

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 20, 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 @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes as amended from the previous meeting held on June 6th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the IT Special Session Minutes held on April 20th, 2017 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the IT Minutes held May 3rd, 2017 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the refund request for overpayment of taxes in the amount of \$2,450.24 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the purchase of Easy Vote Inventory System for the Elections Office, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Henderson County IT Policy amending that no issue shall be taken to the IT committee without going to the department head first and the mail list should only pertain to county related business only, and the starting date for the policy to be November 1, 2017. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the transfer of 6 Dyno printers from the Election Administration Office to the County Clerk's Office. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the transfer of a 2009 Dodge Charger from the Sheriff's Office to the Emergency Management Office. Voted unanimously by the court.

No action taken transferring a 2011 Chevy Tahoe from the Sheriff's Office to Precinct #4 Constable's Office.

No action taken transferring a 2011 Chevy Tahoe from the Sheriff's Office to Precinct #2 Constable's Office.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve accepting a donation in the amount of \$28,302.58 from Arnold Hills Association for road repairs in the Arnold Hill Subdivision, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Tax Resale Deeds for Lots 800, 878, and 879 Section 5, Log Cabin Estates, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Tax Resale Deeds for Lots 111, 112 and 113 Block 1, in the Cedar Branch Park Section 2, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Tax Resale Deeds for Lots 34 and 35 in the Brushy Creek Subdivision, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve accepting the financial report from the Henderson County Emergency Services District #6, located in Precinct #3. For filing purposes only. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Interlocal Cooperation Agreement between Precinct #3 and the City of Brownsboro, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, Auditor's Office and JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payroll distributions for BW #12. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the contract for Fire Protection between Henderson County and the **Seven Points Volunteer Fire Department** in the amount of \$10,587.00. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of-Way permit for David Cardell for the Special Road Use Indemnity using CR 1402 North to CR 1400 West to Long Cove Entrance, located in Precinct #1. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **MAY SALES TAX** in the amount of \$1,085.36, 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 **FY2017** in the amount of \$535,518.72, listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the re-plat of Lots 33 and 34 to Lot 34-R in the Arnold Hills Subdivision, Block 7, Section #4, located in Precinct #1 for filing purposes only. Voted unanimously by the court.

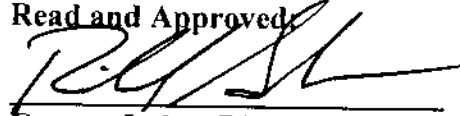
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the re-plat of Lots 54 and 55 to Lot 54-A in the Browns Landing Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve to send out a re-bid for tires only and remove tire repair from the bid. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the bid from McClooney Pest Control for the Henderson County pest control. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to adjourn the meeting @ 10:51 A.M. Voted unanimously the court.

Read and Approved:

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

County Judge, Richard Sanders