I. T. meeting held on December 7th, 2016, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the refund request in the amount of \$6,201.07, excluding the refund in the amount of \$7,680.81, from the Henderson County Tax-Assessor Collector. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to appoint members: Fran Bethea, Charles Hawn, Del Roerick, Mary Ann Reid, Janet Cook, Wayne Smith, Sarah Jane Brown, Joe Elam, Don Geddie, Bunny Freeman, Betty Hollowell, Ivory Joe Givens, Jana Shumate, Angela Hartman, Teresa Day, Liz Smith, Ashley Adams McKee and Michael Bynum for the years of 2017 and 2018 to the Henderson County Historical Commission. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the transfer of a Nikon D3000 camera from the Fire Marshall's Office to Constable Precinct #1. Voted unanimously by those present.

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

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the payroll distributions for BW #1. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contracts for Fire Protection between Henderson County and the **Eustace Volunteer Fire Department** in the amount of \$10,587.00, the **Payne Springs Volunteer Fire Department** in the amount of \$10,587.00, the **Southside Volunteer Fire**

Department in the amount of \$10,587.00, and the **Tool ESD Volunteer Fire Department** in the amount of \$10,587.00. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the lease agreement for 48 months with Xerox and Henderson County Treasurer, giving Ann Marie Lee, Auditor authorization to sign. Voted unanimously by those present.

There were no Right-of-Ways submitted.

There were no budget amendments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2016** in the amount of \$129,556.85, listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the payment of bills as amended **REVISED FY2017** in the amount of \$50,755.12, listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills as amended **FIRE PAYMENT** in the amount of \$10,587, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Memorandum of Understanding (MOU) between Indigent Healthcare Solutions (IHS) and Henderson County starting March 1, 2017 until March 1, 2018, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the rebid FY2017 HDP Pipe, making Smith Lumber, as Primary for Steel Pipe and LaPrade Steel as secondary for Steel Pipe. Ferguson as primary, Smith Lumber as secondary and National Wholesale as third supplier for HDP pipe. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the FY2017 Road Materials rebid making Cleveland Asphalt Products as number one, Ergon Asphalt & Emulsions, as number two and Bryan & Bryan as the third supplier for road materials. Voted unanimously by those present.

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

Read and Approved:



County Judge, Richard Sanders