

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on April 25, 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. McKinney and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on April 11th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve proclaiming April 25th, 2017 as East Texas Giving Day. Voted unanimously by the court.

Job opening for Justice of the Peace Precinct #5 will be posted until Friday April 28th, 2017, for anyone interested in applying contact the County Treasurer's office, County Judge's Office or any Commissioner's Office.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Resolution to apply for the FY2018 Discretionary Grant Application for Indigent Defense Management. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Tax Resale Deed for a lot of land known as 1.487 acres more or less, in the T. Caro Survey, Abstract 133, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve an Interlocal Agreement between Henderson County Precinct #1 and the City of Trinidad for "Labor and Equipment Use" to haul millings from TxDot location to Trinidad. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve an Interlocal Agreement between Henderson County Precinct #1 and Trinidad Fire Department for "Labor and Equipment Use" to haul millings from TxDot location to Trinidad Fire Department. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve authorizing private resale of property located in Mabank and Kemp ISD acquired by the County of Henderson, Texas at a delinquent tax sale. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #8. Voted unanimously by the court.

Motion made by Comm. Hayes and Comm. McKinney to approve the contract with Tarrant County Water Authority for a pipeline on Key Ranch Road and Forehand Road and a second one on Old River Road and Joe Andrews, located in Precinct #1, these have Road Bonds and Permits, 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 Moore Station Water Supply for two road bores under CR 3418 to install two water meters located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit with Oncor to install four poles on Old River Road and Key Ranch Road, 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 **FY2016** in the amount of \$8,974.47, 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 **POSTAGE** in the amount of \$5,957.32, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin 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. McKinney and seconded by Comm. Hayes to approve the payment of bills **STATE FEES** in the amount of \$151,696.28, 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 **CAT PAYOFF** in the amount of \$51,735.61, listed on copy in file. Voted unanimously by the court.

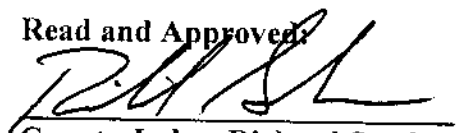
Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FY2017** in the amount of \$577,505.13, listed on copy in file. Voted unanimously by the court.

There were no plats submitted

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 9:44 A.M. Voted unanimously the court.

Read and Approved:



County Judge, Richard Sanders