

**STATE OF TEXAS** §

**COUNTY OF HENDERSON** §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on October 2<sup>nd</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 @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Minutes from the previous meeting held on September 25<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 proclaiming October as "Domestic Violence Awareness Month" for Henderson County. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve accepting the Biomerics Tax Abatement application and \$1,000.00 application fee. Todd McFarland and Peter Zhu with Biomerics, FMI, LLC, were available for questions. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve setting a Public Hearing on October 16<sup>th</sup>, 2018, at 9:15 A.M. for the consideration of a Tax Abatement for Biomerics. Voted unanimously by the court.

There was a discussion from Keep Athens Beautiful on a project at the Henderson County Regional Fair Park. Keep Athens Beautiful won the Governors Community Achievement Award for 2017. It is awarded from the Texas Department of Transportation and Keep Texas Beautiful in the amount of \$160,000.00 to be used on TXDOT Right-of-Way for a beautification program. Bob Miars discussed the renovation of the entrance to Fair Park and working with TXDOT on the project.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the District Attorney to hire an Attorney mid-October using excess funds that have resulted from an employee turnover. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve allowing the Sheriff to use inmate labor at the Davis Cemetery on CR 4511. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the tax resale deed for Lot 217, Section B Indian Harbor, Lot 245 Section C, Lot 1056 Section E, Cherokee Shores and Lots 32 and 33 Oak Hill Park, located in Precinct #2. Voted unanimously by the court.

There were no Financial Reports submitted.

There were no Payroll Distributions and Accounts Cash  
Sheet submitted.

Motion made by Comm. McHam and seconded by Comm.  
Geeslin to approve the Right-of-Way permit with Atmos Energy to bore under CR 3718  
to install a 6" steel natural gas line, located in Precinct #3. Voted unanimously by the  
court.

Motion made by Comm. Geeslin and seconded by Comm.  
Hayes to approve the Budget Amendments. Voted unanimously by the court.

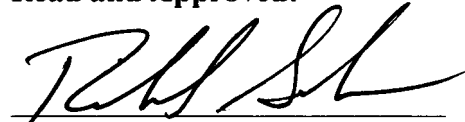
Motion made by Comm. McHam and seconded by Comm.  
Hayes to approve the payment of bills *FY2018* in the amount of \$304,928.25, as listed on  
file copy. Voted unanimously by the court.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. Hayes and seconded by Comm.  
McHam to adjourn the meeting @ 9:53 A.M. Voted unanimously by the court.

**Read and Approved:**



**County Judge, Richard Sanders**