

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 2, 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.

Nathan Bullard, Edgewood, TX, discussed the Fireworks Retailers being able to sell fireworks on Memorial Day. The sale of fireworks on Memorial Day is a holiday to celebrate America, and will help the small businesses supplement their income.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes as amended from the previous meeting held on April 25th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Minutes from the previously held I.T. Meeting on March 1st, 2017, for filing purposes only.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Proclamation declaring May 2017 as Elder Abuse Prevention Awareness Month. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Proclamation declaring May 2017 as Older American Month. Voted unanimously by the court.

Henderson County Depository and Sub-Depository Bids were received from First State Bank of Athens and Citizens State Bank of Athens. The Bids for contracts that were received on or before Friday, April 28th, 2017 at 5:00 P.M. No action was taken.

Motion made by Comm. McHam and seconded by Comm. Hayes to accept the donations of blankets from Project Linus to the Henderson County Sheriff's Office to be used for children as needed. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve accepting a Drone from the Henderson County Crime Stoppers to the Henderson County Sheriff's Office. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve removing a member Comm. Geeslin from the I. T. Committee and appointing Comm. Hayes as the new member to fill the position. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale of properties from the Eustace ISD. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Resolution to allow fireworks sales in Henderson County for Memorial Day, beginning May 24th, 2017 and ending at midnight on May 29th, 2017. Motion carried 4 to 1. Judge Sanders opposed.

There were no payroll distributions submitted.

There were no contracts submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way with Oncor to place a new line alongside and parallel to CR 4712, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way with CenturyLink to place 100 count copper cable and bore under CR 4222, located in Precinct #4, giving Comm. Geeslin authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Right-of-Way with CenturyLink to place 200 Pair – 24 Gage copper cable on CR 2930/Peachtree Road, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the budget amendments. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2017** in the amount of \$157,591.63, listed on copy in file. Voted unanimously by the court.

There were no plats submitted

No bids were received for pest control. The County will extend the open bid for pest control for two (2) weeks, and will bring it back to court on May 30th, 2017. No action taken.

Motion made by Comm. McKinney and seconded by Comm. McHam to move into Executive Session @ 10:15A.M. pursuant to the Texas Code 551.074 regarding Personnel Matters to interview applicants for office of Justice of the Peace Precinct #5. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to Reconvene into Open Session @ 5:22 P.M. and Consider and Take Action on issues related to Personnel Matters discussed in meeting. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve: Belinda Garrison Brownlow as the replacement of the late Judge Tommy Barnett's unexpired term for Justice of the Peace, Precinct #5. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to adjourn the meeting @ 5:24 P.M. Voted unanimously the court.

Read and Approved:



County Judge, Richard Sanders