

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 16th, 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 @ 9:03 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 9th, 2018, as listed on copy in file. Motion carries 4 to 1. Comm. McKinney abstains.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Resolution to Re-appoint Andy Jones as Board Member to the Andrews Center Board of Trustees Position #5. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the InterLocal Agreement between Henderson County and Rockwall County for housing of inmates, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Resolution for the public sale of property acquired by the County of Henderson, Texas at a delinquent sale. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to move into Public Hearing @ 9:15 A.M. to discuss the designated boundaries for a re-investment for Biomerics FMI, LLC, located on 1604 Enterprise Street, Athens, Texas. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to move back into Regular Session. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the Resolution and Order designating Biomerics Reinvestment Zone in the jurisdiction of Henderson County. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of a 2014 Chevrolet Tahoe from the Henderson County Sheriff's Office to the Maintenance Department. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the transfer of a Rhino 3715 15' batwing from Henderson County Road and Bridge in Precinct #3 to Road and Bridge in Precinct #2. Voted unanimously by the court.

No action taken on policy pertaining to county Department Heads and Elected Official ability to furnish county employees with drinks/refreshments.

Financial Reports were received from JP #4.

Sheet submitted.

There were no Payroll Distribution and Accounts Cash

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the payment of bills **FY2018** in the amount of \$181,548.67, 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 @ 9:55 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders