

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 4, 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 @ 9:04 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes as amended from the previous meeting held on March 28th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to proclaim the month of April as Child Abuse Awareness and Prevention Month. Voted unanimously by the court.

Notice for one week for people who may be interested in being a member of the Henderson County 911 Communication District Board of Managers for a two (2) year term; contact the County Judge's office or your County Commissioner to apply.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Henderson County Investment Policy as amended removing the first paragraph in the **Investment Policy Adoption** paragraph on page 4. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve allowing the Sheriff's Office to enter into a working agreement with DEA Dallas Division giving Sheriff Hillhouse authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve appointing Larry Samuel Bright to serve a term on the Henderson County ESD #5 Board of Commissioners, located in Precinct #3. Voted unanimously by the court.

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

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit with Edom Water Supply Corporation to place an extension of waterline for two additional ¾" water main sets and directional bore under CR 3300 (Red Bud Road), located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Right-of-Way permit with Edom Water Supply Corporation to place a ¾" water meter service on Van Zandt County Road (VZCR) 4811 and directional bore under VZCR 4811, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **REVISED** in the amount of \$250,768.93, listed on copy in file. Voted unanimously by the court.

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.

Comm. McHam wants to hold off until next Commissioner's Court on the Final Plat on the new subdivision, located in Precinct #3, The Hills on Red Bud Road.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to adjourn the meeting @ 9:42 A.M. Voted unanimously the court.

Read and Approved:



County Judge, Richard Sanders