

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 9th, 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 @ 9:03 A.M.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes, from the previous meeting held on January 2nd, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Henderson County Joint Resolution with the Democrat and Republican Parties for the upcoming Primary Election on March 6th, 2018. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to remove from the Table: Consider and Take Action 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 using the District Attorney Enforcement Seizure Account in the amount of \$10,000.00 to be divided to supplement seven (7) employees' salaries. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the purchase of copy paper in the amount of (\$54.58) for Justice of the Peace #2 and #5, also HP toner in the amount of (\$68.00) for Justice of the Peace #2 and HP toner in the amount of (\$762.29) for Justice of the Peace #4 for the JP Tech Fund. Motion carried 4 to 1. Comm. Geeslin opposed the use of the JP Tech Fund for paper.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to move into Public Hearing at 9:15 A.M., to close approximately 740 ft. on Shady Lane in Trinidad, located in Precinct #1. Voted unanimously by the court.

Dewight Armor discussed closing Shady Lane in Trinidad, located in Precinct #1, stating he owned the property all around Shady Lane.

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

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve closing approximately 740 feet on Shady Lane in Trinidad, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to re-appoint Saran Knight and Jerry Boyd to the Henderson County Emergency Service District #10 Board of Commissioners, located in Precinct #2, with the term ending December 31st, 2019. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Hayes to move into Public Hearing at 9:25 A.M. to set a 35 MPH speed limit on CR 3810, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to move back into regular session. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve setting a 35 MPH speed limit on CR 3810, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve re-appointing Bob Miars, Ronald Welch and Matt Tyler to the Henderson County Fair Park Board, with the term ending December 31st, 2019. Voted unanimously by the court.

Financial Reports were received from the Auditor's Office.

There were no Payroll Distributions submitted.

There were no Accounts Cash Sheets submitted.

There were no Contracts submitted.

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

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY17 BILLS** in the amount of \$252,941.45, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **FY18 BILLS** in the amount of \$8,828.04, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the re-plat for Lots 7 and 8 to Lot 7R making the lot 3.29 acres in the Forest Glen Addition, located in Precinct #2. For filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the re-plat for Lots 5 and 6 to Lot 6-R making the lot 3.15 acres in the Forest Hill Addition, located in Precinct #2. For filing purposes only. Voted unanimously by the court.

There were no Bids submitted.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to take a five (5) minute recess @ 9:46 A.M. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to move back into regular session @ 9:51 A.M. Voted unanimously by the court.

Motion made by Comm. Hayes seconded by Comm.
McHam to adjourn the meeting @ 9:54 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read 'R. Sanders', written over a horizontal line.

County Judge, Richard Sanders