

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 18, 2017, @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Ken Hayes	Comm. Pct. # 1, absent
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 July 11th, 2017, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Minutes from the previous IT meeting held on June 7th, 2017, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the refund request in the amount of \$8,268.88 for the overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the tax resale deed for Tract 1, Lot 1A, Block 5, Tract 2, Lot 2, Block 5, Tract 3, Lot 18, Block 5, Tract 4, Lot 19A, Block 5 in the Cedar Branch Park Subdivision, located in Precinct #2 giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to appoint Roger Berry, Jr. to serve as a member of the Henderson County Emergency Service District #5, located in Precinct #3 for a two (2) year term. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to appoint Michael Reardon to serve as a member of the Henderson County Emergency Service District #7, located in Precinct #3 for a two (2) year term. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to set a Public Hearing on August 8th, 2017 at 9:20 a.m. regarding the request to close the last 100 feet of County Road 4318, which is a dead end road off County Road 4319 located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to set a Public Hearing on August 8th, 2017 at 9:30 a.m. regarding the request to close County Road 4609, which is a (1) mile dead end road off TX Hwy 19 located in Precinct #4. Voted unanimously by those present.

Financial Reports were received from the County Treasurer's Office, J.P. #2, and J.P. #3.

There were no payroll distributions

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract for Fire Protection between Henderson County and the **Henderson County Fire Chiefs Association** for \$9,000.00 and a contract between Henderson County and the **Brownsboro Volunteer Fire Department** in the amount of \$10,587.00. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the submitted budget amendments. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills **Sales Tax** in the amount of \$1,576.50, listed on copy in file. Voted unanimously by those present.

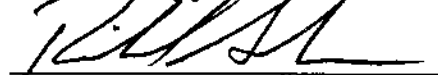
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills in the amount of \$192,296.76, listed on copy in file. Voted unanimously by those present

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. McHam to adjourn the meeting @ 9:32 A.M. Voted unanimously those present.

Read and Approved:



County Judge, Richard Sanders