

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on February 7, 2017, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Ken Hayes</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</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 @ 9:01 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on January 31<sup>st</sup>, 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 I. T. Minutes from the previous I. T. meeting held on January 11<sup>th</sup>, 2017, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve transferring a laptop computer from the Sheriff's Office to the County Attorney's Office. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the reappointment of two Emergency Board Members: C. Tate Cramm and Jonathan Bailey for another two (2) year term, to expire December 31<sup>st</sup>, 2018, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Geeslin to approve a 14 day burn ban. Motion dies for lack of second.

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

There were no payroll distributions submitted.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the contracts for Fire Protection between Henderson County and the **Poynor 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. McKinney and seconded by Comm. Hayes to approve the budget amendment. Voted unanimously by the court.



Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills *FY2017* in the amount of \$95,093.19, listed on copy in file. Voted unanimously by the court.

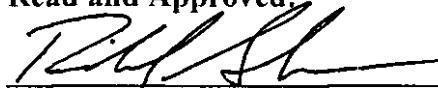
Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills as amended *FIRE PAYMENT FY2017* in the amount of \$10,587.00, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 9:35 A.M. Voted unanimously by the court.

**Read and Approved:**

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

**County Judge, Richard Sanders**

