

STATE OF TEXAS

§

COUNTY OF HENDERSON

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BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on November 20th, 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 November 6th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve minutes from the IT meeting on July 11th, 2018, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve canvassing the votes from the November 6th, 2018 General Election of Henderson County. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam, with great concern to approve the Resolution accepting the election results by the voters of the Emergency Service District Number 6, adoption of a sales tax in ESD #6. Motion carries 3 to 1. Comm. Geeslin opposed.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Resolution approving and authorizing a Property Tax Abatement Agreement in the jurisdiction of Henderson County, Texas of Biomerics, FMI, LLC. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve an InterLocal Agreement for a Harvest Garden at the Henderson County Regional Fair Park. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Sheriff's Office to enter into an InterLocal Agreement with LaPoynor ISD to furnish a School Resource Deputy, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Resolution approving the Application for the Indigent Defense Grant Program, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve accepting a donation of 1 Dell Inspiron 3670 computer from the Public Library Fund. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve accepting a donation of three (3) large round bales of hay to the Henderson County Animal Shelter. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve a request from Precinct #4 for two (2) loads of fill dirt to be used in the construction of a Children's Terrace at the East Texas Arboretum. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve re-appointing three members: Joe G. Burgamy, Larry Dunn and Allen Terrell to the HCESD #3 Board of Commissioners for a two year term ending December 31st, 2020, located in Precinct #4. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve appointing John McMakin to the HCESD #3 Board of Commissioners replacing Bill Casey's unexpired term, ending December 31st, 2019, located in Precinct #4. Voted unanimously by those present.

Financial Reports were received from JP #2.

There were no Payroll Distributions and Accounts Cash sheets submitted. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam approve the software PubWorks for Road and Bridge in the amount of \$19,000.00 divided by the four (4) Precincts, giving Judge Sanders authorization to sign. Voted unanimously by those present.

There were no Right-of-Way Permits submitted.

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

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the payment of bills **OCT. SALES TAX FY2018** in the amount of \$488.59, as listed on file copy. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the payment of bills **FY18** in the amount of \$503,587.27, as listed on file copy. Voted unanimously by those present.

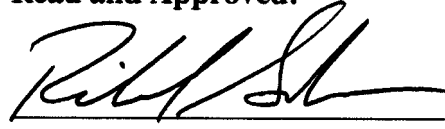
Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve a Plat for Lots 79, 80, 81, 82, 83, 84, 85, 86 and 87 in The Bluffs Subdivision, Phase I and Phase III making lots 1.1 to 2.06 acres, located in Precinct #2, for filing purposes. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve a Re-Plat in Oak Hill Estates for Lots 10 and 11 to Lot 10-A, located in Precinct #4, for filing purposes. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve extending the Bulk Fuel Bid with Eagle, Beckett and Hubert, starting January 1st, 2019 through December 31, 2019. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by
Comm. McHam to adjourn the meeting @ 10:17 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