

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 31, 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. McHam to approve the Minutes from the previous meeting held on January 24th, 2017, as listed on copy in file. Motion carried. Comm. McKinney abstained.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the refund request for overpayment of taxes in the amount \$15,598.76 from the Henderson County Tax Assessor Collector. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve appointing Darrell Perkins as a new member to the Emergency Service District Board #4, located in Precinct 1, replacing Lou Menendez. 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. Hayes to approve the payroll distributions for BW #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the contracts for Fire Protection between Henderson County and the **LaRue/New York Volunteer Fire Department** in the amount of \$10,587.00, the **Caney City Volunteer Fire Department** in the amount of \$10,587.00, and the **Enchanted Oaks Volunteer Fire Department** in the amount of \$10,587.00. Voted unanimously by the court.

There were no Right-of-Ways submitted.

There were no budget amendments.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **FY2016** in the amount of \$41,988.48, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills as amended **FY2017** in the amount of \$159,649.24, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills as amended **FY2017 FIRE PAYMENT** in the amount of \$10,587.00, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills as amended **STATE FEES** in the amount of \$116,702.79, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the proposal from Brazos Roofing Company in the amount of \$208,843.00 to repair the roof at the Henderson County Justice Center. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to adjourn the meeting @ 9:29 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders