

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 28, 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. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on February 14th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Proclamation Observance of March 2nd, 2017 as "Texas Independence Day". Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the refund request for overpayment of property taxes in the amount of \$3,368.42 from the Henderson County Tax Assessor-Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Inter-local Agreement for Athens Independent School District, City of Athens, City of Chandler, City of Eustace and Gun Barrel City for the Early and Regular Election April 24th, May 2nd and May 6th, 2017. Voted unanimously by the court.

No Action Taken on the Floodplain Permit for Section 17 and 18 of the Tarrant Regional Water District Integrated Pipeline, located in Precinct #1.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Bonds for 2017 Henderson County Elected Officials. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting the 2016 Racial Profiling Report from the Sheriff's office for filing purposes only. Voted unanimously by the court.

No Action Taken on accepting a donation from the Henderson County Historical Society from the Athens Chamber of Commerce Leadership Group.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the membership with Sabine-Neches Resource Conservation and Development. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve appointing Thomas Frazier and Shane Renberg to the Sabine-Neches Resource Conservation and Development. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve re-appointing Hunter Wise to the Emergency Service district #1 for a two (2) year term to expire 2018, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to appoint a new member Woody Glover to the Emergency Service District #1, replacing Charles Coleman for a two (2) year term to expire 2018, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve re-appointing Earl Wayne Beets to the Henderson County Emergency Service District #2 Board of Commissioners, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a two (2) year Inter-local Cooperation Agreement beginning February 26th, 2017 through February 26th, 2019, for Labor and Equipment use between the City of Poynor and Henderson County Precinct #4, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve a two (2) year Inter-local Cooperation Agreement beginning February 26th, 2017 through February 26th, 2019 for Labor and Equipment use between the City of Coffee City and Henderson County Precinct #4, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve a two (2) year Inter-local Cooperation Agreement beginning February 26th, 2017 through February 26th, 2019 for Labor and Equipment use between the City of Berryville and Henderson County Precinct #4, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #4. Voted unanimously by the court.

There were no contracts submitted

There were no Right-of-Ways submitted.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **FIRE PAYMENT** in the amount of \$21,174.00, 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 **FY2017** in the amount of \$425,844.52, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve a Re-plat of Lots 27- A, 27- B and 27- C in the F. E. LaRue Subdivision, Section 2, to Lots 27- A-R, 27- B-R and 27- C-R, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve a preliminary plat containing Lots 1, 2, 3, and 4 in Carter Country Estates, on CR 1316, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve all the bids for Road Materials. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to move into Executive Session @10:40 A.M. pursuant to 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. McKinney and seconded by Comm. Hayes to reconvene into open Session @ 10:48 A.M. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve giving 12 days from the Henderson County Sick Pool to the applicant discussed in meeting. Motion carried. Comm. Geeslin abstained.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 10:50 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders