

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on June 27, 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 @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on June 20th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the contracts between Henderson County and various taxing entities and amending from 10 cents to 5 cents for the Emergency Service Districts for the collection of property taxes for 2017 – 2018 year. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve accepting the 2017 Henderson County Tax Report from McCreary, Veselka, Bragg & Allen, P.C., listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve adding the East Texas Arboretum and Botanical Society to the donation list for jury service. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the A/C repair on Constable 5 truck in the amount of \$478.76 to be paid from the Constable Reserve Fund. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the transfer of a 2011 Chevy Tahoe from the Sheriff's Office to Commissioner in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of a 2011 Chevy Tahoe from the Sheriff's Office to Commissioner in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the transfer of 2 Dyno Label Writer Printers from the Election Administration to the Road & Bridge, in Precinct #4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve allowing the County Commissioner in Precinct #4 to assist the Henderson County Food Pantry in the removal of cardboard boxes for recycling/disposal. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve transferring 2 Dyno Label Writer Printers from the Elections Administration to the County Judge's Office. Voted unanimously by the court.

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

There were no payroll distributions submitted.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the updated contract agreement with Verizon Wireless, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.


Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills *FY2017* in the amount of \$212,255.27, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to adjourn the meeting @ 9:34 A.M. Voted unanimously the court.

Read and Approved:


County Judge, Richard Sanders