

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Commissioner's Court met in **Regular Session on January 30th, 2018 @ 9:00 A.M.** with the following members present, to-wit:

Richard Sanders	County Judge
Ken Hayes	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 @ 9:03 A.M.

There were no citizens' comments.

Motion made by Comm. Hayes and seconded by Comm. McHam to approve the Minutes, from the previous meeting held on January 23rd, 2018, as listed on copy in file. Voted unanimously by the court, Comm. Geeslin abstained.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the Bond for the Henderson County Tax Assessor/Collector. Voted unanimously by the court.

The Racial Profiling Report from the Henderson County Constable, Precinct 1 passed until next week.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the Order for tax abatement for Clayton Homes for the FY2017. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the proposed resolution to offer Properties at Sheriff's Foreclosure Sale. Voted unanimously by the court.

Motion made by Comm. McHam and seconded by Comm. Geeslin to approve the transfer of one (1) Dymo Label Printer from surplus to the Henderson County Animal Shelter and two (2) to the Audit Office. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve an InterLocal Agreement between the Henderson County Animal Shelter, the City of Berryville and the City of Chandler, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Motion made by Comm. Hayes and seconded by Comm. McKinney to approve an InterLocal Agreement with the City of Star Harbor and Henderson County to haul road material from the Texas Department of Transportation to Star Harbor, located in Precinct 1 at \$5,000.00 for 3 years, giving Judge Sanders authorization to sign. Voted unanimously by the court.

Financial Reports were received from JP #2.

Motion made by Comm. Geeslin and seconded by Comm. Hayes to approve the Payroll Distribution for BW#2. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. McHam to approve the Accounts Cash Sheet for the period ending November 2017. Voted unanimously by the court.

There were no submitted Contracts.

There were no submitted Right-of-Way Permits.

There were no submitted Budget Amendments.

Motion made by Comm. McKinney and seconded by Comm. Geeslin to approve the payment of bills **FY17 BILLS** in the amount of \$27,516.80, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the payment of bills **FY18 BILLS** in the amount of \$224,473.90, as listed on copy in file. Voted unanimously by the court.

Motion made by Comm. McKinney and seconded by Comm. Hayes to approve the payment of bills **STATE FEE'S 4TH QTR** in the amount of \$133,225.67, as listed on copy in file. Voted unanimously by the court.

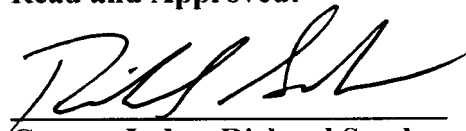
Motion made by Comm. Hayes and seconded by Comm. McKinney to approve the re-plat in Meek's Deep Water Addition of Lots 31 & 32 into Lot 31R, located in Precinct 1, for filing purposes only. Voted unanimously by the court.

Motion made by Comm. Geeslin and seconded by Comm. McHam to approve the re-plat in Brown's Landing of Lots 16 & 17 into 16A, located in Precinct 4, for filing purposes only. Voted unanimously by the court.

There were no submitted Bids.

Motion made by Comm. Hayes seconded by Comm. McHam to adjourn the meeting @ 9:34 A.M. Voted unanimously by the court.

Read and Approved:



County Judge, Richard Sanders