

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on August 15th, 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, absent
Charles McHam	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on August 8th, 2017, as listed on copy in file. Voted unanimously by those present.

The tax rate for FY2017 for Henderson County remains the same as last year at .4779840.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to reappoint Lee Tackett, Pct. 4, Charles Elliott, Pct. 4, Charla Hendrix, Pct. 3, and Brian Childress, Pct. 2 as members to the Henderson County Fair Park Board with terms to expire December 2018. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to accept the floodplain permit concerning property located on 22165 Bluewater Road, Chandler, Texas, located in Precinct 3, giving Joy Kimbrough authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to accept a donation of \$20,802.00 from the Brierwood Bay POA a payment for material to repave (a) High Point Drive, between Autumn Trail and Brierwood Drive; (b) North end of Shadybrook Drive (720 feet); (c) install one driveway culvert on Shadybrook Drive within this subdivision, located in Precinct 4. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #16. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the contract between Henderson County and NETDATA in the amount of \$11,250.97 for IBM Service Suite for hardware and software coverage, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the budget amendments, listed on copy in file. Voted unanimously by those present.

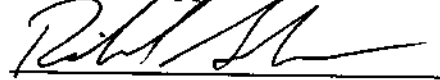
Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **REVISED BILL RUN** in the amount of \$220,407.84, listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the replat of Lot 59, Block 9, Forest Grove into Lots 59A and 59B, Block 9, Forest Grove Subdivision, located in Precinct 3. Voted unanimously by those present.

There were no bids submitted.

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

Read and Approved:



County Judge, Richard Sanders