

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 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, 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 @ 9:01 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 March 7th, 2017, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the refund request for overpayment of taxes in the amount of \$3,106.76 and hold the over payment of \$1,847.71 until next week. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve accepting the Financial Report from the Emergency Service District #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve accepting the Financial Report from the Emergency Service District #2, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve appointing five (5) new members Mark Ferrell and Brad Skiles to serve one (1) year terms, Trey Norman, Mark Kitchens and Chris Riley to serve two (2) year terms on the Emergency Service District #11, located in Precinct #1 and Precinct #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve allowing the 50% Precinct #4 ownership in a BOMAG Steel Wheel roller (Asset #13213) to Precinct #3, which will give Precinct #3 – 100% ownership in this Henderson County Asset. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve allowing Precinct #4 to purchase and transfer a 1999 Flowboy CB4000 Live Bottom Trailer from Precinct #3 for the purchase price of \$7,000.00. Voted unanimously by those present.

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

There were no payroll distributions submitted.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the budget amendments. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FIRE PAYMENT** in the amount of \$10,587.00, listed on copy in file. Voted unanimously by those present.

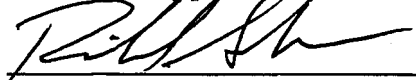
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2017** in the amount of \$291,917.98, listed on copy in file. Voted unanimously by those present.

There were no plats submitted

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:24 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders