

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on February 27<sup>th</sup>, 2018 @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Ken Hayes</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:04 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Minutes, from the previous meeting held on February 6<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Minutes, from the previous meeting held on February 13<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

IT minutes held on December 6<sup>th</sup>, 2017. Passed until next Commissioner's Court meeting.

Charles Luna read and discussed the Proclamation of "Texas Independence Day". Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Proclamation in Observance of March 2<sup>nd</sup>, 2018 as "Texas Independence Day". Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the InterLocal Agreement with Athens Independent School District and Henderson County for the 2018 May Election, giving authorization for all authorized signatures. All other elections were canceled: Athens Municipal Water Authority, City of Athens and the City of Chandler. Voted unanimously by the court.

Martin Bennett, Moody Chisholm and Jack Endres were here to discuss the First Amendment on the Hospital Lease Agreement between Henderson County and the Henderson County Hospital Authority. Motion made by Comm. Hayes and seconded by Comm. Geeslin to approve the First Amendment to the Hospital Lease Agreement between Henderson County, Texas and the Henderson County Hospital Authority, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve accepting the donations of equipment and supplies from the Henderson County Humane Society to the Henderson County Animal Shelter. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting the Racial Profiling Report/Tier Two from the Henderson County Sheriff's Office, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve spending 2/3 of \$641.00 from the Justice of the Peace Technology Fund and 1/3 of \$641.00 from the Regular Conference Budget Line. Motion carries 4 to 1. Comm. McKinney opposes.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve accepting \$3,400.00 from Thalle Midlothian Partners, LLC for damage on Old River Road, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the tax resale deed for Lots 29, 30 and 31 in the amount of \$300.00 for each lot, in the Tall Trees Subdivision, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve to re-appoint three (3) members: Sandra Lyles, Jim Stevenson and Rick High to serve a two (2) year term on the Emergency Service District #1, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deed for Lots 54-58, Section A, in Hidden Hills Harbor, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve an InterLocal Agreement between Henderson County and Gun Barrel City using contractor: Advanced Paving, Dallas Texas. RE: Road work for 3/10 of a mile along Harbor Point Road, located in Precinct #2. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Payroll Distributions for BW# 4. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Accounts Cash Sheet for the Period Ending January 2018. Voted unanimously by the court.

It was voted unanimously by the court to approve the second year of the contract with Envolve Pharmacy Solutions for Indigent Medical Care.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Right-of-Way permit for Moore Station Water Supply Company to install a 2" pipeline and bore under CR 3414. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Right-of-Way permit for Leagueville Water Supply Company to install a 2" pipeline and bore under CR 4829. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the budget amendments as presented. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **FY17 BILLS** in the amount of \$52,759.28, 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 \$327,922.59, as listed on copy in file. Motion carries 4 to 1. Comm. Geeslin opposed.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a re-plat of Lots 275-282 and Lots 293-300 to Lot 275-R in the Oakwood Subdivision, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a re-plat of Lots 14, 15 and 16 to Lot 14-R and 16-R in the Aero Estates, located in Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve a re-plat of Lots 145 and 146 to Lot 145-R and 146-R in the Point La Vista Subdivision, Section 1, located in Precinct #1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve a re-plat of Lots 194 and 195 to Lot 194-R in the Pinnacle Club, Phase 1, Section B, 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 a re-plat of Lots 4 and 5 to Lot 4-R and 5-R in the Deep Water Bay Subdivision, 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 all bidders for HDP pipe for Henderson County, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to reject bids for Road Materials and send out for a re-bid. Voted unanimously by the court.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 10:23 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**