

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 1<sup>st</sup>, 2017, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Ken Hayes</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:01 A.M.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on July 25<sup>th</sup>, 2017, as listed on copy in file. Motion carries.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the refund request in the amount of \$3,713.81 for overpayment of taxes from the Henderson County Tax/Assessor. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the transfer of Dymo Label Writer Printers from Inventory Surplus to the Sheriff's Office (4), and the Fire Marshall's Office (2). Voted unanimously by the court.

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

There were no payroll distributions.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the contract between Henderson County and SuddenLink, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the contract between Henderson County and Bryan & Bryan Asphalt, LLC, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way permit with Leagueville Water Supply to install a 4" road bore with a 2" casing line within CR 3520, 1/10 mile south of CR 3502 in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **State Fees** in the amount of \$141,424.86, listed on copy in file. Voted unanimously by the court.

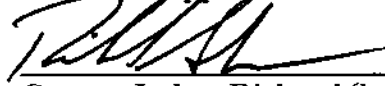
Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills in the amount of \$198,380.16, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to adjourn the meeting @ 9:37 A.M. Voted unanimously those present.

**Read and Approved:**

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

**County Judge, Richard Sanders**