

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on March 21st, 2017, as listed on copy in file. Voted unanimously by the court.

Don Houston, Director of Henderson County 911, discussed in detail the Henderson County 9-1-1 Communication District Budget Summary. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Henderson County 911 Budget Summary for the Fiscal Year of May 1st, 2017 – April 30th, 2018, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the emergency budget amendment in the amount of \$209,000.00 for the repair of the Henderson County Jail roof due to severe leaking. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve adding Met Life Insurance to Henderson County Insurance, for Vision Insurance at no cost to the county. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve appointing two members; Roger W. Prebis and Natalie Onate to the Henderson County Emergency Service District #2 Board of Commissioner, located in Precinct #2. 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. McHam to approve the payroll distributions for BW #6. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the request for a Right-of-Way permit to install a 2" waterline extending current waterline on CR 41107, Mill Run Road, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

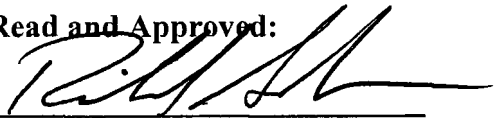
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills *FY2017* in the amount of \$342,301.28, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve terminating the contract with Terminix and Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to adjourn the meeting @ 9:43 A.M. Voted unanimously the court.

Read and Approved:



County Judge, Richard Sanders