

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on March 21, 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 @ 9:01 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 March 14th, 2017, as listed on copy in file. Motion carried. Comm. McKinney abstained.

No Action was taken on refunding overpayment of taxes from the Henderson County Tax Assessor/Collector.

Motion made by Comm. Hayes and seconded by Comm. McKinney to appoint Michael Bynum, Ann Marie Lee, Clint Davis, Comm. Geeslin and Comm. McHam to the Henderson County Insurance Committee. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve bringing in two roads within the Silver Leaf Maples Subdivision, Silvermaple, .39 mile and Sugarhill, .15 mile for a total of .54 mile, located north of Chandler, Texas with the entry off of FM 315, located in Precinct #3 to be taken under County maintenance. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve Precinct #3 to purchase a Batwing mower 3715 Bush Hog Mower, County tag #13438 from Precinct #1 for the purchase price of \$7,250.00. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve reappointing 2 board members: Gary Dennis and Don Thomas to serve another 2 year term ending December 31, 2018 on the Henderson County Emergency Service District #6, located in Precinct #3 and #4. 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 #5. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the contracts with Xerox for the Tax Office, JP #1, Fire Marshall, Juvenile Probation, Clint Murchison Library and JP #5, giving Ann Marie Lee, Auditor authorization to sign. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the request for a Right-of-Way permit to install a 4" sewer line on Oak Dale Drive, located in Precinct #1, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.


Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2017** in the amount of \$172,048.61, 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 @ 9:22 A.M. Voted unanimously the court.

Read and Approved:



County Judge, Richard Sanders