

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 23rd, 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 @ 9:05 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 October 16th, 2018, as listed on copy in file. Voted unanimously by the court.

No action taken on the Resolution approving and authorizing Property Tax Abatement Agreement in the jurisdiction of Henderson County, Texas for Biomerics, FMI, LLC.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve using \$200.00 from the Healthy County Fund to purchase food items to prepare for a Healthy County Cooking Demo for Henderson County Employees. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve hiring Michelle Zenor as the new Library Director for the Henderson County Clint Murchison Library. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Payroll Distributions for BW #21. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Accounts Cash Sheet for August 2018. Voted unanimously by the court.

There were no Contracts submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the payment of bills **SALES TAX SEPTEMBER 2018** in the amount of \$641.44, as listed on file copy. Voted unanimously by the court.

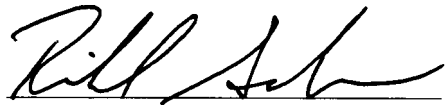
Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY2018** in the amount of \$304,068.38, as listed on file copy. Voted unanimously by the court.

There were no Plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Hayes to send out for re-bids on tires. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McHam to adjourn the meeting @ 9:35 A.M. Voted unanimously by the court.

Read and Approved:

A handwritten signature in black ink, appearing to read "Richard Sanders", written over a horizontal line.

County Judge, Richard Sanders