

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 6th, 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 @ 9:04 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 30th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to Proclaim November 5th, 2018 as Henderson County Day of Prayer. Vince Palumbo discussed the proclamation of Prayer Day for Henderson County. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the proposed Tax Abatement Agreement in accordance with Chapter 312 of the Texas Tax Code with Biomerics FMI, LLC contract as presented and include all documents that were sent out to the Commissioners Court on Monday November 5th, 2018 as Exhibit B. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve updating the Henderson County Employee Handbook in Section 2A-11 Law Enforcement Pay and Overtime, making changes on page 28 and page 29 effective November 11, 2018. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the Sheriff's Office entering into an agreement with Cross Roads ISD for a School Resource Deputy starting January 1, 2019. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the purchasing of items for health and safety needs. The proposed departments eligible to purchase items for their employees are: Road and Bridge, Fire Marshall's Office and the Animal Shelter, with the Department Heads stating where the Audit Department should take the monies from in their budget. The court shall create a Health and Safety line item - 320 in the 2019 budget. Voted unanimously by those present.

Financial Reports were received from JP #2, JP #3, and JP #4.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Payroll Distributions for BW #22. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Accounts Cash Sheets for September 2018. Voted unanimously by those present.

There were no Contracts Submitted.

There were no Right-of-Way Permits submitted.

There were no Budget Amendments submitted.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve the payment of bills **3RD QTR STATE FEES** in the amount of \$158,138.98, as listed on file copy. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY18** in the amount of \$173,471.03, 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 @ 9:46 A.M. Voted unanimously by those present.

Read and Approved:


County Judge, Richard Sanders