

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 24th, 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 @ 9:05 A.M.

There were no citizen's comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on October 17th, 2017, as listed on copy in file. Voted unanimously by the court.

No Action taken on the refund request for overpaid taxes from the Henderson County Tax Assessor/Collector. Item passed.

Presentation by the County Treasurer, Michael Bynum and Ramesha Brandon of TAC. Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Silver County Choice Program, a 2018 United Healthcare Medicare Supplement with the Texas Association of Counties – specifically Retiree Medicare Supplement Plan F effective 1/1/18 – 12/31/18 and Prescription Drug Plan (Medicare Part D) RX Option 2, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the purchase of 2 cases of paper and a toner cartridge from the Justice of the Peace Tech Fund for JP #2. Motion carried 4 – 1. Comm. Geeslin opposed.

No Action taken on a Burn Ban for Henderson County.
Item passed.

Motion made by Comm. Hayes and seconded by Comm. McKinney to set a Public Hearing for November 14th, 2017 at 9:15 A.M. regarding closing a portion of County Road 1219, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to accept the 2016 Annual Financial Report for the Emergency Service District #5, located in Precinct #3, for filing purposes only. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW 21, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Financial Accounts Balance Sheet for September, as listed on copy in file. Voted unanimously by the court.

Motion by Comm. Geeslin and seconded by Comm. Hayes to execute the sales agreement for the purchase of a 2018 CATERPILLAR 140M3 motor grader with a trade-in of a 2015 CATERPILLAR 140M3 motor grader for a difference of cost of \$35,710.00 and allow Judge Sander's authorization to sign a 3 year/1500 hour equipment repurchase agreement for the 2018 CATERPILLAR 140M3 unit being purchased for \$195,000.00. Voted unanimously by the court.

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 in the amount of \$163,073.80, 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 @ 9:45 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders