

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on February 13th, 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 @ 9:05 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve to proclaim February 22nd, 2018 as President George Washington Day. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the refund request in the amount of \$8,582.64 for overpayment of taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deeds for Lots 26 and 27, in Porters Bluff Estates, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve moving into Public Hearing at 9:20 A.M.: To determine a speed limit on CR 4622, located in Precinct #4. Voted unanimously by the court.

David Albright lives on CR 4622 and discussed wanting the speed limit set to 35 MPH on CR 4622.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve moving back into Regular Session at 9:22 A.M. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve setting the speed limit on CR 4622 to 35 MPH for a total of 1 mile, located in Precinct #4. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to move into Public Hearing at 9:25 A.M.: For closing a portion of CR 4506, located in Precinct #4. Voted unanimously by the court.

Alicia White, Mike Greer and Chris Coats discussed the issue of not closing CR 4506, located in Precinct #4. Dewayne Friesene the owner of the property wanting a portion of CR 4506 closed stated he wasn't going to close off any access to the property owners behind his property.

Action dies for lack of motion, to close the last 210 feet of CR 4506, located in Precinct #4.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Payroll Distributions for BW# 3. Voted unanimously by the court.

There were no Accounts Cash Sheets submitted.

There were no submitted Contracts.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Right-of-Way permit for Atmos Energy to install a 20" pipeline and bore under CR 3805, giving Judge Sanders authorization to sign. Voted unanimously by the court.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the payment of bills **FY17 BILLS** in the amount of \$12,208.40, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY18 BILLS** in the amount of \$185,336.99, as listed on copy in file. Voted unanimously by the court.

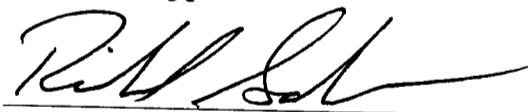
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a re-plat of Lots 9 and 10 to Lot R9 in the Forest Glen Addition, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Final Plat for Lots A, B and C in Thurman Estates, located in Precinct #2, for filing purposes only. Voted unanimously by the court.

There were no submitted Bids.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 9:56 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders