COUNTY OF HENDERSON

8

BE IT REMEMBERED, that the Commissioner's Court met in Regular Session on December 4th, 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 20th, 2018, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Silver County Choice Retiree Medical Program from the Texas Association of Counties, giving Judge Sanders authorization to sign. Voted unanimously by those present.

Motion made by Comm. McHam and seconded by Comm. McKinney to approve using up to \$1,000.00 for award incentives from the Healthy County Fund. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. Geeslin approving to re-appoint three (3) members: Natalie Onate, Earl Beets and Roger Prebis to the Henderson County Emergency Service District #2 Board of Commissioners, located in Precinct #2. Voted unanimously by those present.

Financial Reports were received from JP #2.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Payroll Distributions for BW #23. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Payroll Distributions for BW #24. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Payroll Distributions for Elections. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Comm. McKinney to approve the Accounts Cash Sheet for the period ending October 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. McKinney and seconded by Comm. McHam to approve the payment of bills *REVISED FY18* in the amount of \$333,785.80, as listed on file copy. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve a Plat for Lots 75, 76, A, B, C, D and E in Ruth Springs, Section II and Meeks Deep Water Resort Lots 17 – 29 and Part of Lot 30 making Ruth Springs, Section II Lots A1, B1, C1, D1, E1, F1, G1 and H1, located in Precinct #1, for filing purposes only. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the bids for all Road Material Vendors except Helmcamp Materials. Motion carries 3 to 1. Comm. Geeslin opposed.

Motion made by Comm. McKinney and seconded by Comm. McHam to adjourn the meeting @ 9:47 A.M. Voted unanimously by those present.

Read and Approved:

County Judge, Richard Sanders