

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 11, 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 @ 9:02 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 April 4th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve proclaiming the month of April as Domestic Violence and Sexual Assault Awareness Month. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve proclaiming April 12th, 2017 as Telecommunication Operator Appreciation Day. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the refund request in the amount of \$4,090.83 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve re-appointing; Hugh Armstrong and Mark Hannan to the Henderson County 911 Communication District Board of Managers for a two year term. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Resolution to authorize resale of property acquired by the County of Henderson, Texas at a delinquent tax sale. The sale will be Tuesday, May 2nd, 2017 at 10:00 A.M. Voted unanimously by the court.

The resale of lots bid in trust within Henderson County but held by other taxing entities as Trustee was discussed. No Action taken.

Motion made by Comm. Hayes and seconded by Comm. McKinney to allow Precinct #2 to purchase and transfer a Duel Patcher Machine from Precinct #1 for the purchase price of \$34,500.00. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #7. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Right-of-Way permit with Zayo to install 2-1.25" HDPE w/96F cable line on FM 198 and Forgotten Lane and also installing 2-1.25" HDPE on FM 198 and Clear Creek Road, CR 2531, located on Precinct #2, 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 Bethel Ash Water Supply Company to bore under CR 3822 totaling 300', located in Precinct #3, 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. McKinney to approve the payment of bills **SALES TAX** in the amount of \$661.22, 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 **FIRE PAYMENT** in the amount of \$10,587.00, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **SPECIAL** in the amount of \$67,036.00, 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 **FY2017** in the amount of \$212,855.90, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Final Plat for a new subdivision with a total of eight lots (8), on CR 3302, The Hills on Red Bud Road, located in Precinct #3, giving Judge Sanders authorization to sign, for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 10:05 A.M. Voted unanimously the court.

~~Read and~~ Approved:



County Judge, Richard Sanders