

STATE OF TEXAS **§**

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:

And transacted the following business, to-wit:

There were no citizens' comments.

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. 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.

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

There were no Contracts 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:

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

County Judge, Richard Sanders