

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 9th, 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, absent
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 the Minutes from the previous meeting held on October 2nd, 2018, as listed on copy in file. Voted unanimously by those present.

The Commissioner's Court was visited from the Cross Roads 4-H. Ian Childress, Kali Turner, Casey Turner, Colton Hemphill, Peter Cole, Eli Cole, Anna Cole, Jacob Cole and Hayden Bradshaw were some of the members to speak about their accomplishments being a member of 4-H. Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve proclaiming October 7 – 13, 2018 as National 4-H Week in Henderson County. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the request for overpayment in the amount of \$3,912.76 in taxes from the Henderson County Tax Assessor/Collector. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting the Henderson County Emergency Service District #6 Financial Statement FY 2016-2017 with the period ending September 30, 2017, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve appointing Earnest Smith to fill the unexpired term of Don Thomas ending December 31st, 2018 on the Henderson County Emergency Service District #6 Board of Commissioners, located in Precincts 3 and 4. Voted unanimously by those present.

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

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #20. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Accounts Cash Sheet for the period ending July 2018. Voted unanimously by those present.

There were no Contracts submitted.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Right-of-Way Permit with Leagueville Water Supply to bore under CR 3519 to install a waterline. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Budget Amendments as presented. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **REVISED FY2018** in the amount of \$544,219.38, as listed on file copy. Voted unanimously by those present.

There were no Plats submitted.

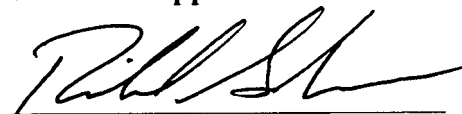
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Bid on 2019 Road Materials excluding the aggregates, from January 1st, 2019 through December 31st, 2019. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve going out for Bid on Aggregate Materials April 1st, 2019 through December 31st, 2019. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve extending the current bid with HDP Pipe for one more year. Voted unanimously by those present.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:49 A.M. Voted unanimously by those present.

Read and Approved:



County Judge, Richard Sanders