

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on September 25th, 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.

There were no citizens' comments.

Motion made by Comm. McHam and seconded by Comm. Hayes to approve the Minutes from the previous meeting held on September 18th, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve adopting the 2019 Budget for Henderson County, pass it categorically as amended. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve adopting the 2018 Tax Rate at .477984 for Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of a Dymo Label Printer from the Surplus to the District Attorney's Office. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the tax resale deed for 2.1819 acres, out of 76.815 acre tract of land on FM 3054 at CR 1411, located in Precinct #1. Voted unanimously by the court.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #19. Voted unanimously by the court.

There were no Accounts Cash Sheet submitted.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

There were no Budget Amendments submitted.

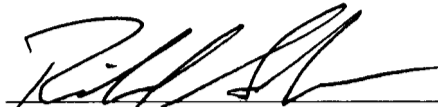
Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY2018** in the amount of \$413,870.52, as listed on file copy. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McKinney and seconded by
Comm. Hayes to approve the final extension ending October 2019 with Five Star
Correctional Services and Henderson County Jail. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm.
McHam to adjourn the meeting @ 9:23 A.M. Voted unanimously by the court.

Read and Approved:


County Judge, Richard Sanders