

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 9, 2017, @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Ken Hayes	Comm. Pct. # 1, absent
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. McHam to approve the Minutes from the previous meeting held on May 2nd, 2017, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Minutes from the previously held I.T. Meeting on April 5th, 2017, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Proclamation declaring May 15th, 2017 as Law Enforcement Officers Appreciation Day. Voted unanimously by those present.

Remesha Brandon, with TAC discussed the Texas Association of Counties (TAC) health and dental benefits for Henderson County. There will be pre-renewal webinars starting June 1st, 2017 one starting at 10:00 A. M. and one starting at 2:00 P. M. The dial in information will be sent out next week. No action was taken.

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. McKinney to approve the payroll distributions for BW #9. Voted unanimously by those present.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Right-of-Way permit with East Cedar Creek Fresh Water Supply District to install a sewer main line in the Thunderbird Shores Subdivision, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no budget amendments submitted.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills **FY2017** in the amount of \$233,146.35, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to adjourn the meeting @ 9:57 A.M. Voted unanimously the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

County Judge, Richard Sanders