

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on August 8<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 @ 9:05 A.M.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on August 1<sup>st</sup>, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the I.T. Minutes, as amended, from the previous meeting held on July 12<sup>th</sup>, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to accept a donation in the amount of \$5,000.00 to the Henderson County Clint Murchison Memorial Library from the Omega Foundation. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to accept the FY 2018 Discretionary Grant Award in the amount of \$7,500.00. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the list of Democrat Party and Republican Party Poll Workers for the 2017 Primary and General Elections. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to accept the FY 2018 Interlocal Agreement with the Andrews Center and Henderson County for mental health services, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to move into Public Hearing: to close the last 100 feet of County Road 4318, located in Precinct 4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to move out of Public Hearing. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to close the last 100 feet of County Road 4318, located in Precinct 4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move into Public Hearing: to close County Road 4609, located in Precinct 4. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to move out of Public Hearing. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to close County Road 4609, located in Precinct 4. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to set a Public Hearing for August 29<sup>th</sup>, 2017 at 9:15 a.m. to close approximately 750 feet of Hillcrest Circle, located in Precinct 1. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to appoint Patrick Sparks as a new member to fulfill the remaining term on the Henderson County Emergency Service District #6, to expire December 31, 2017, located in Precincts 3 & 4. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, J.P. #2, J.P. #3 and J.P. #4.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #15. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the contract between Henderson County and SECON for drug testing of the CDL drivers only, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

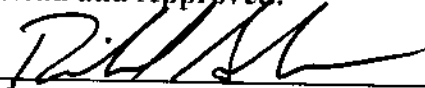
Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills in the amount of \$295,403.92, listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:48 A.M. Voted unanimously the court.

**Read and Approved:**

  
County Judge, Richard Sanders