

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 23rd, 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, absent

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:02 A.M.

There were no citizens' comments.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Minutes, from the previous meeting held on January 9th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the refund request for overpayment of taxes in the amount of \$5,586.45, from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the FY2018 Indigent Defense Formula Grant in the amount of \$72,923.00. Voted unanimously by those present.

If anyone is interested in serving on the Henderson County Hospital Authority for Place 1, please contact the County Judge's Office or any of the Commissioner's Offices.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve making changes concerning the Holiday Benefit in the Henderson County Employee Handbook Section 2, page 36 effective January 23rd, 2018. Voted unanimously by those present.

Comm. Hayes passed the Interlocal Agreement with the City of Star Harbor and Henderson County to haul road material from Texas Department of Transportation to Star Harbor, located in Precinct #1, until next week's Commissioners' Court meeting.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deed for Lot 353, Section B, Cherokee Shores, located in Precinct #2, in the amount of \$100.00. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Interlocal Agreement between the City of Chandler and Henderson County for a period of three (3) years ending December 1st, 2020, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve setting a Public Hearing on February 13th, 2018 at 9:15 A. M. to set a speed limit of 35 MPH on CR 4622, for a total of 1.0 mile, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve setting a Public Hearing on February 13th, 2018 at 9:25 A.M. to request closing the last 210 feet of CR 4506, which is a Dead End Road off of CR 4507, located in Precinct #4. Voted unanimously by those present.

Financial Reports were received from JP #2, JP #3 and JP #4.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Payroll Distribution for BW#1. Voted unanimously by those present.

There were no Accounts Cash Sheets submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the contract with Texas Commission on Law Enforcement with the five (5) year Non-Law Enforcement Academy Training Provider Contract ending March 21st, 2023, giving Sheriff Hillhouse authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the request for a Right-of-Way permit for Bethel Ash Water Supply to bore under CR 3920 to install a water line. Voted unanimously by those present.

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

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills **FY17 BILLS** in the amount of \$127,925.30, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY18 BILLS** in the amount of \$29,311.28, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **DECEMBER SALES TAX** in the amount of \$542.50, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the payment of bills **FY17** in the amount of \$54,233.53, as listed on copy in file. Voted unanimously by those present.

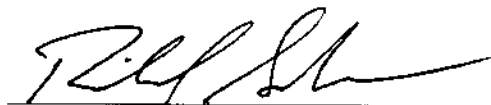
Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **FY18** in the amount of \$40,813.87, as listed on copy in file. Voted unanimously by those present.

There were no plats submitted.

Motion made by Comm. Hayes and seconded by Comm. McHam to send out re-bids on FY2018 HDP Pipe. Voted unanimously by those present.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 9:47 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders