

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on October 30th, 2018 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Ken Hayes	Comm. Pct. # 1, absent
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 23rd, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Proclamation of World War 1 Centennial Remembrance Week on the week of November 4 – November 11, 2018 in Henderson County, Texas. Bill Sekel, President of the Sons of American Revolution, read the Proclamation. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve transferring a filing cabinet from the Audit Office to the District Clerk's Office Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve transferring a filing cabinet from the Audit Office to the County Clerk's Office. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve accepting the Road and Bridge Annual Road Reports from Precincts 1, 2, 3 and 4 for FY2017 for filing purposes only. Voted unanimously by those present.

There were no Financial Reports submitted.

There were no Payroll Distributions or Accounts Cash Sheets submitted.

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 Company to bore under CR 3600 and install a 1 ½" line, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the budget amendments. Voted unanimously by those present.

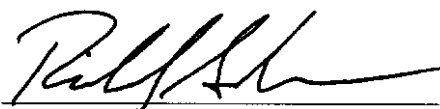
Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY2018** in the amount of \$99,696.94, as listed on file copy. Voted unanimously by those present.

There were no Plats submitted.

There were no Bids submitted.

Motion made by Comm. McKinney and seconded by
Comm. McHam to adjourn the meeting @ 9:28 A.M. Voted unanimously by those
present.

Read and Approved:

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

County Judge, Richard Sanders