

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED**, that the Commissioner's Court met in **Regular Session on December 18<sup>th</sup>, 2018 @ 9:00 A.M.** with the following members present, to-wit:

<b>Richard Sanders</b>	<b>County Judge</b>
<b>Scotty Thomas</b>	<b>Comm. Pct. # 1</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2</b>
<b>Charles McHam</b>	<b>Comm. Pct. # 3</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>

And transacted the following business, to-wit:

Judge Sanders called the meeting to order @ 9:03 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 11<sup>th</sup>, 2018, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Thomas and seconded by Comm. Geeslin to approve the re-appointment of three members: Trey Norman, Chris Riley and Mark Kitchens to serve on Henderson County Emergency Service District #11, located in Precinct #1 and Precinct #4 to serve a two year term ending December 31, 2020. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Thomas to approve the Financial Statement and Budget for the fiscal year 2018 for Henderson County Emergency Service District #11, located in Precinct #1 and Precinct #4, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the re-appointment of two members: Thomas Frazier and Robert Russ and appoint Kirby Hardy to the Henderson County Emergency Services District #10 Board of Commissioners, for a two year term ending December 31 2020, located in Precinct #2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve setting a Public Hearing on January 8<sup>th</sup>, 2019, at 9:25 A.M. to close the western end portion (approximately 421 feet) of Old Highway 85 Road, located in Precinct #2. Voted unanimously by the court.

There was a discussion from vendors making a proposal to the Commissioner's Court concerning the JP #4 building construction. There were two proposals submitted, Watson Construction proposal \$335,000 and HGR, LLP, proposal \$393,700. There will be a negotiation with Watson Construction. After the negotiation this will be brought back to court. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. McHam and seconded by Comm. Thomas to approve the Payroll Distributions for BW #25. Voted unanimously by the court.

There were no Accounts Cash Sheets submitted.

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. Geeslin to approve the payment of bills **FY18** in the amount of \$210,533.88, as listed on copy in file. Motion carries 4 to 1. Comm. McKinney opposed.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY19** in the amount of \$142,240.07, as listed on copy in file. Voted unanimously by the court.

There were no plats submitted.

Motion made by Comm. McKinney and seconded by Comm. Thomas to approve the 2019 Tire Re-Bid to award all vendors. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to adjourn the meeting @ 9:32 A.M. Voted unanimously by the court.

**Read and Approved:**

  
County Judge, Richard Sanders