

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 22<sup>nd</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 @ 9:03 A.M.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on August 15<sup>th</sup>, 2017, as amended and as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to accept Bowie St., Mustang St., Shallow Water St., and Navarro St. in Cherokee Shores Subdivision, located in Precinct #2 into the County Maintenance System. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to accept a donation check in the amount of \$95,295.40 from the Cherokee Shores Property Owners Association for the cost of road reconstruction materials. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to enter into InterLocal Agreements with Henderson County and Cross Roads Independent School District and the City of Murchison for the November 7<sup>th</sup>, 2017 Election. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to accept the CSCD Basic Supervision and Substance Abuse Counseling budgets or Biennium 2018 and 2019 for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to accept the proposed 2017 tax rate of .477984 and set two public hearings on August 29<sup>th</sup>, 2017 at 9:20 A.M. and September 5<sup>th</sup>, 2017 at 9:20 A.M. in the Commissioners Court. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve up to \$1,000.00 to be spent from the Healthy County Budget for the 2018 open enrollment. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the 2018 Sheriff's and Constables' Fees for Henderson County required under Local Government Code, Section 118.131. Voted unanimously by the court.

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

There were no payroll distributions.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.


Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **REVISED** in the amount of \$196,947.45, 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 seconded by Comm. McHam to adjourn the meeting @ 9:28 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Richard Sanders