

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on December 11th, 2018 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Scotty Thomas	Comm. Pct. # 1
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 @ 9:01 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 December 4th, 2018, as listed on copy in file. Motion passes, Commissioner Thomas abstained.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the Sheriff's and Constable's Fees for 2019. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Addendum to the FY2019 Indigent Defense Resource Sharing TechShare Program, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. McKinney approving to re-appoint two (2) members: Mr. Woody Glover and Mr. Don Ellis for a two (2) year term to the Henderson County Emergency Service District #1 Board of Commissioners, located in Precinct #1. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin approving to re-appoint three (3) members: John Morton, Ivory Givens and Charlotte Slaton for a two (2) year term to the Henderson County Emergency Service District #7 Board of Commissioners, located in Precinct #3. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to set a public hearing on January 8th, 2019 at 9:20 a.m. regarding a request of posting a 35 MPH speed limit on CR 2814, located in Precinct 2. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to re-appoint the following members to the Henderson County Regional Fair Park Board of Directors for a two year term ending December 31st, 2020: Bryan Childress, Precinct 2, Charla Farrell, Precinct 3, Lee Tackett, Precinct 4 and Charles Elliott, Precinct 4. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to allow Judge Richard Sanders to purchase his iPad Air (16 GB) for \$2.00 and his iPhone 6s (32 GB) for \$2.00. Voted unanimously by the court.

Financial Reports were received from JP #2 and JP #4

There were no Payroll Distributions or Accounts Cash
Sheets submitted.

There were no Contracts submitted.

There were no Right-of-Way permits submitted.

Motion made by Comm. Geeslin and seconded by Comm.
Thomas to approve the Budget Amendments, as listed on copy in file. Voted
unanimously by the court.

Motion made by Comm. McKinney and seconded
by Comm. Thomas to approve the payment of bills *FY18* in the amount of \$222,186.40,
as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. McKinney and seconded by
Comm. Thomas to approve the payment of bills *FY19* in the amount of \$279,468.87, as
listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

There were no bids submitted.

Motion made by Comm. Geeslin and seconded by Comm.
Thomas to adjourn the meeting @ 9:36 A.M. Voted unanimously by the court .

Read and Approved:



County Judge, Richard Sanders