

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on November 7<sup>th</sup>, 2017, @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Ken Hayes</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 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 31<sup>st</sup>, 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 previous I.T. meeting held on October 4<sup>th</sup>, 2017, as listed on copy in file (for filing purposes only). Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the refund request for overpayment of taxes from the Henderson County Tax Assessor/Collector, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the bonds for County and Statutory Judges pursuant to Texas Gov't Code 25.0006. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Texas Conference of Urban Counties TechShare Indigent Defense Implementation Agreement, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Interlocal Agreement for participation in the Urban Counties TechShare Program, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Texas Conference of Urban Counties TechShare Program-FY-2018 Indigent Defense Resource Sharing Addendum, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Comm. Geeslin requested in March or April of 2018 a quarterly report of the TechShare Indigent Program be added to the Commissioner's Court Agenda for review by the Court.

No Action taken on a Burn Ban for Henderson County.

Item passed.

Financial Reports were received from the Audit Office, J.P. #2, J. P. #3, and J. P. #4.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #22. Voted unanimously by the court.

submitted. There were no Financial Accounts Balance Sheets

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills in the amount of \$270,182.27, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McKinney and seconded Comm. Geeslin to extend the bid for bulk fuel and rebid for HDP pipe. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to convene into Executive Session pursuant to Texas Code, Sec. 551.074 regarding Personnel Matters related to employee requests to use the Henderson County Sick Leave Pool at 9:55 A.M. Voted unanimously by the court.

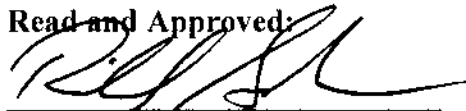
Motion made by Comm. Geeslin and seconded by Comm. Hayes to Reconvene into Open Session. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve 20 hours from the Henderson County Sick Leave Pool for Applicant A. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve 20 hours from the Henderson County Sick Leave Pool for Applicant B. Comm. Hayes abstained. Motion passes.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 10:13 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders