

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 29<sup>th</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 @ 9:04 A.M.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on August 22<sup>nd</sup>, 2017, as amended and as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the polling location for the November 7<sup>th</sup>, 2017 Election. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve accepting the safety equipment from the Texas Association of Counties Risk Management. Voted unanimously by the court.

Motion made by Comm. Hayes to approve Option #1 for the contract from the Texas Association of Counties for the Henderson County Group Health Insurance renewal. Motion dies for lack of second.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to accept Option #2: the contract from the Texas Association of Counties for Henderson County Group Health Insurance renewal. Motion carries 4 to 1. Judge Sanders opposed.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move into Public Hearing @ 9:42 A.M. to close a portion (750 feet) of Hillcrest Circle Road, located in Precinct #1. Voted unanimously by the court.

Motion made to move back into Regular Session @ 9:43 A.M. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve to close a portion (750 feet) of Hillcrest Circle Road, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Interlocal Agreement with Smith County for the East Texas Auto Theft Task Force for the year 2018. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to move into Public Hearing @ 9:46 A.M. for the FY2017 proposed Tax Rate for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move back into Regular Session @ 9:48 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to set a Public Hearing on September 12<sup>th</sup>, 2017 @ 9:15 A.M. for the proposed 2018 Budget. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the new Henderson County CDL and Alcohol Testing Policy and Procedures as amended and discussed. This will go into effect September 1<sup>st</sup>, 2017. There will be a two (2) hour training sessions for the department heads managing CDL employees at no cost to the County. Voted unanimously by the court.

No action taken on the new Henderson County Employee Handbook.

No action taken to accept a donation of road materials from Ellis Exploration for CR 1270, located in Precinct #1.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve accepting a check in the amount of \$3,000.00 from Acne Oil Company, for damage on CR 1315, located in Precinct #1. Voted unanimously by the court.

No action taken on an Agreement to assist a government entity for the Trinidad City Cemetery, located in Precinct #1.

Financial Reports were received from the County Treasurer's Office.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #17. Voted unanimously by the court.

There were no contracts submitted.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills *FY2017* in the amount of \$277,600.26, listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

There were no plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to reject the bid on the Indigent Pharmaceuticals for Henderson County. Voted unanimously by the court.

Motion made by Comm. Hayes seconded by Comm. McKinney to adjourn the meeting @ 10:32 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**