

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on March 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 @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes as amended from the previous meeting held on February 28<sup>th</sup>, 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 I. T. Minutes as amended from the previous meeting held on February 1<sup>st</sup>, 2017, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Catapult program for Henderson County Employees. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the agreement at \$125.00 an hour with Chris Johnston Architect and Henderson County, to build two (2) buildings, the evidence building at the Sheriff's Department behind the jail facility and the JP #4 building, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Floodplain Permit for Section 17 and Section 18 of the Tarrant Regional Water District Integrated Pipeline, located in Precinct #1. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, JP #2, JP #3 and JP #4.

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contracts for Fire Protection between Henderson County and the **Baxter Volunteer Fire Department** in the amount of \$10,587.00. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit with Crescent Heights Water Supply to

bore under CR 1220 and install a 1" water line, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments for Road and Bridge. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments FY2017. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY2016** in the amount of \$6,300.00, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **SPECIAL** in the amount of \$720.00, 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 **FIRE PAYMENT** in the amount of \$21,174.00, 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 \$314,948.36, listed on copy in file. Voted unanimously by the court.


Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the final plat 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. Geeslin and seconded by Comm. Hayes to approve a preliminary plat Turtle Point on Lake Palestine Subdivision containing 12 Lots with 11 building Lots and four (4) Variances, for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:52 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders