

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 12th, 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 @ 9:03 A.M.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on September 5th, 2017, as listed on copy in file. Voted unanimously by the court.

Presentation by Bill Sekel, President of the Athens Chapter of Sons of the American Revolution. Motion made by Comm. Geeslin and seconded by Comm. McHam to proclaim September 17th -23rd, 2017 as Constitution Week in Henderson County. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve hiring Spencer Perkins as Texas A&M AgriLife Extension Service-Agriculture and Natural Resource Agent for Henderson County starting October 2nd, 2017. Motion carried 4 – 1. Comm. Geeslin abstained.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to renew the contract with Southern Health Partners for inmate health care starting October 15th, 2017 through October 15th, 2018 authorizing all necessary signatures. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to move into public hearing at 9:15 A.M. for the 2018 Budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to move back into regular session at 9:22 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to adopt the 2018 Budget for Henderson County adding the amendment of \$200,000.00 being moved from the reserve account into a contingency line item for an animal shelter. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to ratify the property tax increase in the 2018 budget for Henderson County. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to adopt the 2017 tax rate. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Henderson County Employee Handbook (to be effective January 1st, 2018). Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to transfer a 2007 Chevrolet Silverado 1500 2WD Ext. Cab Truck, from Henderson County Road and Bridge Precinct #3 to Road and Bridge Precinct #4. Voted unanimously by the court.

Financial Reports were received from the County Treasurer's Office, County Auditor'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 #18. 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. Geeslin to approve the payment of bills in the amount of \$232,409.84, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to accept all Five (5) tire companies' bids for 2017: Goolsbee Tire Service, 1 Stop Tire & Auto, Phil's Auto & Tire, Goodyear Commercial Tire & Service Centers & Southern Tire Mart. Voted unanimously by the court.

Motion made by Comm. McHam 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 10:00 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to reconvene into open Session at 10:17 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to grant 12 days from the County Sick Leave Pool to the employee requesting same. Voted unanimously by the court.

Motion made by Comm. Hayes seconded by Comm. McKinney to adjourn the meeting @ 10:18 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders