

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on July 25, 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
Charles McHam	Comm. Pct. # 3
Ken Geeslin	Comm. Pct. # 4

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:05 A.M.

Randy Barrett with IIP Investments to discuss item #4, deeding .1685 acre tract of land to Henderson County, at the corner of CR 3124 and FM 315, located in Precinct #3.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Minutes from the previous meeting held on July 18th, 2017, as listed on copy in file. Motion carries. Comm. Hayes abstained.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Interlocal Agreement with Henderson County and the City of Tool, City of Trinidad, City of Enchanted Oaks and Trinidad Independent School District for the Early and Regular Election for the November 2017, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Interlocal Agreement with Henderson County and Crossroads Independent School District for the Tax Ratification Election October 14, 2017, giving Judge Sanders authorization to sign. Motion carried 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve Henderson County accepting a .1685 acre tract of land from HP Investments, LLC at the corner of CR 3124 and FM 315, located in Precinct #3. Voted unanimously by the court.

Item dies from lack of motion to appoint a Reserve Deputy Constable for Constable Precinct #4.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Agreement to Assist Government Entity for the City of Enchanted Oaks, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payroll distributions for BW #14. Voted unanimously by the court.

There were no contracts submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Right-of-Way permit with East Cedar Creek Fresh Water Supply District to install 10 miles of waterline with variances that will affect 3 to 4 miles of Henderson County right-of-ways this includes: Old Hwy 85, Ivy Lane, Prairie Drive, Levee Drive, Wedgewood Drive, Gull Cove Drive and Palisade Drive, located in Precinct #2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the submitted budget amendments. Voted unanimously by the court.

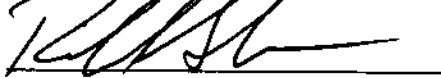
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills *FY2017* in the amount of \$176,930.25, listed on copy in file. Voted unanimously by those present

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to adjourn the meeting @ 9:47 A.M. Voted unanimously those present.

Read and Approved:



County Judge, Richard Sanders