

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on May 16, 2017, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Ken Hayes</b>	<b>Comm. Pct. # 1, absent</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2, absent</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

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 9<sup>th</sup>, 2017, as listed on copy in file. Voted unanimously by those present.

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.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the payment of bills **FY2017** in the amount of \$237,508.75, listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the payment of bills **SALES TAX** in the amount of \$1,285.01, 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 @ 9:10 A.M. Voted unanimously the court.

Read and Approved



County Judge, Richard Sanders