

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 10th, 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.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes from the previous meeting held on October 3rd, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve appointing Dr. Doug Curran to fill the unexpired term of the Henderson County Authority Board, with the term ending December 31st, 2017. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Henderson County Emergency Service District #3 Financial Statement for FY 2016- FY 2017 and the Budget for FY 2017 -- FY 2018, for filing purposes only. Voted unanimously by the court.

Financial Reports were received from the Auditor's office, J.P. #2, J.P. #3 and J. P. #4.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Payroll Distributions for BW#20. There was no Financial Accounts Balance Sheet submitted. Voted unanimously by the court.

There were no Henderson County Account Balance Sheets submitted.

There were no contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Right-of-Way permit for Bethel Ash Water Supply Company to bore under CR 3713 to install a water line, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no budget amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **REVISED** in the amount of \$234,743.21, as listed on copy in file. Voted unanimously by the court.

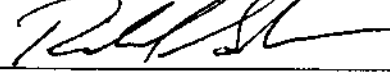
Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **SALES TAX AUGUST** in the amount of \$1,412.49, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the re-plat of Lots 38 39 to Lots 38R and 39R in the Glenn Oaks Addition. for filing purposes only. Voted unanimously by the court.

There were no bids submitted.

Motion made by Comm. Hayes seconded by Comm. McKinney to adjourn the meeting @ 9:23 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders