

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 17th, 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 @ 9:01 A.M.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on October 10th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Minutes from the previously held IT meetings on August 2nd, 2017 and September 6th, 2017 as amended, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the tax refund in the amount of \$1,930.75 from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to reappoint Maurice Cox a member to the Henderson County Appraisal District. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve a Resolution in support of a crossover at the Pierce Creek Station location at 10831 US Highway 175 in LaRue, Texas. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve an InterLocal Cooperation Agreement for Labor and Equipment Use between Henderson County and the City of Log Cabin to replace a 4' X 50' culvert on Goliad Street, located in Pct. #1, not to exceed \$3,000.00, giving Comm. Hayes authority to sign. Voted unanimously by the court.

Financial Reports were received from J.P. #2.

There were no Payroll Distributions nor a Financial Accounts Balance Sheet submitted.

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. Hayes to approve the payment of bills *3rd Quarter Unemployment* in the amount of \$6,580.48, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills *SEPTEMBER SALES TAX* in the amount of \$535.88, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills in the amount of \$304,079.26, 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. Hayes seconded by Comm. McHam to adjourn the meeting @ 9:46 A.M. Voted unanimously by the court.

Read and Approved



County Judge, Richard Sanders