

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 26th, 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, absent
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. McHam to approve the Minutes from the previous meeting held on September 12th, 2017, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Resolution authorizing the Henderson County Grant to Meals on Wheels Ministry, in the amount of \$5,403.00. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve appointing Larry Dozier to serve out the term previously served by Meredith Lemmon, expiring December 2019 and appointing Kathleen Lilly to serve out the term previously held by Jeanecane Lilly, expiring December 2018 on the Henderson County Library Board. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of 10 chairs from the Clint W. Murchison Library to the Henderson County Clerk's Office. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve spending \$1,400.00 from the JP Tech fund to purchase two Fujitsu scanners for Justice of the Peace #2. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve a tax resale deed on lots 166-171, Section B, Hidden Hills Harbor, located in Precinct #2. Voted unanimously by those present.

Presentation by Lauren Conley, Area Manager for Linebarger, Goggan, Blair & Sampson, LLP. Motion made by Comm. Hayes and seconded by Comm. McHam to approve a resolution to offer properties at a Sheriff's Foreclosure Sale, located in Precinct #2. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to accept a donation of \$503.00 from the Brierwood Bay Property Owners Association as payment for material to replace a 48"x40' culvert on Forest Hills Drive within the subdivision, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to impose a burn ban in Henderson County for 14 days. Motion carried 3 - 1, Comm. Hayes opposed.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payroll distributions for BW #19. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Henderson County Account Balance Sheet for the month of August 2017, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the contract with STW, Inc. and Henderson County for financial software, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no Right-of-Way permits submitted.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills in the amount of \$441,967.43, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the bid from Five Star for food service for the prisoners, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to extend the opening date for responses to the FY2017 Evidence Building Request for Letter of Interest and Statement of Qualifications until October 10th, 2017 at 2:00 P.M. CST. Voted unanimously by those present.

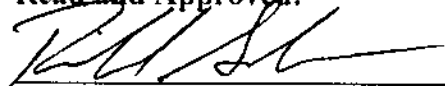
Motion made by Comm. Hayes and seconded by Comm. McHam to convene into Executive Session pursuant of Texas Code, Sec. 551.074 regarding Personnel Matters related to hiring a Veterans Service Officer at 10:00 A.M. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to reconvene into open Session at 1:00 P.M. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to hire Paul Fuglie as the Henderson County Veterans Service Officer. Voted unanimously by those present.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 1:02 P.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders