

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 6, 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. Hayes to approve the Minutes from the previous meeting held on May 23rd, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the refund request in the amount of \$8,586.45 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve Keep Athens Beautiful and Light Up Athens to decorate the Henderson County Courthouse and lawn for the year of 2017. Voted unanimously by the court.

Motion made by Comm. Hayes and dies for lack of second, to approve an amendment to the Henderson County Special Road Indemnity Agreement and Permit that was approved on December 6th, 2016.

Comm. Hayes discussed the construction of a tunnel being built under County Road 1205, located in Precinct #1, starting construction June 17th, 2017 and ending September 25th, 2017.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve accepting a check in the amount of \$19,000.00 from Sportsman's Paradise POA as a payment for materials to repave Mallard Street within the subdivision, located in Precinct #3. Voted unanimously by the court.

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. McHam to approve the payroll distributions for BW #11. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Right-of-Way permit with East Cedar Creek Fresh Water Supply District to install a line to tap a gravity sewer main line on 117 Hiawatha Drive in the Thunderbird Shores Subdivision, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

No action taken on Precinct #1 Right-of-Way with Travis Burns Logging Company.

There were no budgets amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **SPECIAL** in the amount of \$3,500.00, 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 **CAPITAL MURDER** in the amount of \$21,514.47, listed on copy in file. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY2017** in the amount of \$620,047.76, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Pass on Pest Control bid until June 21st, 2017
Commissioner's Court meeting, to get a description of services from each company.

Motion made by Comm. McKinney and seconded by Comm. Hayes to move into Executive Session at 10:20 A. M. pursuant to Texas Code, 551.074 regarding Personnel Matters related to employee request to use the Henderson County Sick Leave Pool. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to Reconvene into Open Session at 10:29 A.M. to take action on related Personnel Matters discussed in meeting. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the request for 15 days from the sick leave pool for the applicant. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to adjourn the meeting @ 10:30 A.M. Voted unanimously the court.

Read and Approved:


County Judge, Richard Sanders