

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 14, 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 @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Minutes from the previous meeting held on February 7th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to appoint two (2) representatives of Henderson County for the Board of Directors of the East Texas Housing Finance Corporation. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm Hayes to approve the Resolution opposing Texas House Senate Bill 2 and Revenue Caps. Voted unanimously by the court.

No Action Taken on Burn Ban for Henderson County.

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

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payroll distributions for BW #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the contracts for Fire Protection between Henderson County and the **Murchison 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 submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **REVISED FY2016** in the amount of \$16,083.33, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the payment of bills **FIRE PAYMENT FY2017** in the amount of \$10,587.00, 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 **SALES TAX FY2017** in the amount of \$598.43, listed on copy in file. Voted unanimously by the court.

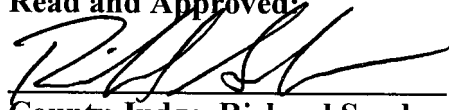
Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **FY2017** in the amount of \$169,759.27, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to adjourn the meeting @ 9:58 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders