

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on May 23, 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 @ 9:00 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 16th, 2017, as listed on copy in file. Motion carried. Comm. McKinney and Comm. Hayes abstained.

Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the proclamation day for the Emergency Medical Services Appreciation Day as May 24th, 2017. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the request for overpayment of taxes in the amount of \$4,080.61 from the Henderson County Tax/Assessor Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve First State Bank with the rate at 1.75% as the Depository Bank for Henderson County with the contract ending May 31st, 2019. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve Citizens State Bank as the Sub-Depository Bank with the contract ending May 31st, 2019. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve airplane travel for County Extension Agents for a conference in Lubbock, Texas. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office and Auditor's Office.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #10. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permits for Special Road Use Indemnity for applicants: Bar Constructors, John Zupan, Nelson Propane, ABI, Inc., Ace Dirt Work, LLC, Tommy Rogers Consulting, LLC, Stone Strong of Texas, LLC, Bilberry Construction, LLC, Ryan Weatheread, King Sand & Gravel, Jerry McCool and Spanky's

Septic, using CR 1402 North to CR 1400 West to Long Cove Entrance at 13240 CR 1400, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Right-of-Way permits for East Cedar Creek Fresh Water Service District to tap a water and sewer main line on 137 Baff Bay drive in the Sundrift Subdivision and a tap a low pressure sewer main line on 150 Scenic Drive and 152 Scenic Drive in the Glen Oaks Subdivision, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **REVISED #2** in the amount of \$245,617.42, listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to adjourn the meeting @ 9:48 A.M. Voted unanimously the court.

Read and Approved:



County Judge, Richard Sanders