

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 11, 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. McHam and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on June 27th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the appointment of Amber Arnold as a member to the Henderson County Child Welfare Board indefinitely. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to transfer Dyno Label Writer Printers from the Election Administration Office to the Clint Murchison Library (4), County Clerk's Office (5), County Treasurer's Office (2), Road and Bridge, Precinct #3 (1). Voted unanimously by the court.

Presentation given by Cheryl Mitchell of Velvin & Weeks and Shayne Childers, General Pipe Superintendent for Thalle Construction Company. Motion made by Comm. Hayes and seconded by Comm. McKinney to approve detouring roads and utility activity for Tarrant County Regional Water District, for Key Ranch and Old River roads in Precinct #1 giving the County Judge authority to sign. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, County Auditor's Office, J.P. #2, and J.P. #4.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #13. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

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

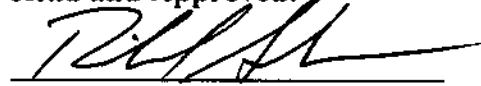
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$361,819.91, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to appoint James H. Bailey as the Henderson County Septic System Administrator for a two year term. Voted unanimously by the court.

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

Read and Approved:

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

County Judge, Richard Sanders