

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 14th, 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. McHam to approve the Minutes from the previous meeting held on November 7th, 2017, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the contract with iiExperts for microfilm conversion to TIFF images in the County Clerk's Office, giving the County Judge authorization to sign. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to move into Public Hearing at 9:15 A.M.: for the determination to close a portion of County Road 1219, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to close the Public Hearing at 9:20 A.M. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to close the last 3,261 feet of County Road 1219, located in Precinct #1. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions submitted.

There were no Financial Accounts Balance Sheets submitted.

There were no Contracts submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the Right-of Way permit with Campbell Loyal LLC to place a 3" waterline within the right-of-way of the west side of Briarwood Harbor Rd., located in Precinct #1, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Right-of-Way permit with Bethel Ash Water Supply Corporation to place a Road Bore under CR 3713 for water, located in Precinct #3, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Budget Amendments, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills in the amount of \$184,432.59, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McKinney and seconded Comm. McHam to award the bids as presented except for the aggregates, which will be re-bid. See copy of list in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:36 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders