

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 2nd, 2018 @ 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 @ 9:04 A.M.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Minutes, as amended from the previous meeting held on December 19th, 2017, as listed on copy in file. Voted unanimously by the court.

Presentation by Kate Marshall, Henderson County Extension Office, of the trophy from the National 4-H shooting competition where Texas came in 1st place overall, in all the shooting disciplines and Leo Varos, of Henderson County came in 2nd place individually out of 103 archers in his category. Leo also represented Henderson County in the National Indoor Championship in Alabama where he won the senior division on National television.

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

Motion made by Comm. McKinney and seconded by Comm. McHam to move into public hearing at 9:15 A.M. regarding the determination to close a portion of Brown Road off County Road 4610, located in Precinct 4. Voted unanimously by the court.

Comments made by Gary Bell of 11110 Brown Road – he is opposed to the closure. He stated the property owners were damaging Brown Road and driving in excessive speeds. Martin Bennett spoke of behalf of the property owners.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to return into regular session. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to close 423 feet of Brown Road off County Road 4610, located in Precinct 4. Voted unanimously by the court. Comm. Geeslin told Mr. Bell he would have his crew check the condition of Brown Road and he requested Sheriff Hillhouse to patrol the road for speeding.

Motion made by Comm. Geeslin and seconded by Comm. McHam to accept a donation of furniture from BancorpSouth. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to table until next week the request to supplement salaries from the District Attorney Enforcement Seizure Account. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the authorization to apply for the FY 2018 Indigent Defense Formula Grant, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Financial Reports submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve Payroll Distribution for BW #26. Voted unanimously by the court.

There were no Accounts Cash Sheets submitted.

There were no Contracts submitted.

There were no requests for Right-of-Way Permits submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Budget Amendments. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY17 BILLS** in the amount of \$249,493.58, as listed on copy in file. Voted unanimously by the court.

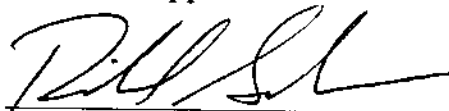
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY18 BILLS** in the amount of \$13,704.45, as listed on copy in file. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes seconded by Comm. McKinney to adjourn the meeting @ 9:40 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders