

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 5th, 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 @ 9:00 A.M.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Minutes from the previous meeting held on August 29th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the 2018 Henderson County Holiday Schedule. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the transfer of two (2) Dymo printers from county inventory to the Henderson County Audit Office. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve a tax resale deed for Lot 3, Block 2 in Clear Creek Resort, located in Precinct 2 giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to move into public hearing at 9:20 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. Hayes to move back into regular session at 9:25 A.M. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve County labor and equipment use, not to exceed \$500, on the entrance road to Willow Springs Cemetery, a historical cemetery, pursuant to the Texas Health and Safety Code Section 713.028. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve County labor and equipment use to blade the parking area, not to exceed \$500, at Trinidad City Cemetery, a historical cemetery, pursuant to the Texas Health and Safety Code Section 713.028. 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.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the budget amendments, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills in the amount of \$165,618.50, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters related to an employee's request to use the Henderson County Sick Leave Pool at 9:30 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to reconvene into open Session at 9:44 A.M. Voted unanimously by the court.

No action taken related to Personnel Matters discussed in the meeting.

Motion made by Comm. Hayes seconded by Comm. McKinney to adjourn the meeting @ 9:45 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders